



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 04, 2025**  
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**  
Province, country or other jurisdiction of incorporation
6. \_\_\_\_\_ (SEC Use Only)  
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. **Not Applicable**  
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  
**Unclassified Common Shares** **1,578,542.601**
11. Indicate the item numbers reported herein: **ITEM # 9**

In a special meeting of the Board of Directors of City & Land Developers, Incorporated (the Company) held today through video-conferencing, the Board of Directors approved and authorized the following:

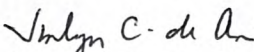

- 1) Issuance of the Audited Annual Financial Statements (AAFS) as of and for the year ended December 31, 2024

The Board of Directors of the Company approved the recommendation of the Audit & Risk Committee and authorized the issuance of the AAFS as of and for the year ended December 31, 2024 on or before the deadline of the submission of the AAFS 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 10, 2025, pursuant to the Corporation's Amended By-Laws to June 24, 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:

  
Jocelyn C. De Asis  
Compliance Officer 

## CERTIFICATION

I, Jocelyn C. De Asis, Compliance Officer of City & Land Developers, Incorporated (the Company) with SEC Registration No. of 152661 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 City & Land Developers, Incorporated;
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 City & Land Developers, Incorporated 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 **4th day of April, 2025**.

*Jocelyn C. De Asis*  
Jocelyn C. De Asis  
Affiant *NSM*

SUBSCRIBED AND SWORN to before me this day APR 04 2025 at MANILA,  
affiant personally appeared and exhibited his Social Security System No. 33-0008745-8 and other  
competent evidence of identification.

Doc. No. 67 ;  
Page No. 14 ;  
Book No. IV ;  
Series of 2025.

**ATTY. ALBERT ANTHONY H. OCAMPO**  
NOTARY PUBLIC FOR MANILA  
UNTIL DECEMBER 31, 2025  
APPOINTMENT NO.: 2024-073  
ROLL NO.: 44239  
IBP NO.: 07884/Lifetime/Laguna  
PTR No.: 2093906/01-06-2025/Manila  
581 Quintin Paredes St., Binondo, Manila