CITYLAND

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 | 4,632,146,288 votes or 81.6265% of the outstanding capital stocks | -0- | -0- |
| 2. Approval of President's Report | 4,632,146,288 votes or 81.6265% of the outstanding capital stocks | -0- | -0- |
| 3. Election of Directors (including Independent Directors) | | | |
| 1. Dr. Andrew Liuson | 4,632,146,288 votes or 81.6265% of the outstanding capital stocks | -0- | -0- |
| 2. Mrs. Grace Liuson | 4,632,146,288 votes or 81.6265% of the outstanding capital stocks | -0- | -0- |
| 3. Mrs. Helen Roxas | 4,632,146,288 votes or 81.6265% of the outstanding capital stocks | -0- | -0- |
| 4. Mr. Benjamin Liuson | 4,632,146,288 votes or 81.6265% of the outstanding capital stocks | -0- | -0- |
| 5. Mr. Josef Gohoc | 4,632,146,288 votes or 81.6265% of the outstanding capital stocks | -0- | -0- |
| 6. Ms. Emma Choa | 4,632,146,288 votes or 81.6265% of the outstanding capital stocks | -0- | -0- |
| 7. Mr. Jefferson Roxas | 4,632,146,288 votes or 81.6265% of the outstanding capital stocks | -0- | -0- |
| 8. Mr. Bach Johann Sebastian (Independent Director) | 4,632,146,288 votes or 81.6265% of the outstanding capital stocks | -0- | -0- |
| 9. Atty. Alberto Wilfredo Oxales, Jr. (Independent Director) | 4,632,146,288 votes or 81.6265% of the outstanding capital stocks | -0- | -0- |
| 4. Appointment of External Auditors: SyCip Gorres Velayo & Co. (SGV & Co.) | 4,632,146,288 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 | 4,632,146,288 votes or 81.6265% of the outstanding capital stocks | -0- | -0- |

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| | | | |
|---|---|---|---|
| **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:**<br>• Sixth Article | 4,632,146,288 votes or 81.6265% of the outstanding capital stocks | -0- | -0- |
| **2. By-Laws:**<br>• Article II. Section 1. | 4,632,146,288 votes or 81.6265% of the outstanding capital stocks | -0- | -0- |
| • Article II. Section 3, 2nd Paragraph | 4,632,146,288 votes or 81.6265% of the outstanding capital stocks | -0- | -0- |
| • Article II. Section 7.A, 1st Paragraph, and Section 7.B, last paragraph | 4,632,146,288 votes or 81.6265% of the outstanding capital stocks | -0- | -0- |
| • Article VII. Section 1 | 4,632,146,288 votes or 81.6265% of the outstanding capital stocks | -0- | -0- |
| • Article VII. Section 5, 2nd Paragraph | 4,632,146,288 votes or 81.6265% of the outstanding capital stocks | -0- | -0- |
| • Article VII. Section 6 | 4,632,146,288 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