



August 20, 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: Results of the 2020 Annual Stockholders' Meeting

**Subject of the Disclosure**

Results of the 2020 Annual Stockholders' Meeting

**Background/Description of the Disclosure**

Results of the 2020 Annual Stockholders' Meeting

**List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Vicente R. Santos	712,494	233,000	thru Lucky Securities, Inc.
Exequiel D. Robles	712,500	230,000	thru Lucky Securities, Inc.
Antonio D. Robles	1	-	-
Aurora D. Robles	1	-	-
Mariza Santos-Tan	1	-	-
Orestes R. Santos	1	-	-
Simeon S. Cua	999	-	-
Jose Ferdinand R. Guiang	1	-	-
Osmundo C. De Guzman, Jr.	1	-	-

**External auditor**

Sycip Gorres & Velayo (SGV & Co.)

**List of other material resolutions, transactions and corporate actions approved by the stockholders**

1. Approval of the Minutes of the Annual Stockholders' Meeting held on 28 June 2019.
2. Election of Osmundo C. De Guzman, Jr. and Jose Ferdinand R. Guiang as independent directors of the Corporation for the year 2020-2021 pursuant to Rule 38 of the Securities Regulation Code.
3. Appointment of Sycip Gorres & Velayo [SGV & Co.] as the Corporation's external auditor for the fiscal year 2020-2021.
4. Approval and ratification of all acts and resolutions of the Board of Directors and Management for the period from 28 June 2019 to 19 August 2020.

**Other Relevant Information**

Please refer to the attached below the 17-C to be filed with the Securities and Exchange Commission.

**SEC FORM 17-C**

**CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE (SRC)  
AND SRC RULE 17(a)-1(b)(3) THEREUNDER**

1. 20 August 2020  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 31050 3. BIR Tax Identification No. 000-152-291
4. Sta. Lucia Land, Inc.  
Exact name of registrant as specified in its charter
5. Metro Manila Province, country or other jurisdiction of incorporation  
6.  (SEC Use Only) Industry Classification Code:
7. Penthouse, Building 3, Sta. Lucia Mall, Marcos Highway corner Imelda Avenue, Cainta, Rizal  
Address of principal office
8. (02) 8681-7332  
Registrant's telephone number, including area code
9. Securities registered pursuant to Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock
<b>Common</b>	<b>8,196,450,000</b>

10. Are any or all of the securities listed on the Philippine Stock Exchange?

Yes [  ] No [  ]

11. Indicate the item numbers reported herein: 9

At the Annual Meeting of the Stockholders of the Corporation held on 20 August 2020 via videoconference, at which meeting a quorum was present and acting throughout, the stockholders of the Corporation:

- A. Approved the Minutes of the Annual Stockholders' Meeting held on 28 June 2019.
- B. Elected the following as members of the Board of Directors of the Corporation for the year 2020-2021:

VICENTE R. SANTOS  
EXEQUIEL D. ROBLES  
ANTONIO D. ROBLES  
AURORA D. ROBLES  
MARIZA SANTOS-TAN  
ORESTES R. SANTOS  
SIMEON S. CUA  
JOSE FERDINAND R. GUIANG  
OSMUNDO C. DE GUZMAN, JR.

Messrs. Osmundo C. De Guzman, Jr. and Jose Ferdinand R. Guiang were elected as independent directors of the Corporation for the year 2020-2021, pursuant to Rule 38 of the Securities Regulation Code.

- C. Ratified all acts and resolutions of the Board of Directors and Management for the period from 28 June 2019 to 19 August 2020.
- D. Appointed Sycip Gorres & Velayo [SGV & Co.] as the Corporation's external auditor for the fiscal year 2020-2021.

Thereafter, at the Organizational Meeting of the Board of Directors of the Corporation held immediately after the Annual Stockholders' Meeting, at which meeting a quorum was present and acting throughout, the following were elected as officers of the Corporation for the year 2020-2021:

Chairman	-	Vicente R. Santos
President	-	Exequiel D. Robles
Executive Vice President, Chief Financial Officer and Chief Risk Officer	-	David M. Dela Cruz
Treasurer	-	Mariza Santos-Tan
Assistant Treasurer	-	Aurora D. Robles
Internal Auditor and Data Protection Officer	-	Ace Franziz D. Cuntapay
Chief Compliance Officer	-	Jeremiah T. Pampolina
Corporate Secretary	-	Patricia A. O. Bunye
Assistant Corporate Secretary	-	Crystal I. Prado
Assistant Corporate Secretary	-	Pancho G. Umali

Further, the following directors were designated as Chairmen and Members of the Corporation's Executive, Audit, Corporate Governance, Board Risk Oversight and Related Party Transactions Committees:

A. Executive Committee

1. Exequiel D. Robles – Chairman
2. Vicente R. Santos
3. Mariza Santos-Tan
4. Aurora D. Robles
5. Antonio D. Robles

B. Audit Committee

1. Osmundo C. De Guzman, Jr. – Chairman
2. Jose Ferdinand R. Guiang
3. Vicente R. Santos

C. Corporate Governance Committee

1. Jose Ferdinand R. Guiang – Chairman
2. Osmundo C. De Guzman, Jr.
3. Vicente R. Santos

D. Board Risk Oversight Committee

1. Osmundo C. De Guzman, Jr. – Chairman
2. Jose Ferdinand R. Guiang
3. Vicente R. Santos

E. Related Party Transactions Committee

1. Jose Ferdinand R. Guiang – Chairman
2. Osmundo C. De Guzman, Jr.
3. Vicente R. Santos

In addition, the following resolutions were discussed and approved by the Board of Directors:

- A. Resolution approving the Minutes of the Special Meeting of the Board of Directors held on 21 May 2020;
- B. Resolutions authorizing the Corporation to acquire the following:
  - a. Parcel of land located in Davao del Sur with an area of 57,928 sq.m.;
  - b. Parcels of land located in Laguna with a total area of 39,735 sq.m.;
  - c. Parcel of land located in Batangas with an area of 14,623 sq.m.; and
  - d. Parcel of land located in Rizal with an area of 12,525 sq.m.
- C. Resolutions authorizing the Corporation to enter into joint ventures involving the following:
  - a. Development of a project located in Zambales with an area of 179,508 sq. m.; and
  - b. Development of a project located in Pampanga with an area of 180,719 sq. m.
- D. Resolution authorizing the Corporation to issue up to PhP8 Billion worth of (i) senior fixed rate retail bonds in one or more tranches, subject to the approval by the Securities and Exchange Commission ("SEC") and the Philippine Dealing and Exchange Corporation ("PDEX") and/or (ii) senior corporate notes to primary institutional lenders/qualified buyers, with China Bank Capital Corporation as its lead underwriter, issue manager and bookrunner, under such terms and conditions as the Board may deem to be fair and reasonable and in the best interest of the Corporation, and for such purpose, to file its (i) Registration Statement with the SEC for the shelf registration of senior fixed rate retail bonds and (ii) application for registration and listing with PDEX;
- E. Resolution authorizing the Corporation to transact and deal with China Banking Corporation – Trust and Asset Management Group for the purpose of securing credit accommodations of up to PhP1 Billion;
- F. Resolution authorizing the Corporation to transact and deal with Rizal Commercial Banking Corporation – Trust and Investments Group for the purpose of securing credit accommodations of up to PhP300 Million; and
- G. Resolutions authorizing the Corporation to apply for an online banking facility to be used for online inquiry/accessing of its accounts with selected banks.

**IMPACT OF THE REPORTED FACTS ON THE REGISTRANT'S CURRENT OR FUTURE OPERATIONS, ITS FINANCIAL POSITION OR RESULTS OF OPERATIONS**

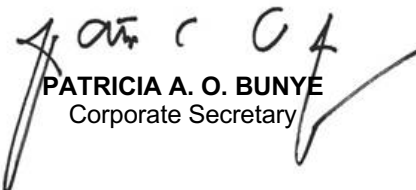
The matters taken up and approved at the aforementioned meeting, including the election of the aforementioned Directors and Officers of the Registrant, shall ensure continuity in the operations of the Registrant's business.

Pursuant to the requirements of the Securities Regulation Code, the Corporation has duly caused this report to be signed on its behalf by the undersigned corporate officer.

20 August 2020.

**STA. LUCIA LAND, INC.**  
Registrant

By:

  
**PATRICIA A. O. BUNYE**  
Corporate Secretary