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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

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

1. **July 02, 2018**
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
Province, country or other jurisdiction of incorporation
6. _____ (SEC Use Only)
Industry Classification Code
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. N.A.
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
<u>Unclassified Common Shares</u>	<u>1,298,672,140</u>
11. Indicate the item numbers reported herein: Item no. 9 – Other Events

In an organizational meeting of the Board of Directors of City & Land Developers, Incorporated held today, June 14, 2018, the following items were taken up:

The Directors after nomination and votation:

A.) Elected the following officers for the term 2018 to 2019

	Name	Position/ Designation	Direct shares	Indirect shares	Total	Nature of Indirect Ownership
1)	Atty. Sabino R. Padilla, Jr.	Chairman of the Board	649,330	0	649,330	N.A.
2)	Stephen C. Roxas	Chairman of the Executive Committee	11,086,914	3,023,829	14,110,743	Shares held by corporations of which such person is a controlling shareholder.
3)	Andrew I. Liuson	Vice Chairman of the Board	6,979,753	9,442,907	16,422,660	Shares held by corporations of which such person is a controlling shareholder.
4)	Grace C. Liuson	Deputy Vice Chairman of the Board	6,110,757	0	6,110,757	N.A.

	Name	Position/ Designation	Direct shares	Indirect shares	Total	Nature of Indirect Ownership
5)	Josef C. Gohoc	President	2,644,843	439,346	3,084,189	Shares held by members of a person's immediate family sharing the same household.

B.) Appointed the following officers for the term 2018 to 2019:

	Name	Position/ Designation	Direct shares	Indirect shares	Total	Nature of Indirect Ownership
1)	Emma A. Choa	Executive Vice President / Treasurer	266,691	267,141	533,832	Shares held by members of a person's immediate family sharing the same household.
2)	Rudy Go	Senior Vice President/ Chief Financial Officer/ Compliance & Corporate Information Officer/ Data Protection Officer / Investor Relations Officer	266,695	0	266,695	N.A.
3)	Romeo E. Ng	Vice President	371,616	173,399	545,015	Shares held by member of a person's immediate family sharing the same household.
4)	Melita M. Revuelta	Vice President / Alternate Compliance Officer & Alternate Corporate Information Officer	240,720	9,046	249,766	Shares held by members of a person's immediate family sharing the same household.
5)	Melita L. Tan	Vice President	58,933	0	58,933	N.A.
6)	Rosario D. Perez	Vice President – Executive Affairs	206,380	0	206,380	N.A.
7)	Winefreda R. Go	Vice President	35,412	0	35,412	N.A.
8)	Atty. Emma G. Jularbal	Vice President – Legal Affairs / Corporate Secretary	73,904	0	73,904	N.A.
9)	Dorothy Uy So	Assistant Vice President – Head of Internal Audit Department	236,894	12,954	249,848	Shares held by members of a person's immediate family sharing the same household
10)	Jocelyn C. De Asis	Assistant Corporate Secretary	25,586	0	25,586	N.A.

C.) Appointed the following to be the members of the committees:

<u>Name of Committees</u>	<u>Members</u>	<u>Designation in the Committee</u>
Executive Committee	Stephen C. Roxas	Chairman
	Andrew I. Liuson	Member
	Grace C. Liuson	Member
	Josef C. Gohoc	Member
Corporate Governance Committee	Cesar E.A. Virata	Chairman
	– Independent Director	
	Stephen C. Roxas	Member
	Andrew I. Liuson	Member
Audit & Risk Committee	Peter S. Dee – Independent Director	Chairman
	Grace C. Liuson	Member
	Alice C. Gohoc	Member

Certified true and correct:



Rudy Go
Senior Vice President

