



CITY & LAND DEVELOPERS, INC.

May 19, 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 City & Land Developers, Incorporated relating to the appointment of its new officer effective May 16, 2017:

Name	Position
1. Atty. Sabino R. Padilla, Jr.	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. Mr. Peter S. Dee	Independent Director
7. Mr. Cesar E.A. Virata	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. Mrs. Rosario D. Perez	Vice President – Executive Affairs
17. <u>Mrs. Winefreda R. Go</u>	<u>Vice President – Purchasing Department</u>
18. Atty. Emma G. Jularbal	Vice President – Legal Department / Corporate Secretary
19. Mrs. Jocelyn C. De Asis	Assistant Corporate Secretary

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

Certified true and correct:

CITY & LAND DEVELOPERS, INCORPORATED

Joelyn C. de Asis
JOCELYN C. DE ASIS
Assistant Corporate Secretary


RUDY GO
Senior Vice President / Compliance Officer

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