

109072017005426



SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Jojit Licudine
Receiving Branch : SEC Head Office

Receipt Date and Time: September 07, 2017 03:30:27 PM

Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. 0000152661

Company Name CITY & LAND DEVELOPERS INC.

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

Company Type Stock Corporation

Document Information

Document ID 109072017005426

Document Type LETTER/MISC

Document Code LTR

Period Covered September 07, 2017

No. of Days Late 0

Department CED/CFD/CRMD/MRD/NTD

Remarks

COVER SHEET

SEC Registration Number COMPANY NAME C T \mathbf{E} P Y & D D \mathbf{E} O \mathbf{E} R S I \mathbf{C} O|RP 0 R T $\mathbf{E} \mid \mathbf{D}$ PRINCIPAL OFFICE (No. / Street / Barangay / City / Town / Province) 3 C i d t y 1 a n C 0 n d 0 m i n i u m 5 H C 6 D 0 W e r e t i i S t r e e t M a k a t \mathbf{C} t y Secondary License Type, If Applicable Form Type Department requiring the report G|R \mathbf{G} \mathbf{F} D **Advisement Letter on Updates** and Changes in the ACGR **COMPANY INFORMATION** Company's Telephone Number Mobile Number Company's Email Address comp.fmsd@cityland.net 893-6060 n/a No. of Stockholders Annual Meeting (Month / Day) Fiscal Year (Month / Day) 768 2nd Tuesday of June December 31 (as of August 31, 2017) **CONTACT PERSON INFORMATION** The designated contact person $\underline{\textit{MUST}}$ be an Officer of the Corporation Name of Contact Person **Email Address** Telephone Number/s Mobile Number **Rudy Go** 893-6060 cdc_rg@cityland.net n/a **CONTACT PERSON'S ADDRESS** 3rd Floor 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.



September 7, 2017

ATTY. JUSTINA F. CALLANGAN

Director, Corporate Governance and Finance Department

SECURITIES AND EXCHANGE COMMISSION

G/F Secretariat Building, PICC Complex, Roxas Boulevard, Manila

SUBJECT: Corporate Governance (CG) Seminar

Dear Director Callangan:

In compliance with Securities and Exchange Commission (SEC) Memorandum Circular No. 20, Series of 2013, we are submitting herewith the Certificates of Attendance in a training / seminar on Corporate Governance (CG) conducted by Center for Training and Development, Inc. (CTDI), an SEC-accredited training provider, last September 4, 2017 of the following members of the Board of Directors and Officers of City & Land Developers, Incorporated (CLDI):

***************************************	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.	Mrs. Alice C. Gohoc	Director
7.	Mrs. Helen C. Roxas	Director
8.	Ms. Emma A. Choa	Executive Vice President / Treasurer
9.	Mr. Rudy Go	Senior Vice President / Compliance Officer
10.	Mr. Eden F. Go	Vice President
11.	Mrs. Melita M. Revuelta	Vice President
12.	Mr. Romeo E. Ng	Vice President
13.	Mrs. Melita L. Tan	Vice President
14.	Mrs. Rosario D. Perez	Vice President – Executive Affairs
15.	Mrs. Winefreda R. Go	Vice President
16.	Atty. Emma G. Jularbal	Vice President – Legal Department /
		Corporate Secretary
17.	Mrs. Jocelyn C. De Asis	Assistant Corporate Secretary
		- Indiamin Corporate Societary

In view of the above, we hereby inform your good office regarding the *updates / changes in the Annual Corporate Governance Report* resulting from the above trainings / seminars attended for the Year 2017 by the directors and officers of CLDI under **BOARD MATTERS**, 6.b. Orientation and Education Program.

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

Certified true and correct:

CITY & LAND DEVELOPERS, INCORPORATED

EMMA G. JULARBAL

Vice President - Legal Affairs / Corporate Secretary

RUDY GO

Senior Vice President / Compliance Officer

le



This

Certificate of Attendance

is presented to

Atty. Sabino R. Padilla, Jr.

for participating in the seminar on

"Corporate Governance: Towards Good Leadership"

Held on September 4, 2017 At 2nd Floor Cityland Condominium 10, Tower II, 154 H. V. dela Costa St., Makati City.

ANGELO D. BERNALDO



This

Certificate of Attendance

is presented to

Stephen C. Roxas

for participating in the seminar on

"Corporate Governance: Towards Good Leadership"

Held on September 4, 2017

At 2nd Floor Cityland Condominium 10,\Tower II, 154 H. V. dela Costa St., Makati City.

ANGELO D. BERNALDO



This

Certificate of Attendance

is presented to

Dr. Andrew I. Liuson

for participating in the seminar on

"Corporate Governance: Towards Good Leadership"

Held on September 4, 2017 At 2nd Floor Cityland Condominium 10, Tower II, 154 H. V. dela Costa St., Makati City.

ANGELO D. BERNALDO



This

Certificate of Attendance

is presented to

Grace C. Liuson

for participating in the seminar on

"Corporate Governance: Towards Good Leadership"

Held on September 4, 2017 At 2nd Floor Cityland Condominium 10, Tower II, 154 H. V. dela Costa St., Makati City.

ANGELO D. BERNALDO



This

Certificate of Attendance

is presented to

Josef C. Gohoc

for participating in the seminar on

"Corporate Governance: Towards Good Leadership"

Held on September 4, 2017 At 2nd Floor Cityland Condominium 10, Tower II, 154 H. V. dela Costa St., Makati City.

ANGELO D. BERNALDO



This

Certificate of Attendance

is presented to

Alice C. Gohoc

for participating in the seminar on

"Corporate Governance: Towards Good Leadership"

Held on September 4, 2017 At 2nd Floor Cityland Condominium 10, ¶ower II, 154 H. V. dela Costa St., Makati City.

ANGELO D. BERNALDO



This

Certificate of Attendance

is presented to

Helen C. Roxas

for participating in the seminar on

"Corporate Governance: Towards Good Leadership"

Held on September 4, 2017 At 2nd Floor Cityland Condominium 10, Tower II, 154 H. V. dela Costa St., Makati City.

ANGELO D. BERNALDO



This

Certificate of Attendance

is presented to

Emma A. Choa

for participating in the seminar on

"Corporate Governance: Towards Good Leadership"

Held on September 4, 2017 At 2nd Floor Cityland Condominium 10, Tower II, 154 H. V. dela Costa St., Makati City.

ANGELO D. BERNALDO



This

Certificate of Attendance

is presented to

Rudy Go

for participating in the seminar on

"Corporate Governance: Towards Good Leadership"

Held on September 4, 2017 At 2nd Floor Cityland Condominium 10, Tower II, 154 H. V. dela Costa St., Makati City.

ANGELO D. BERNALDO



This

Certificate of Attendance

is presented to

Eden F. Go

for participating in the seminar on

"Corporate Governance: Towards Good Leadership"

Held on September 4, 2017 At 2nd Floor Cityland Condominium 10, **T**ower II, 154 H. V. dela Costa St., Makati City.

ANGELO D. BERNALDO



This

Certificate of Attendance

is presented to

Melita M. Revuelta

for participating in the seminar on

"Corporate Governance: Towards Good Leadership"

Held on September 4, 2017 At 2nd Floor Cityland Condominium 10, Tower II, 154 H. V. dela Costa St., Makati City.

ANGELO D. BERNALDO



This

Certificate of Attendance

is presented to

Romeo E. Ng

for participating in the seminar on

"Corporate Governance: Towards Good Leadership"

Held on September 4, 2017 At 2nd Floor Cityland Condominium 10, Tower II, 154 H. V. dela Costa St., Makati City.

> ANGELO D. BERNALDO President



This

Certificate of Attendance

is presented to

Melita L. Tan

for participating in the seminar on

"Corporate Governance: Towards Good Leadership"

Held on September 4, 2017 At 2nd Floor Cityland Condominium 10, Tower II, 154 H. V. dela Costa St., Makati City.

ANGELO D. BERNALDO



This

Certificate of Attendance

is presented to

Rosario D. Perez

for participating in the seminar on

"Corporate Governance: Towards Good Leadership"

Held on September 4, 2017 At 2nd Floor Cityland Condominium 10, Tower II, 154 H. V. dela Costa St., Makati City.

ANGELO D. BERNALDO



This

Certificate of Attendance

is presented to

Winefreda R. Go

for participating in the seminar on

"Corporate Governance: Towards Good Leadership"

Held on September 4, 2017 At 2nd Floor Cityland Condominium 10, Tower II, 154 H. V. dela Costa St., Makati City.

ANGELO D. BERNALDO



This

Certificate of Attendance

is presented to

Atty. Emma G. Jularbal

for participating in the seminar on

"Corporate Governance: Towards Good Leadership"

Held on September 4, 2017 At 2nd Floor Cityland Condominium 10, Tower II, 154 H. V. dela Costa St., Makati City.

ANGELO D. BERNALDO



This

Certificate of Attendance

is presented to

Jocelyn C. De Asis

for participating in the seminar on

"Corporate Governance: Towards Good Leadership"

Held on September 4, 2017 At 2nd Floor Cityland Condominium 10, Tower II, 154 H. V. dela Costa St., Makati City.

ANGELO D. BERNALDO