



106152016004405



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000152661

Company Name CITY & LAND DEVELOPERS INC.

Industry Classification Real Estate, Buying, Developing, Subdividing & Selling

Company Type Stock Corporation

Document Information

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Remarks

SECURITIES AND EXCHANGE COMMISSION
 SEC FORM 17-C
 CURRENT REPORT UNDER SECTION 17
 OF THE SECURITIES REGULATION CODE AND
 SRC RULE 17.2 (c) THEREUNDER

1. **June 14, 2016**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **152661** 3. BIR Tax Identification No. **000-444-840**
4. **City & Land Developers, Incorporated**
Exact name of registrant as specified in its charter
5. **Makati City, Philippines** 6. _____ (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. **3/F Cityland Condominium 10 Tower I, 156 H.V.dela Costa Street, Makati City, 1226**
Address of principal office Postal Code
8. **(02) 893-60-60**
Registrant's telephone number, including area code
9. _____
Former name or former address, if changed since last report

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares Issued and Outstanding
Unclassified Common Shares	1,177,934,550

11. Indicate the item numbers reported herein:
 During the Annual Stockholders' Meeting of City & Land Developers, Incorporated held today, June 14, 2016 at 4:00pm, the following items were taken up:

A) ITEM # 4 – Election of the Board of Directors

Stockholders re-elected the following Board of Directors:

	Name	Direct shares	Indirect shares	Nature of Indirect Ownership
1)	Sabino R. Padilla, Jr.	588,962	0	N.A.
2)	Stephen C. Roxas	10,056,158	6,240,793	Shares held by members of a person's immediate family sharing the same household and shares held by corporation of which such person is a controlling shareholder.
3)	Andrew I. Liuson	6,330,842	8,564,997	Shares held by corporation of which such person is a controlling shareholder.
4)	Grace C. Liuson	5,542,637	0	N.A.

	Name	Direct Shares	Indirect Shares	Nature of Indirect Ownership
5)	Josef C. Gohoc	2,398,951	398,500	Shares held by members of a person's immediate family sharing the same household.
6)	Cesar E.A. Virata – Independent Director	81,072	0	N.A.
7)	Peter S. Dee – Independent Director	1,736,607	0	N.A.
8)	Alice C. Gohoc	363,369	2,355,869	Shares held by members of a person's immediate family sharing the same household.
9)	Helen C. Roxas	117,785	0	N.A.

B) ITEM #9 – OTHER EVENTS

The stockholders approved and ratified the following:

1. Five Percent (5%) Stock Dividends from the unappropriated retained earnings as of December 31, 2015 which will come from an increase in authorized capital stock. Record date of the stock dividends shall be fixed by the Securities and Exchange Commission after clearance and approval;
2. To increase its authorized capital stock from 1,200,000,000 shares to 1,435,000,000 shares with par value of Php 1.00 per share;
3. To cause the amendment of the Articles of Incorporation to increase the authorized capital stock to 1,435,000,000 shares with par value of Php 1.00 per share.

Certified true and correct:



Rudy Go
Senior Vice President

