



**CITY & LAND DEVELOPERS, INCORPORATED  
ANNUAL STOCKHOLDERS' MEETING  
August 25, 2020  
(Total Outstanding Shares: 1,431,785,284)**

**TOTAL NUMBER OF VOTES**

	<u>NO. OF SHARES</u>	<u>%</u>
PROXIES:	1,173,508,158	81.9612%
IN PERSON:	<u>23,303,160</u>	1.6276%
Total Votes	<u><u>1,196,811,318</u></u>	<u><u>83.5887%</u></u>

Submitted by:

  
JENNY C. SERAFICA  
President



CITY & LAND DEVELOPERS, INCORPORATED  
ANNUAL STOCKHOLDERS' MEETING  
August 25, 2020  
LIST OF PROXY HOLDER  
Total Outstanding Shares : 1,431,785,284

**Chairman of the Meeting**

Cityplans, Inc.	12,447,765	
Jefcon, Inc.	824,496	
Obadiah, Inc.	2,509,274	
Helen. C. Roxas	143,166	
Stephen C. Roxas	12,222,219	
PCD for Asiasec Equities for Stephen Roxas	1,102	<u><u>28,148,022</u></u>

**Andrew I. Liuson**

Ecclesiastes, Inc.	3,692,420	
Haggai, Inc.	2,363,784	
Jemimah, Inc.	2,364,037	
Melchizedek, Inc.	1,990,560	<u><u>10,410,801</u></u>

**Josef C. Gohoc**

Cityland, Inc.	422,918,496	
Cityland Development Corp.	712,030,839	<u><u>1,134,949,335</u></u>

**GRAND TOTAL** 1,173,508,158 81.9612%

Submitted by:

  
JENNY C. SERAFICA  
President



**CITY & LAND  
DEVELOPERS, INC.**

**ANNUAL STOCKHOLDERS' MEETING  
August 25, 2020**


**VOTING RESULTS**

<u>AGENDA ITEMS</u>	<u>APPROVING</u>	<u>DISSENTING</u>	<u>ABSTAINING</u>
1 Approval of Minutes of Previous Meeting	1,196,811,318 votes	-0-	-0-
2 Approval of President's Report	1,196,811,318 votes	-0-	-0-
3 Election of Directors (including Independent Directors)			
1 Mr. Stephen C. Roxas	1,196,811,318 votes or 83.59% of the outstanding capital stock	-0-	-0-
2 Dr. Andrew I. Liuson	1,196,811,318 votes or 83.59% of the outstanding capital stock	-0-	-0-
3 Mrs. Grace C. Liuson	1,196,811,318 votes or 83.59% of the outstanding capital stock	-0-	-0-
4 Mr. Josef C. Gohoc	1,196,811,318 votes or 83.59% of the outstanding capital stock	-0-	-0-
5 Mr. Cesar E.A. Virata (Independent Director)	1,196,811,318 votes or 83.59% of the outstanding capital stock	-0-	-0-
6 Mr. Peter S. Dee (Independent Director)	1,196,811,318 votes or 83.59% of the outstanding capital stock	-0-	-0-
7 Mr. Benjamin I. Liuson	1,196,811,318 votes or 83.59% of the outstanding capital stock	-0-	-0-
8 Mrs. Helen C. Roxas	1,196,811,318 votes or 83.59% of the outstanding capital stock	-0-	-0-
9 Ms. Emma Choa	1,196,811,318 votes or 83.59% of the outstanding capital stock	-0-	-0-

\*\*\* continued on next page \*\*\*

<u>AGENDA ITEMS</u>	<u>APPROVING</u>	<u>DISSENTING</u>	<u>ABSTAINING</u>
4 Appointment of External Auditors: SyCip Gorres Velayo & Co. (SGV & Co.)	1,196,811,318 votes or 83.59% of the outstanding capital stock	-0-	-0-
5 Confirmation of all acts of the Board of Directors for the period covering January 1, 2019 to December 31, 2019 adopted in the ordinary course of business.	1,196,811,318 votes or 83.59% of the outstanding capital stock	-0-	-0-

COUNTED BY:

  
 ATTY. EMMA G. JULARBAL  
 Corporate Secretary

  
 MS. JENNY SERAFICA  
 Professional Stock Transfer, Inc.

VALIDATED BY:

  
 MR. WILFRED TIW  
 TIW & ASSOCIATES, CPA'S