

SEC Number **A200008385**
File Number _____

**SUPERCITY REALTY DEVELOPMENT
CORPORATION**

(Company's Full Name)

**41st FLOOR JOY NOSTALG BUILDING,
ADB AVENUE ORTIGAS CENTER,
PASIG CITY**

(Company Address)

638-7779 / 638-7789

(Telephone Number)

December 31

(Calendar Year Ending – Month & Day)

SEC Form 17-C

(Form Type)

Amendment Designation (If Applicable)

Period Ended Date

(Secondary License Type and File Number)

Item 9. Other Events

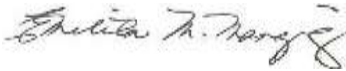
- (b) Please be advised that In a meeting held today, June 14, 2019, the Board has decided and approved that the annual meeting of the Corporation's shareholders this year which was previously scheduled on 26 June 2019 (Wednesday) will be postponed and held on a later date. This will enable the Corporation to have more time to comply with applicable rules and regulations of the Commission relating to the holding of the Shareholders' Meetings. We shall inform you of the new date, time and venue of the meeting as soon as the same have been fixed. May 27, 2019 shall remain as the record date for the determination of the shareholders entitled to notice of and vote at said annual meeting.

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 14, 2019
Date



EMELITA MANGOSING
Corporate Secretary
Signature and Title*

* Print name and title of the signing officer under the signature.



NOTICE OF ANNUAL STOCKHOLDERS' MEETING

TO: ALL STOCKHOLDERS

Please be advised that In a meeting held today, June 14, 2019, the Board has decided and approved that the annual meeting of the Corporation's shareholders this year which was previously scheduled on 26 June 2019 (Wednesday) will be postponed and held on a later date. This will enable the Corporation to have more time to comply with applicable rules and regulations of the Commission relating to the holding of the Shareholders' Meetings. May 27, 2019 shall remain as the record date for the determination of the shareholders entitled to notice of and vote at said annual meeting.

The agenda will be as follows:

AGENDA

1. Call to Order
2. Proof of Notice of Meeting
3. Certification of Quorum
4. Approval of the Minutes of the Previous Meeting of Stockholders
5. Approval of 2018 Operations and Results
6. Ratification of all Acts of the Board of Directors and Officers
7. Election of Directors
8. Appointment of Punongbayan & Araullo as External Auditors
9. Amendment of Articles Of Incorporation:
 - 9.a Office Address
 - 9.b Increase of Authorized Capital Stock
10. Other Matters
11. Adjournment

We shall inform you of the new date, time and venue of the meeting as soon as the same have been fixed.

City of Pasig, Metro Manila, 14 June 2019.

A handwritten signature in black ink, appearing to read "Emelita M. Mangosing".

EMELITA MANGOSING
Corporate Secretary