



CITYLAND DEVELOPMENT CORPORATION

ANNUAL STOCKHOLDERS' MEETING August 7, 2026

VOTING RESULTS:

AGENDA ITEMS:	Approving	Dissenting	Abstaining
1. Approval of Minutes of Previous Annual and Special Stockholders' Meetings	4,632,146,228 votes or 81.6265% of the outstanding capital stocks	-0-	-0-
2. Approval of President's Report	4,632,146,228 votes or 81.6265% of the outstanding capital stocks	-0-	-0-
3. Election of Directors (including Independent Directors)			
1. Dr. Andrew Liuson	4,632,146,228 votes or 81.6265% of the outstanding capital stocks	-0-	-0-
2. Mrs. Grace Liuson	4,632,146,228 votes or 81.6265% of the outstanding capital stocks	-0-	-0-
3. Mrs. Helen Roxas	4,632,146,228 votes or 81.6265% of the outstanding capital stocks	-0-	-0-
4. Mr. Benjamin Liuson	4,632,146,228 votes or 81.6265% of the outstanding capital stocks	-0-	-0-
5. Mr. Josef Gohoc	4,632,146,228 votes or 81.6265% of the outstanding capital stocks	-0-	-0-
6. Ms. Emma Choa	4,632,146,228 votes or 81.6265% of the outstanding capital stocks	-0-	-0-
7. Mr. Jefferson Roxas	4,632,146,228 votes or 81.6265% of the outstanding capital stocks	-0-	-0-
8. Mr. Bach Johann Sebastian (Independent Director)	4,632,146,228 votes or 81.6265% of the outstanding capital stocks	-0-	-0-
9. Atty. Alberto Wilfredo Oxales, Jr. (Independent Director)	4,632,146,228 votes or 81.6265% of the outstanding capital stocks	-0-	-0-
4. Appointment of External Auditors: SyCip Gorres Velayo & Co. (SGV & Co.)	4,632,146,228 votes or 81.6265% of the outstanding capital stocks	-0-	-0-
5. Confirmation of all acts of the Board of Directors for the period covering June 18, 2025 up to the date of the Annual Stockholders' Meeting (August 7, 2026) adopted in the ordinary course of business	4,632,146,228 votes or 81.6265% of the outstanding capital stocks	-0-	-0-
6. Approval of the Board Resolution No. SM-32 dated June 24, 2026 for the amendments of Articles of Incorporation and By-Laws:		-	
1. Articles of Incorporation: • Sixth Article	4,632,146,228 votes or 81.6265% of the outstanding capital stocks	-0-	-0-

2. By-Laws:			
• Article II. Section 1.	4,632,146,228 votes or 81.6265% of the outstanding capital stocks	-0-	-0-
• Article II. Section 3, 2 nd Paragraph	4,632,146,228 votes or 81.6265% of the outstanding capital stocks	-0-	-0-
• Article II. Section 7.A, 1st Paragraph, and Section 7.B, last paragraph	4,632,146,228 votes or 81.6265% of the outstanding capital stocks	-0-	-0-
• Article VII. Section 1	4,632,146,228 votes or 81.6265% of the outstanding capital stocks	-0-	-0-
• Article VII. Section 5, 2 nd Paragraph	4,632,146,228 votes or 81.6265% of the outstanding capital stocks	-0-	-0-
• Article VII. Section 6	4,632,146,228 votes or 81.6265% of the outstanding capital stocks	-0-	-0-

PREPARED BY:

ATTY. ALBERT ANTHONY H. OCAMPO
Corporate Secretary

MR. CRESCENCIO MONTEMAYOR
Professional Stock Transfer, Inc.

VALIDATED BY:

MR. WILFRED TIU
Tiu & Associates, CPA'S