



## CERTIFICATION OF INDEPENDENT DIRECTOR

I, PETER S. DEE, Filipino, of legal age and resident of 7 Banaba Circle, South Forbes Park, Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of **City & Land Developers, Incorporated** and have been its independent director since November 22, 2009;
2. I am affiliated with the following companies/organizations:

COMPANY	POSITION	PERIOD OF SERVICE
Alpolac, Inc.	Director	1994 to present
China Banking Corporation	Director	1977 to present
CBC Properties & Computer Center, Inc.	Director / President	1984 to present
Cityland, Inc.	Independent Director Chairman – Corporate Governance Committee Chairman – Audit & Risk Committee Member – Nomination Committee	12/2006 to present
Cityplans, Incorporated	Independent Director Chairman – Corporate Governance Committee Chairman – Audit & Risk Committee Member – Nomination Committee	1991 to present 2002 to present
Cityland Development Corporation	Independent Director Chairman – Audit & Risk Committee	12/1979 to present 2002 to present
GDSK Development Corporation	Director	1990 to present
Hydee Management & Resources Corp.	Director	1991 to present
Kemwerke, Inc.	Director	1994 to present
Makati Curbs Holdings Corporation	Director	2012 to present
Great Expectation Holdings, Inc.	Director / Chairman; President	10/2012 to present
Commonwealth Foods, Inc.	Director	May 2013 to present
The Big D Holdings Corporation	Director / Chairman; President	04/2013 to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **City & Land Developers, Incorporated**, as provided for in Section 38 of the Securities Regulation Code, and its Implementing Rules and Regulations and other SEC issuance;
4. I am not related to any director/officer/substantial shareholder of **City & Land Developers, Incorporated** other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code;

Name of Director/Officer/Substantial Shareholder	Company	Nature of Relationship
NONE	NONE	NONE

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding;

Offense - Charged/Investigated	Tribunal or Agency Involved	Status
NONE	NONE	NONE

6. I am not an independent director in any of government service/affiliated with a government agency or GOCC;
7. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations Code of Corporate Governance and other SEC issuances; and
8. I shall inform the Corporate Secretary of **City & Land Developers, Incorporated** of any changes in the abovementioned information within five days from its occurrence.

Done this day of JUL 09 2020 at MANILA

Peter S. Dee  
Affiant

JUL 09 2020

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ at MANILA  
affiant personally appeared before me and exhibited to me his SSS ID with no. 03-1183011-8 and other competent evidence of identification.

Doc no. 121 ;  
Page no. 26 ;  
Book no. IV ;  
Series of 2020.

**ATTY ALBERT ANTHONY H. OCAMPO**  
NOTARY PUBLIC FOR MANILA  
UNTIL DECEMBER 31, 2020  
APPOINTMENT NO. 2019-031  
IBP ROLL NO. 44256  
IBP NO. 0354410184-140114  
PTI NO. 514-518-12-06-2019-0114  
361 Quena Paredes St. Bincara, Manila

# COVER SHEET

SEC Registration Number

1 5 2 6 6 1

## COMPANY NAME

C I T Y & L A N D D E V E L O P E R S ,  
I N C O R P O R A T E D

## PRINCIPAL OFFICE (No. / Street / Barangay / City / Town / Province)

3 r d F l o o r , C i t y l a n d  
C o n d o m i n i u m 1 0 , T o w e r I  
1 5 6 H . V . d e l a C o s t a S t r e e t  
M a k a t i C i t y

Form Type

Department requiring the report

M S R D

Secondary License Type, If Applicable

N / A

**Certification of Independent Director of  
Mr. Cesar E.A. Virata**

## COMPANY INFORMATION

Company's Email Address

stocks@cityland.net

Company's Telephone Number

8-893-6060

Mobile Number

N/A

No. of Stockholders

757  
(as of June 30, 2020)

Annual Meeting (Month / Day)

2<sup>nd</sup> Tuesday of June

Fiscal Year (Month / Day)

December 31

## CONTACT PERSON INFORMATION

The designated contact person **MUST** be an Officer of the Corporation

Name of Contact Person

Rudy Go

Email Address

cdc\_rg@cityland.net

Telephone Number/s

8-893-6060

Mobile Number

N/A

## CONTACT PERSON'S ADDRESS

3/F Cityland Condominium 10 Tower II, 154 H. V. Dela Costa Street, Makati City

**NOTE 1 :** In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

**2 :** All Boxes must be properly and completely filled-up. Failure to do so shall cause the delay in updating the corporation's records with the Commission and/or non-receipt of Notice of Deficiencies. Further, non-receipt of Notice of Deficiencies shall not excuse the corporation from liability for its deficiencies.

## CERTIFICATION OF INDEPENDENT DIRECTOR

I, **CESAR E. A. VIRATA**, Filipino, of legal age and a resident of 105 Palm One Serendra, 11<sup>th</sup> Avenue, Global City, Taguig City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am a nominee for independent director of **City & Land Developers, Incorporated** and have been its independent director since June 9, 2009.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

COMPANY/ORGANIZATION	POSITION/RELATIONSHIP	PERIOD OF SERVICE
<i><b>Listed Companies</b></i>		
Rizal Commercial Banking Corp.	Vice Chairman Director (Non-Executive)	1999-present 1995-present
Belle Corporation	Director (Independent)	1996-present
Lopez Holdings Corporation	Director (Independent)	2009-present
<i><b>Non-Listed Companies</b></i>		
ATAR IV Property Holding Co., Inc.	Chairman & Director	2012-present
Malayan Insurance Company, Inc.	Director (Non-Executive)	2004-present
RCBC Bankard Services Corp.	Chairman Director (Non-Executive)	2013-present 2001-present
RCBC Realty Corporation	Director (Non-Executive)	1998-present
Business World Publishing Corp.	Vice Chairman Director (Independent)	2012-present 1989 present
Malayan Education System, Inc. (operating under the name of Mapua University)	Trustee	1999-present
Cavitex Holdings, Inc.	Chairman Director (Non-Executive)	2016-present
RCBC Savings Bank	Director (Non-Executive)	1999-present
Niyog Property Holdings, Inc.	Director (Non-Executive)	2005-present
Luisita Industrial Park	Vice Chairman Director (Non-Executive)	2012-present 1999-present
RCBC Land, Inc.	President Director (Non-Executive)	1999-present
YGC Corporate Services, Inc.	Director (Non-Executive)	2001-present
ALTO Pacific Company, Inc.	Chairman Director (Non-Executive)	2014-present
AY Foundation, Inc.	Trustee	1997-present
Yuchengco Center	Trustee	1994-present
World Trade Center Management, Inc.	Director (Non-Executive)	1995-present
Micah Quality Property Development Corporation	Director (Non-Executive)	2017-present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **City & Land Developers, Incorporated**, as provided for in Section 38 of the Securities Regulation Code, its Implementing Rules and Regulations and other SEC issuances.
4. I am related to the following director/officer/substantial shareholder of (covered company and its subsidiaries and affiliates) other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code. (where applicable)

NAME OF DIRECTOR/ OFFICER/ SUBSTANTIAL SHAREHOLDER	COMPANY	NATURE OF RELATIONSHIP
NONE		

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding/ I disclose that I am the subject of the following criminal/administrative investigation or proceeding (as the case may be):

OFFENSE CHARGED/INVESTIGATED	TRIBUNAL AGENCY INVOLVED	OR	STATUS
NONE			

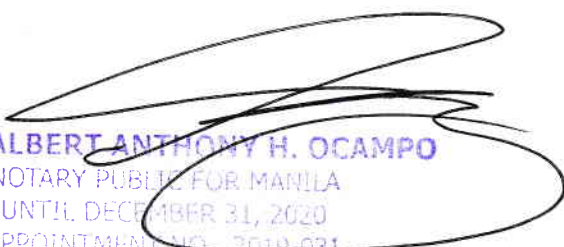
6. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
7. I shall inform the Corporate Secretary of **City & Land Developers, Incorporated** of any changes in the abovementioned information within five days from its occurrence.

IN WITNESS WHEREOF, I have hereunto set my hand on this 8<sup>th</sup> day of July 2020 at Manila City **MANILA**

*Carlo*  
Affiant

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ day of JULY 09 2020 2020 at MANILA, affiant exhibiting to me his Tax Identification No. 167-999-197 as competent evidence of identity.

Doc. No. 122;  
Page No. 26;  
Book No. IV;  
Series of 2020

  
**ATTY ALBERT ANTHONY H. OCAMPO**  
NOTARY PUBLIC FOR MANILA  
UNTIL DECEMBER 31, 2020  
APPOINTMENT NO. 2019-031  
IBP ROLL NO. 44239  
IRP NO. 07884/Lifetime/Laguna  
PTR No. 9065466/12-06-2019/Manila  
581 Quintin Paredes St. Binondo, Manila