



CYBERZONE PROPERTIES, INC.

7th FLOOR VECTOR ONE BUILDING, NORTHGATE CYBERZONE
FILINVEST CITY, ALABANG ZAPOTE ROAD,
ALABANG MUNTINLUPA CITY 1780, PHILIPPINES
Tel (632) 846-0278 Fax : (632) 846-0278 loc. 7033 E-mail – info@northgate-cyberzone.com
www.northgate-cyberzone.com

26 December 2018

SECURITIES AND EXCHANGE COMMISSION

Ground Floor, North Wing Hall,
Secretariat Building, PICC Complex,
Vicente Sotto Street, Pasay City

Attention: **MR. VICENTE GRACIANO P. FELIZMENIO, JR.**
Director, Markets and Securities Regulation Department

Attention: **ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**
OIC, Corporate Governance and Finance Department

PHILIPPINE DEALING & EXCHANGE CORP.

37th Floor, Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas, Makati City

Attention: **MS. PAULA BEATRICE A. BUENO**
OIC, Issuer Compliance and Disclosure Department

Subject: 2018 Annual Stockholders' Meeting of Cyberzone Properties, Inc.

Gentlemen/Ladies:

Further to the report filed with the Honorable Commission on 21 December 2018 and a copy of which is attached hereto as Annex "A", we hereby submit an amended report to indicate the correct date of the Annual Stockholders' Meeting.

Please be advised that, at the Annual Stockholders' Meeting of Cyberzone Properties, Inc. ("CPI") held on 19 December 2018, the following matters were taken up and favorably considered:

- a. Approval of the Minutes of the Annual Stockholders' Meeting held on May 29, 2017;
- b. Approval and ratification of the Audited Financial Statements for the year ended December 31, 2017;
- c. Ratification of all the acts, resolutions and proceedings of the Board of Directors, Board Committees and Management up to 19 December 2018; and
- d. Re-appointment of Sycip Gorres Velayo & Co. as external auditor for the year 2018.

Also, at the said stockholders' meeting, the following were elected as members of the Board of Directors of the Club to serve for the year 2018-2019 and until their successors shall have been duly elected and qualified:

1. Mrs. L. Josephine Gotianun-Yap
2. Mr. Jonathan T. Gotianun
3. Mr. Nelson M. Bona
4. Atty. Val Antonio B. Suarez (Independent Director)
5. Mr. Lamberto U. Ocampo (Independent Director)

We trust that you will find the foregoing amended report in order.

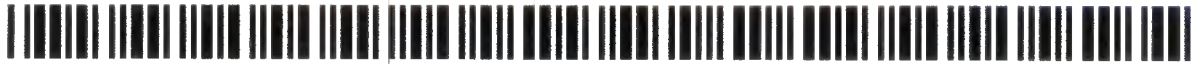
Very truly yours,

CYBERZONE PROPERTIES, INC.

By:



SHARON F. PAGALING-REFUERZO
Corporate Secretary



112212018001220



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
 Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Lourence N. Tampus
 Receiving Branch : SEC Head Office
 Receipt Date and Time : December 21, 2018 03:08:20 PM
 Received From : Head Office

Company Representative

Doc Source

Company Information

SEC Registration No. A200000652
 Company Name CYBERZONE PROPERTIES INC.
 Industry Classification
 Company Type Stock Corporation

Document Information

Document ID 112212018001220
 Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
 Document Code 17-C
 Period Covered December 20, 2018
 No. of Days Late 0
 Department CFD
 Remarks



CYBERZONE PROPERTIES, INC.

7th FLOOR VECTOR ONE BUILDING, NORTHGATE CYBERZONE
FILINVEST CITY, ALABANG ZAPOTE ROAD,
ALABANG MUNTINLUPA CITY 1780, PHILIPPINES
Tel : (632) 846-0278 Fax : (632) 846-0278 loc. 7033 E-mail – info@northgate-cyberzone.com
www.northgate-cyberzone.com

20 December 2018

SECURITIES AND EXCHANGE COMMISSION

Ground Floor, North Wing Hall,
Secretariat Building, PICC Complex,
Vicente Sotto Street, Pasay City

Attention: **MR. VICENTE GRACIANO P. FELIZMENIO, JR.**
Director, Markets and Securities Regulation Department

Attention: **ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**
OIC, Corporate Governance and Finance Department

PHILIPPINE DEALING & EXCHANGE CORP.

37th Floor, Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas, Makati City

Attention: **MS. PAULA BEATRICE A. BUENO**
OIC, Issuer Compliance and Disclosure Department

Gentlemen/Ladies:

Please be advised that, at the Annual Stockholders' Meeting of Cyberzone Properties, Inc. ("CPI") held on 29 December 2018, the following matters were taken up and favorably considered:

- a. Approval of the Minutes of the Annual Stockholders' Meeting held on May 29, 2017;
- b. Approval and ratification of the Audited Financial Statements for the year ended December 31, 2017;
- c. Ratification of all the acts, resolutions and proceedings of the Board of Directors, Board Committees and Management up to 19 December 2018; and
- d. Re-appointment of Sycip Gorres Velayo & Co. as external auditor for the year 2018.

Also, at the said stockholders' meeting, the following were elected as members of the Board of Directors of the Club to serve for the year 2018-2019 and until their successors shall have been duly elected and qualified:

1. Mrs. L. Josephine Gotianun-Yap
2. Mr. Jonathan T. Gotianun
3. Mr. Nelson M. Bona
4. Atty. Val Antonio B. Suarez (Independent Director)
5. Mr. Lamberto U. Ocampo (Independent Director)

Very truly yours,

CYBERZONE PROPERTIES, INC.

By:


SHARON P. PAGALING-REFUERZO
Corporate Secretary