



1580265122367



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. A200008385
Company Name SUPERCITY REALTY DEV. CORP.
Industry Classification
Company Type Stock Corporation

Document Information

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Remarks CERTIFICATION

COVER SHEET

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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)

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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

(Business Address : No. Street City / Town / Province)

Enrique C. Cunanan Contact Person

638-7779 Company Telephone Number

1	2	3	1
Month	Day	Fiscal Year	

CG COMPLIANCE CERTIFICATE
FORM TYPE

0	6	2	4
Month	Day	Annual Meeting	

N/A

Secondary License Type, If Applicable

C	R	M
Dept. Requiring this Doc.		

Amended Articles Number/Section									

Total No. of Stockholders									

Total Amount of Borrowings																			
Domestic										Foreign									

To be accomplished by SEC Personnel concerned

File Number									

_____ LCU

Document I.D.									

_____ Cashier

STAMPS

Remarks = pls. use black ink for scanning purposes

REPUBLIC OF THE PHILIPPINES)
PASIG CITY) S.S.

CERTIFICATION

I, ENRIQUE C. CUNANAN, Filipino, of legal age, with office address at 41st Floor Joy Nostalg Center, ADB Ave., Ortigas Center, Pasig City, after having been sworn in accordance with the law, hereby certify that:

1. I am the incumbent Compliance Officer of SUPERCITY REALTY DEVELOPMENT CORPORATION (the "Corporation"), a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with office address at 41st Floor Joy Nostalg Center, ADB Ave., Ortigas Center, Pasig City.
2. The Corporation has, as of December 31, 2019, substantially complied with the provisions of its Revised Manual of Corporate Governance as prescribed under SEC Memorandum Circular No. 9, Series of 2014, as amended.
3. I am issuing this Certification in compliance with the requirement of SEC Memorandum Circular No. 24, Series of 2019 dated December 19, 2019 requiring the submission of certification on the extent of the Corporation's compliance with the Revised Code of Corporate Governance.



ENRIQUE C. CUNANAN

Name and signature of Compliance Officer



FERDINAND SOLIMAN

Chairman/President

SUBSCRIBED AND SWORN to before me on this JAN 28 2020, 2020
Affiant(s) exhibiting to me his/their Tax Identification Number as follows:

<u>NAMES</u>	<u>TIN</u>
FERDINAND SOLIMAN	106-835-141
ENRIQUE CUNANAN	116-426-195

Doc. No. 129 ;
Page No. 20 ;
Book No. V ;
Series of 2020.

ROMMEL B. BALIGOD
NOTARY PUBLIC UNTIL DECEMBER 31, 2020
39th Flr. JOY NOSTALG CENTER
NO. 17 ADB AVENUE, ORTIGAS
PASIG CITY
PTR NO. 8599008 / 1-7-2020 at OLONGAPO CITY
IBP LIFETIME NO. 07038
ROLL NO. 51224
MCLE COMPLIANCE NO. VI-0019465
VALID UNTIL APRIL 14, 2022