

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. **April 10, 2025**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **86188**
3. BIR Tax Identification No. **000-662-829**
4. **Cityland, Inc.**
Exact name of registrant as specified in its charter
5. **Makati City, Philippines**
6. _____ (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code
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) 8893-60-60**
Registrant's telephone number, including area code
9. **N.A**
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
N/A N/A N/A
The Company's shares are not listed with the Philippine Stock Exchange. However, it has SEC registered commercial papers with an outstanding amount of Php 290,850,000.00 as of 03/31/2025.
11. Indicate the item numbers reported herein **ITEM # 9 - Other Events**

In a special meeting of the Board of Directors of Cityland, Inc. (the Company) held today through tele-conferencing, the Board of Directors approved and authorized the following:

- 1) Issuance of the Audited Annual Consolidated Financial Statements (AACFS) and Audited Annual Financial Statements (AAFS) as of and for the year ended December 31, 2024

The Board of Directors of the Company approved the recommendation of the Audit & Risk Committee and authorized the issuance of the AACFS and AAFS as of and for the year ended December 31, 2024 on or before the deadline of the submission to the government regulatory agencies.

- 2) Postponement of the 2025 Annual Stockholders' Meeting (ASM)

The Board of Directors approved the postponement of the 2025 Annual Stockholders' Meeting (ASM), originally scheduled on June 17, 2025, pursuant to the Corporation's Amended By-Laws to July 01, 2025. The postponement of the ASM is to afford the Company sufficient time to prepare the necessary reports to be provided to stockholders during the meeting.

Certified true and correct:

Atty. Albert Anthony H. Ocampo
Compliance Officer

CERTIFICATION

I, Atty. Albert Anthony H. Ocampo, Compliance Officer of Cityland, Inc. (the Company) with SEC Registration No. of 86188 with principal office address at 3/F Cityland Condominium 10 Tower I, 156 H.V. Dela Costa Street, Makati City, on oath state:

1. That I have caused this SEC Form 17C, **Item No. 9 - Other Events** to be prepared on behalf of Cityland, Inc.;
2. That I read and understood its contents which are true and correct of my own personal knowledge and/or on authentic records;
3. That Cityland, Inc. will comply with the requirements set forth in SEC Notice dated June 24, 2020 to effect a complete and official submission of reports and/or documents through electronic mail;
4. That I am fully aware that documents filed online which require pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee; and
5. That the e-mail account designated by the Company pursuant to SEC Memorandum Circular No. 28, s.2020 shall be used in its online submissions to CGFD/MSRD.

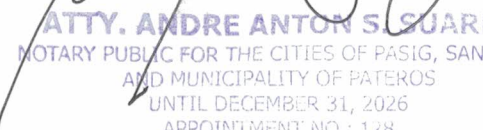
IN WITNESS WHEREOF, I have hereunto set my hand this **10th day of April, 2025**.


Atty. Albert Anthony H. Ocampo
Affiant

APR 10 2025

SUBSCRIBED AND SWORN to before me this day _____ at PASIG CITY
affiant personally appeared and exhibited his Social Security System with no. 33-1925659-7 and
other competent evidence of identification.

Doc. No. 503 ;
Page No. 102 ;
Book No. I ;
Series of 2025.


ATTY. ANDRE ANTON S. SUAREZ
NOTARY PUBLIC FOR THE CITIES OF PASIG, SAN JUAN
AND MUNICIPALITY OF PATEROS
UNTIL DECEMBER 31, 2026
APPOINTMENT NO.: 128
IBP ROLL NO.: 63345
IBP NO.: 012664/Lifetime/RSM
PTR No.: 3020298/01-02-2025/Pasig
Unit 105 Grand Emerald Tower, Ortigas Center, Pasig City