



March 23, 2020

Philippine Dealing & Exchange Corp.
29/F, BDO Equitable Tower,
8751 Paseo de Roxas, Makati City

Attention: Atty. Marie Rose M. Magallen-Lirio
Head-Issuer Compliance and Disclosure Department (ICDD)
Philippines Dealing & Exchange Corp.

Re: SLI Requesting for Extension to File SEC Form 17-A (Annual Report)

For the fiscal year ended	Dec 31, 2019
Deadline of Submission of Annual Report	Apr 14, 2020
Reason for requesting extension to submit Annual Report	
Pursuant to the Securities and Exchange Commission Memorandum Circular No. 05, Series of 2020, we hereby request for an extension of time until 30 June 2020 to submit the 2019 Annual Report of Sta. Lucia Land, Inc. in view of the travel restriction/ban, temporary suspension of business operations, and measures imposed by authorities in response to the COVID-19.	
Other Relevant Information	
Please refer to the attachment.	

The Company undertakes to submit the report within fifteen (15) calendar days after the prescribed deadline or upon submission of the report to the Securities and Exchange Commission, whichever is earlier. The Company understands that failure to comply with the undertaking may result to the imposition of applicable penalty/ies and/or sanction/s.



20 March 2020

**SECURITIES AND EXCHANGE COMMISSION
MARKETS AND SECURITIES REGULATION DEPARTMENT**
Philippine International Convention Center
PICC Complex, Pasay City, Metro Manila

Attention : **HON. VICENTE GRACIANO P. FELIZMENIO, JR.**
Director

Subject : **Request For Extension To File The 2019 Annual
Report (SEC Form 17-A) Of Sta. Lucia Land, Inc.**

Gentlemen:

Pursuant to the Securities and Exchange Commission ("SEC") Memorandum Circular No. 05, Series of 2020, we hereby request for an extension of time until **30 June 2020** to submit the 2019 Annual Report of Sta. Lucia Land, Inc. (the "Corporation") in view of the travel restriction/ban, temporary suspension of business operations, and measures imposed by authorities in response to the COVID-19.

The Corporation shall continuously observe its disclosure obligations under the Securities Regulation Code ("SRC") and the Philippine Stock Exchange Consolidated Listing and Disclosure Rules ("Disclosure Rules").

Moreover, during the Special Meeting of the Board of Directors of the Corporation held on 13 February 2020, the Board of Directors resolved to set the date of the Annual Stockholders' Meeting of the Corporation for the year 2020 ("ASHM") on Friday, 26 June 2020. The Corporation shall monitor the situation and shall inform the Honorable Commission and the Philippine Stock Exchange ("PSE") of any postponement to the ASHM in accordance with the SRC and Disclosure Rules.

We trust that you will find the foregoing request in order.

Very truly yours,

A handwritten signature in blue ink, appearing to read 'Pancho G. Umali', is written over a faint circular stamp.

PANCHO G. UMALI
Assistant Corporate Secretary