

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)

**5328-3288**

\_\_\_\_\_  
(Telephone Number)

**December 31**

\_\_\_\_\_  
(Calendar Year Ending – Month & Day)

**SEC Form 17-C**

\_\_\_\_\_  
(Form Type)

\_\_\_\_\_  
Amendment Designation (If Applicable)

**For Annual Stockholders'  
Meeting dated July 27, 2022**

\_\_\_\_\_  
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. **July 27, 2022**  
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. **41<sup>st</sup> FLOOR JOY NOSTALG CENTER, NO. 17 ADB AVENUE**  
**ORTIGAS CENTER, PASIG CITY**    **1605**  
Address of principal office    Postal Code
8. **(632)5328-3288**  
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 July 27, 2022, 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 June 10, 2022 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 July 27, 2022, 2.10 p.m. via video conferencing using Zoom Meeting. The Chairman called to order and presided the meeting in Pasig City which is the place where the principal office of the Company is located. During the said meeting, where the stockholders owning 56,050,000 shares or 53% of the 110,000,000 total outstanding shares) were present in the Zoom Meeting and/or represented by proxy, the following were approved by unanimous affirmative vote:

- (i) Minutes of the Annual Stockholders' Meeting held on July 28, 2021
- (ii) Audited Financial Statements as of and for the year ended December 31, 2021
- (iii) Ratification of all acts of the Board of Directors and Officers for the year 2021
- (iv) Re-appointment of Punongbayan & Araullo as the Company's External Auditor
- (v) Change of the Company's principal office address and the corresponding amendment of the Company's Article of Incorporation under Third Article to reflect the new principal office as follows:

“THIRD: that the Principal Office shall be located at 2/F CSP Building, 173 EDSA Barangay Wack Wack, Mandaluyong City.”

- (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 four (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 July 28, 2021

(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

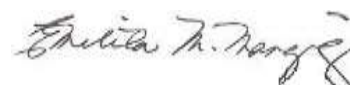
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**SUPERCITY REALTY DEVELOPMENT CORPORATION**

Issuer

**July 27, 2022**

Date



**EMELITA MANGOSING**  
Corporate Secretary