

# COVER SHEET

A	2	0	0	0	0	8	3	8	5
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S.E.C. Registration Number

S	U	P	E	R	C	I	T	Y	R	E	A	L	T	Y	D	E	V	.	C	O	R	P	.				

(Company's Full Name)

4	1	<sup>s</sup>	<sup>t</sup>	F	L	O	O	R	J	O	Y	-	N	O	S	T	A	L	G	C	E	N	T	R	E	1	7
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A	D	B	.	A	V	E	.	O	R	T	I	G	A	S	C	T	R	.	P	A	S	I	G	C	I	T	Y
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( Business Address : No. Street City / Town / Province )

<b>Enrique C. Cunanan</b>
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Contact Person

<b>8638-7779</b>
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Company Telephone Number

1	2	3	1
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*Month*      *Day*  
Fiscal Year

<b>Directors' Attendance</b>
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FORM TYPE

1	1	2	5
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*Month*      *Day*  
Annual Meeting

N/A
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Secondary License Type, If Applicable

C	R	M
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Dept. Requiring this Doc.

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Amended Articles Number/Section

	3	6	4
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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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LCU

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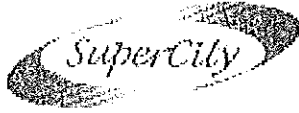
Document I.D.

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Cashier

S T A M P S
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Remarks = pls. use black ink for scanning purposes



## SuperCity Realty Development Corporation

*Service... Reliability... Development... Care...*

January 28, 2021

CORPORATE FINANCE DEPARTMENT  
Securities and Exchange Commission  
PICC Complex, Roxas Boulevard  
Pasay City

Attention: Atty. Justina F. Callangan  
Director

Subject: Advisement Letter on SEC-ACGR

Gentlemen:

Pursuant to SEC Memorandum Circular No. 1 – 2014 on the Guidelines for Changes and Updates on the Annual Corporate Governance Report (ACGR), we write this letter of advisement regarding Supercity Realty Development Corporation's ACGR. We are updating the portion pertaining to the Attendance of Directors in 2020 as follows:

Board	Name	Date of Election	No. Of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Ferdinand Z. Soliman	11/25/2020	6	6	100%
Member	Mylene T. Lim	11/25/2020	6	5	83%
Member	Noric T. Ng	11/25/2020	6	5	83%
Member	Emelita Mangosing	11/25/2020	6	6	100%
Member	Fernando Mamuyac	11/25/2020	6	6	100%
Independent	Liza S. Niedo	11/25/2020	6	6	100%
Independent	Roseller C. Anacito	11/25/2020	6	6	100%

Also attached for reference is the more detailed information on the Directors' attendance for 2020.

Thank you.

Very truly yours,

  
EMELITA MANGOSING

## CERTIFICATION

I, EMELITA MANGOSING, of legal age and with office address at 41<sup>st</sup> Floor Joy Nostalg Center, ADB Avenue, Ortigas Center, Pasig City, after being duly sworn to in accordance with law, do hereby certify:

I am the duly elected Corporate Secretary of Supercity Realty Development Corporation, a corporation duly organized and existing under Philippine laws with principal office at 41<sup>st</sup> Floor Joy Nostalg Center, ADB Avenue, Ortigas Center, Pasig City (the "Corporation");

As such Corporate Secretary, I have custody and access to the records of the Corporation.

Based on the records of the Corporation, hereunder is the record of attendance of the directors in the meetings of the Board of Directors of the Corporation held from January to December 2020, to wit:

<b>April 13, 2020</b>	<b>June 22, 2020</b>
Ferdinand Z. Soliman	Ferdinand Z. Soliman
Mylene T. Lim	Mylene T. Lim
Noric T. Ng	Noric T. Ng
Emelita Mangosing	Emelita Mangosing
Fernando Mamuyac	Fernando Mamuyac
Liza S. Niedo	Liza S. Niedo
Roseller C. Anacito	Roseller C. Anacito

<b>August 12, 2020</b>	<b>October 7, 2020</b>
Ferdinand Z. Soliman	Ferdinand Z. Soliman
Mylene T. Lim	Mylene T. Lim
Noric T. Ng	Noric T. Ng
Emelita Mangosing	Emelita Mangosing
Fernando Mamuyac	Fernando Mamuyac
Liza S. Niedo	Liza S. Niedo
Roseller C. Anacito	Roseller C. Anacito

<b>October 19, 2020</b>	<b>November 25, 2020</b>
Ferdinand Z. Soliman	Ferdinand Z. Soliman
Mylene T. Lim	-
Noric T. Ng	-
Emelita Mangosing	Emelita Mangosing
Fernando Mamuyac	Fernando Mamuyac
Liza S. Niedo	Liza S. Niedo
Roseller C. Anacito	Roseller C. Anacito

I execute this Certification to comply with the requirements of the Securities and Exchange Commission pursuant to the Code of Corporate Governance of the Corporation.

SUBSCRIBED AND SWORN to before me on this JAN 29 2021, 2021 Affiant(s) exhibiting to me his/their Tax Identification Number as follows:

<u>NAMES</u>	<u>TIN</u>
FERDINAND SOLIMAN	106-835-141
EMELITA MANGOSING	116-426-195

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Page No. 99 ;  
Book No. 22 ;  
Series of 2021.

*ew:110*  
ATTY. CONCEPCION P. VILLAROSA  
Notary Public for Quezon City  
Until December 31, 2021  
PTR No. 09632154 / 1-4-2021/ QC  
IBP No. 093987 / 10-22-2019/ QC  
Roll No. 30457 / 05-09-80  
MCLE VI-0030379 / 2-21-2020  
Adm. Matter No. NP-001(2020-2021)  
TIN NO. 131-942-754

  
EMELITA MANGOSING  
Corporate Secretary

Countersigned by:

  
FERDINAND Z. SOLIMAN