



SuperCity Realty Development Corporation

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

Date : June 28, 2013 File No. : PSE 2013-014
To : Ms. Janet A. Encarnacion From : SRDC
Head, Disclosure Department
Subject : SEC Form 17-C Results of Annual Stockholders' Meeting

Madam:

We hereby submit/upload SEC Form 17-C duly filed at the Securities and Exchange Commission (SEC) for the results of the Company's Annual Stockholders' Meeting held last June 26, 2013. The same information were already reported to your group right after the said meeting.

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 26, 2013**

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 26, 2013**
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	
COMMON SHARES – P 1 par value	No. of Shares	Amount
Authorized	155,000,000	155,000,000.00
Issued	110,000,000	110,000,000.00
Subscribed	110,000,000	110,000,000.00

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 26, 2013, the following were nominated and elected as members of the Board of Directors:

Mr. Ferdinand Soliman	Ms. Liza Nieto (Independent Director)
Ms. Mylene Lim	Ma. Ana Tensuan (Independent Director)
Mr. Fernando Mamuyac	Mr. Noric Terence Ng
Ms. Emelita Mangosing	

- (b) Ms. Liza Nieto and Ma. Ana Tensuan were nominated as independent directors during the May 3, 2013 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 26, 2013, 3.50 p.m. at Penthouse (Function Room 3) of the Prestige Tower located at Ortigas Jr. Road, Ortigas Center, Pasig City. During the said meeting, where the stockholders owning 64,159,999 shares (58%) 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 27, 2012
- (ii) Audited Financial Statements as of and for the year ended December 31, 2012
- (iii) Ratification of all acts of the Board of Directors and Officers for the year 2012
- (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 27, 2012

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

Liza Nieto (Independent)	Chairman
Emelita Mangosing	Member
Mylene Lim	Member

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

Ma. Ana Tensuan (Independent)
Ferdinand Soliman
Mylene Lim

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

Mylene Lim	Chairman
Ferdinand Soliman	Member
Ma. Ana Tensuan(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 28, 2013
Date



EMELITA MANGOSING
Corporate Secretary