



106102015001533



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

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**SEC Registration No.** 0000152661

**Company Name** CITY & LAND DEVELOPERS INC.

**Industry Classification** Real Estate, Buying, Developing, Subdividing & Selling

**Company Type** Stock Corporation

**Document Information**

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

1. June 09, 2015  
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      6. \_\_\_\_\_ (SEC Use Only)  
Province, country or other jurisdiction of      Industry Classification Code:  
incorporation
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. \_\_\_\_\_  
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>1,070,849.945</u>

11. Indicate the item numbers reported herein:

During the Annual Stockholders' Meeting of City & Land Developers, Incorporated held today, June 09, 2015 at 4:00 pm the following items were taken up:

- A) ITEM # 4 – Election of the Board of Directors  
 Stockholders re-elected the following Board of Directors:

	Name	Direct shares	Indirect shares	Nature of Indirect Ownership
1)	Sabino R. Padilla, Jr.	535,420	0	NA
2)	Stephen C. Roxas	14,596,508	2,946,177	Shares held by members of a person's immediate family sharing the same household and shares held by corporation of which such person is a controlling shareholder.
3)	Andrew I. Liuson	5,755,311	7,786,362	Shares held by corporation of which such person is a controlling shareholder.
4)	Grace C. Liuson	5,038,761	0	NA

	Name	Direct	Indirect	Nature of Indirect Ownership
5)	Josef C. Gohoc	2,180,865	0	NA
6)	Cesar E.A. Virata – Independent Director	73,702	0	NA
7)	Peter S. Dee – Independent Director	1,578,734	0	NA
8)	Alice C. Gohoc	2,141,699	2,141,699	Shares held by members of a person's immediate family sharing the same household.
9)	Helen C. Roxas	107,078	0	NA

**B) ITEM #9 – OTHER EVENTS**

The stockholders approved and ratified the Ten percent (10%) stock dividends to stockholders of record as of July 09, 2015 to be distributed on August 04, 2015. The stock dividends will be taken from the unissued capital stock and shall be declared from the unappropriated retained earnings of the corporation as of December 31, 2014. Fractional shares will be paid in cash out of retained earnings based on the par value.

Certified true and correct:



Rudy Go  
Senior Vice President

