



**SuperCity Realty Development Corporation**

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

Date : July 4, 2011 File No. : PSE 2010-015  
To : Ms. Janet A. Encarnacion From : SRDC  
Head, Disclosure Department  
Subject : SEC Form 17-A (Annual Stockholders' Meeting)

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Madam:

We hereby submit/upload SEC Form 17-C duly filed at the Securities and Exchange Commission (SEC) for the result of the Company's annual stockholders meeting held last June 29, 2011.

If you have further questions, please feel free to call the undersigned.

Thank you.

Prepared by:

A handwritten signature in black ink, appearing to read "Enrique C. Cunanan".

Enrique C. Cunanan  
Officer-In-Charge

SEC Number **A20000838**  
File Number **5**

**SUPERCITY REALTY DEVELOPMENT  
CORPORATION**

(Company's Full Name)

**Unit 1223 City & Land Mega Plaza,  
ADB Avenue Corner Garnet Rd.  
Ortigas Center, Pasig City**

(Company Address)

**638-7779**

(Telephone Number)

**December 31**

(Calendar Year Ending – Month & Day)

**SEC Form 17-C**

(Form Type)

Amendment Designation (If Applicable)

**For Annual Stockholders'  
Meeting dated June 29, 2011**

Period Ended Date

(Secondary License Type and File Number)

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. **JUNE 29, 2011**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **A200008385**    3. BIR Tax Identification No. **206-816-824**
4. **SUPERCITY REALTY DEVELOPMENT CORPORATION**  
Exact name of issuer as specified in its charter
5. **METRO MANILA, PHILIPPINES**    6.  (SEC Use Only)  
Province, country or other jurisdiction of    Industry Classification Code:  
incorporation
7. **UNIT 1223 CITY & LAND MEGA PLAZA, ADB AVE.**  
**CORNER GARNET ROAD, ORTIGAS CENTER, PASIG CITY**    **1605**  
Address of principal office    Postal Code
8. **(632)6387779**  
Issuer's telephone number, including area code
9. **NOT APPLICABLE**  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding	
<b>COMMON SHARES – P 1 par value</b>	<b>No. of Shares</b>	<b>Amount</b>
<b>Authorized</b>	<b>155,000,000</b>	<b>155,000,000.00</b>
<b>Issued</b>	<b>110,000,000</b>	<b>110,000,000.00</b>
<b>Subscribed</b>	<b>110,000,000</b>	<b>110,000,000.00</b>

11. Indicate the item numbers reported herein: **Items 4 and 9b**

#### **Item 4. Resignation, Removal or Election of Registrant's Directors or Officers**

- (a) During the Company's Annual Stockholders' Meeting held on June 29, 2011, the following were nominated and elected as members of the Board of Directors:

Mr. Ferdinand Soliman	Ms. Maila Paredes (Independent Director)
Ms. Mylene Lim	Ms. Jean Cestina (Independent Director)
Mr. Fernando Mamuyac	Mr. Noric Terence Ng
Ms. Emelita Mangosing	

- (b) Ms. Maila Paredes and Ms. Jean Cestina were nominated as independent directors during the May 10, 2011 meeting of the Board of Directors and elected as such during the Annual Stockholders' Meeting.

Thereafter, at the Organizational Meeting of the newly-elected Board of Directors, held after the Annual Stockholders' Meeting, the following persons were elected to the positions indicated opposite their respective names:

Ferdinand Soliman	Chairman and President
Mylene Lim	Treasurer
Emelita Mangosing	Corporate Secretary

#### **Item 9. Other Events**

- (a) Annual Stockholders' Meeting

The Annual Stockholders' Meeting of the Company was held on June 29, 2011, 3.50 p.m. at Palm Hall Function Room of the Richmond Hotel at San Miguel Avenue, Ortigas Center, Pasig City. During the said meeting, where the stockholders owning 72,034,999 shares (65.48%) of the 110,000,000 total outstanding shares) were present and/or represented by proxy, the following were approved by unanimous affirmative vote:

- (i) Minutes of the Annual Stockholders' Meeting held on June 30, 2010
- (ii) Audited Financial Statements as of and for the year ended December 31, 2010
- (iii) Ratification of all acts of the Board of Directors and Officers for the year 2010
- (iv) Re-appointment of Punongbayan & Araullo as the Company's External Auditor

- (b) Organizational Meeting of the Board of Directors

Immediately after the Annual Stockholders' Meeting, the Organizational Meeting of the newly-elected Board of Directors was held. With five (5) members present among the 7-seat board, the following were approved by unanimous affirmative vote:

- (i) Minutes of the Organizational Meeting of the Board of Directors held on June 30, 2010

(ii) Appointment of the following as members of the Audit Committee:

Maila Paredes (Independent)	Chairman
Emelita Mangosing	Member
Mylene Lim	Member

(iii) Appointment of the following as members of the Compensation and Remuneration Committee:

Jean Cestina (Independent)  
Ferdinand Soliman  
Mylene Lim

(iv) Appointment of the following as members of the Nomination Committee:


Mylene Lim	Chairman
Ferdinand Soliman	Member
Maila Paredes (Independent)	Member

#### **SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**SUPERCITY REALTY DEVELOPMENT CORPORATION**  
Issuer

**JUNE 29, 2011**  
Date



**FERDINAND SOLIMAN**

**Corporate Secretary**