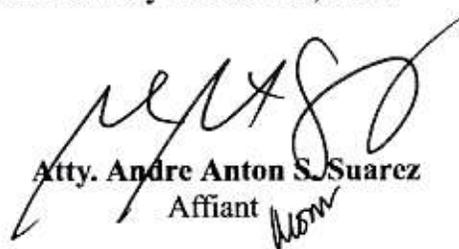


CERTIFICATION

I, Atty. Andre Anton S. Suarez, Compliance Officer of Cityland Development Corporation (the Company) with SEC Registration No. of 77823 with principal office address at 2/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 Cityland Development Corporation;
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 Development Corporation 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 **9th day of October, 2025**.


Atty. Andre Anton S. Suarez
Affiant

SUBSCRIBED AND SWORN to before me this day OCT 09 2025 at MAKATI CITY,
affiant personally appeared and exhibited his Social Security System with no. 34-4251351-8 and
other competent evidence of identification.

Doc. No. 277 ;
Page No. 57 ;
Book No. I ;
Series of 2025.


ATTY. EMMA G. JULARSAL
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2026
APPOINTMENT NO.: 11-407
IBP ROLL NO.: 33152
IBP NO.: 06547/Lifetime/PPLM
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 09, 2025**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **77823**
3. BIR Tax Identification No. **000-527-103**
4. **Cityland Development Corporation**
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. **2/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 Outstand
Unclassified Common Shares, P1.00 par value 4,976,499,325 (net of 1,937,947 treasury shares)

11. Indicate the item numbers reported herein: **Item No. 9 - Other Events**

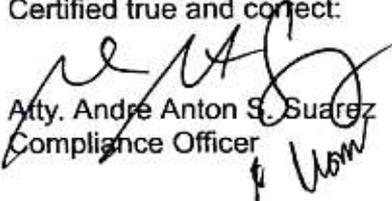
During the Special Stockholders' Meeting of Cityland Development Corporation (the Company or CDC) held today, October 09, 2025, at 2:00PM at 3/F Cityland Condominium 10 Tower II, 154 H.V. Dela Costa St. Makati City, the stockholders approved the following:

- a) Plan of Merger with its subsidiary, City & Land Developers, Incorporated (LAND), with CDC as the surviving entity;
- b) Amendment of Articles of Incorporation:
 - (1) Sixth Article: Increase in the number of Board seats from 9 to 10.; and
 - (2) Seventh Article: Increase of capital stock from 5,000,000,000 shares to 7,000,000,000 shares.
- c) Amendment of By-Laws:
 - (1) Article II, Section 1: Increase in the number of Board seats from 9 to 10;
 - (2) Article II, Section 3 and Article VII, Section 1: Inclusion of the holding Board of Directors' and Stockholders' Meeting through tele-conferencing, video conferencing and other remote or electronic means of communication;
 - (3) Article III, Section 7: Addition of the position of Assistant Corporate Secretary and designation of his functions; and
 - (4) Article VII, Section 5: Change of the date of Annual Stockholders' Meeting from 1st Tuesday of June to 4th Tuesday of June.

The Plan of Merger will be presented to the Special Stockholders' Meeting of LAND tomorrow, October 10, 2025.

Following the approval of the said matters by the stockholders of CDC and LAND, the Plan of Merger, the amendments to the Articles of Incorporation, and the amendments to the By-Laws shall be submitted to the Securities and Exchange Commission (SEC) for confirmation and approval.

Certified true and correct:


Atty. Andre Anton S. Suarez
Compliance Officer