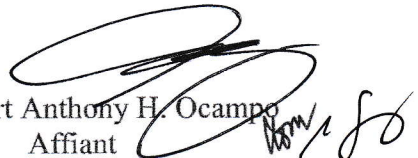


CERTIFICATION

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 SEC.

IN WITNESS WHEREOF, I have hereunto set my hand this **10th day of April, 2026**


Atty. Albert Anthony H. Ocampo
Affiant

SUBSCRIBED AND SWORN to before me this day APR 10 2026 at MAKATI CITY,
affiant personally appeared and exhibited his Social Security System No. 33-1925659-7 and other
competent evidence of identification.

Doc. No. 503 ;
Page No. 102 ;
Book No. IV ;
Series of 2026.


ATTY. EMMA G. JULARBAL
NOTARY PUBLIC FOR MAKATI CITY
UNTIL DECEMBER 31, 2026
APPOINTMENT NO.: M-407
IBF ROLL NO.: 33152
IBP NO.: 06547/Lifetime-P-M
MCLE Compliance No. VIU-0628180
valid until April 14, 2028
PTR No. : 10765795/03-06-21026/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. **April 10, 2026**
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. **Not Applicable**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 4 and 8 of the RSA
Title of Each Class Number of Shares Issued and Outstanding
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 18,100,000.00 as of March 31, 2026.
11. Indicate the item numbers reported herein: **Item no. 9 - Other Events**

In a special meeting of the Board of Directors held today, via tele-conferencing, the Audit and Risk Committee of Cityland, Inc. (the Company) recommended to the Board of Directors the approval of the Parent Company and Consolidated Audited Financial Statements (AFS) as of and for the year ended December 31, 2025..

The Board of Directors of the Company approved the recommendation of the Audit & Risk Committee and authorized the issuance of the Parent Company and Consolidated Audited Financial Statements as of and for the year ended December 31, 2025 on or before the deadline of the submission of the AFS to the government agencies.

Atty. Albert Anthony H. Ocampo
Compliance Officer

