

SEC Number A200008385
File Number _____

**SUPERCITY REALTY DEVELOPMENT
CORPORATION**

(Company's Full Name)

41st FLOOR JOY NOSTALG CENTER, NO.
17 ADB AVENUE , ORTIGAS CENTER,
PASIG CITY

(Company Address)

8638-7779

(Telephone Number)

December 31

(Calendar Year Ending – Month & Day)

SEC Form 17-C

(Form Type)

Amendment Designation (If Applicable)

**For Annual Stockholders'
Meeting dated December 16, 2019**

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. **December 16, 2019**
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. **41st FLOOR JOY NOSTALG CENTER, NO. 17 ADB AVENUE**
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 December 16, 2019, the following were nominated and elected as members of the Board of Directors:

| | |
|-----------------------|---|
| Mr. Ferdinand Soliman | Ms. Liza Nieto (Independent Director) |
| Ms. Mylene Lim | Mr. Roseller Anacito (Independent Director) |
| Mr. Fernando Mamuyac | Mr. Noric Terence Ng |
| Ms. Emelita Mangosing | |

- (b) Ms. Liza Nieto and Mr. Roseller Anacito were nominated as independent directors during the April 30, 2019 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 December 16, 2019, 2:30 p.m. at Roofdeck (Function Room 3) of the Prestige Tower located at Ortigas Jr. Road, Ortigas Center, Pasig City. During the said meeting, where the stockholders owning 82,869,999 shares or 75.34% 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, 2018
- (ii) Audited Financial Statements as of and for the year ended December 31, 2018
- (iii) Ratification of all acts of the Board of Directors and Officers for the year 2018
- (iv) Re-appointment of Punongbayan & Araullo as the Company's External Auditor

The proposed two changes in Articles of Incorporation, 1) Change in Office Address and 2) Increase of Authorized Capital Stock and Issuance of shares to new investors, MBTC and Mr. Chua, was abandoned. MBTC and Mr. Chua communicated today to the Corporation that due to unfavorable market conditions, they have decided not to proceed with the Property-for-Share Swap Agreement and thus the backdoor listing will no longer push through.

- (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 (4) 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, 2018

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

| | |
|--------------------------|-------------|
| Liza Niedo (Independent) | Chairperson |
| Emelita Mangosing | Member |
| Mylene Lim | Member |

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

| | |
|--------------------------------|----------|
| Roseller Anacito (Independent) | Chairman |
| Ferdinand Soliman | Member |
| Mylene Lim | Member |

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

| | |
|--------------------------------|-------------|
| Mylene Lim | Chairperson |
| Ferdinand Soliman | Member |
| Roseller Anacito (Independent) | Member |

(v) Appointment of the following as members of the Corporate Governance Committee:

| | |
|--------------------------------|-------------|
| Liza Niedo (Independent) | Chairperson |
| Roseller Anacito (Independent) | Member |
| Mylene Lim | Member |

SIGNATURES

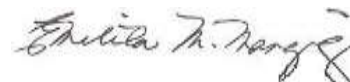
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

SUPERCITY REALTY DEVELOPMENT CORPORATION

Issuer

December 16, 2019

Date



EMELITA MANGOSING
Corporate Secretary