



## 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 - Results of Special Stockholders' Meeting** 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 **10th day of October, 2025**.

*Jocelyn C. De Asis*  
Jocelyn C. De Asis  
Affiant *WON / SW*

SUBSCRIBED AND SWORN to before me this day OCT 10 2025 at MAKATI CITY,  
affiant personally appeared and exhibited her Social Security System No. 33-0008745-8 and other  
competent evidence of identification.

Doc. No. 293 ;  
Page No. 60 ;  
Book No. I ;  
Series of 2025.

*Emma G. Jularbal*  
**ATTY. EMMA G. JULARBAL**  
NOTARY PUBLIC FOR MAKATI CITY  
UNTIL DECEMBER 31, 2026  
APPOINTMENT NO.: M-407  
IBP ROLL NO.: 33152  
IBP NO.: 06547/Lifetime/DC: M  
PTR No.: 10467707/01-03-2025, Makati  
156 H.V. Dela Costa St., Makati City

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. **October 10, 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 No. 9 - Other Events**

During the Special Stockholders' Meeting of City & Land Developers, Incorporated (the Company or LAND) held today, October 10, 2025, at 2:00PM at 3/F Cityland Condominium 10 Tower II, 154 H.V. Dela Costa St. Makati City, the stockholders approved the Company's Plan of Merger with Cityland Development Corporation (CDC) wherein the latter as the surviving entity.

The said Plan of Merger was also approved by the stockholders of CDC in its Special Stockholders' Meeting held last October 9, 2025.

Following the approval of the said matter by the stockholders of both companies, the Plan of Merger shall be submitted to the Securities and Exchange Commission (SEC) for confirmation and approval.

Certified true and correct:

*Jocelyn C. De Asis*  
Jocelyn C. De Asis  
Compliance Officer *JCM/80*