

COVER SHEET

SEC Registration Number

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COMPANY NAME

C	I	T	Y	L	A	N	D	D	E	V	E	L	O	P	M	E	N	T								
C	O	R	P	O	R	A	T	I	O	N																

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

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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

A	C	G	R
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Department requiring the report

C	G	F	D
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Secondary License Type, If Applicable

N	/	A
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Advisement Letter on Updates and Changes in the ACGR

COMPANY INFORMATION

Company's Email Address fmsd@cityland.net	Company's Telephone Number 893-6060	Mobile Number n/a
No. of Stockholders 684 (as of December 31, 2016)	Annual Meeting (Month / Day) 1st 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 893-6060	Mobile Number n/a
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CONTACT PERSON'S ADDRESS

3rd Floor Cityland Condominium 10, Tower II, 154 H.V. dela Costa Street, Makati City
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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.



CITYLAND DEVELOPMENT CORPORATION

February 14, 2017



ATTY. JUSTINA F. CALLANGAN

Director, Corporate Governance and Finance Department

SECURITIES AND EXCHANGE COMMISSION

G/F Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City

SUBJECT: Appointment of New Officer

Dear Director Callangan:

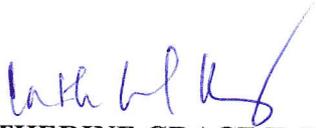
This is to inform you of the updates and changes in the Annual Corporate Governance Report of Cityland Development Corporation relating to the appointment of its new officer effective February 9, 2017:

Name	Position
1. Mr. Washington SyCip	Independent Director / Chairman of the Board
2. Mr. Stephen C. Roxas	Director / Chairman of the Executive Committee
3. Dr. Andrew I. Liuson	Director / Vice Chairman of the Board
4. Mrs. Grace C. Liuson	Director / Deputy Vice Chairman of the Board
5. Mr. Josef C. Gohoc	Director / President
6. Atty. Sabino R. Padilla, Jr.	Director
7. Mr. Peter S. Dee	Independent Director
8. Mrs. Alice C. Gohoc	Director
9. Mrs. Helen C. Roxas	Director
10. Ms. Emma A. Choa	Executive Vice President / Treasurer
11. Mr. Rudy Go	Senior Vice President / Compliance Officer
12. Mr. Eden F. Go	Vice President
13. Mrs. Melita M. Revuelta	Vice President
14. Mr. Romeo E. Ng	Vice President
15. Mrs. Melita L. Tan	Vice President
16. <u>Mrs. Rosario D. Perez</u>	<u>Vice President – Executive Affairs</u>
17. Atty. Emma G. Jularbal	Vice President – Legal Department / Corporate Secretary
18. Mrs. Catherine Grace T. Wong	Assistant Corporate Secretary

Thank you very much and we hope that you will find everything in order.

Certified true and correct:

CITYLAND DEVELOPMENT CORPORATION



CATHERINE GRACE T. WONG
Assistant Corporate Secretary



RUDY GO
Senior Vice President / Compliance Officer

