

SEC Number **A200008385**  
File Number \_\_\_\_\_

**SUPERCITY REALTY DEVELOPMENT  
CORPORATION**

\_\_\_\_\_  
(Company's Full Name)

**41<sup>st</sup> FLOOR JOY NOSTALG BUILDING,  
ADB AVENUE ORTIGAS CENTER,  
PASIG CITY**

\_\_\_\_\_  
(Company Address)

**5328-3288**

\_\_\_\_\_  
(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 06, 2023, the Board has decided and approved that the annual meeting of the Corporation's shareholders this year which is scheduled on 28 June 2023 as per by-laws of the Corporation will be held on July 26, 2023 instead. This will enable the Corporation to have more time to prepare for safe meeting and be able to comply with applicable rules and regulations of the Commission relating to the holding of the Shareholders' Meetings. We shall inform you of the time and venue of the meeting as soon as the same have been fixed. June 28, 2023 is set as the record date for the determination of the shareholders entitled to notice of and vote at said annual meeting.

**SIGNATURES**

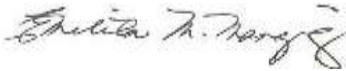
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**SUPERCITY REALTY DEVELOPMENT CORPORATION**

Issuer

**June 06, 2023**

Date



**EMELITA MANGOSING**

**Corporate Secretary**

Signature and Title\*

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