

COVER SHEET

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S.E.C. Registration Number

S	U	P	E	R	C	I	T	Y	R	E	A	L	T	Y	D	E	V	.	C	O	R	P	.			

(Company's Full Name)

4	1	^s	^t	F	L	O	O	R	J	O	Y	-	N	O	S	T	A	L	G	C	E	N	T	R	E	1	7	
A	D	B	A	V	E	.	O	R	T	I	G	A	S	C	T	R	.	P	A	S	I	G	C	I	T	Y		

(Business Address : No. Street City / Town / Province)

Enrique C. Cunanan

Contact Person

8638-7779

Company Telephone Number

1	2	3	1
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Month Day

Fiscal Year

Directors' Attendance in 2022 Board Meetings

FORM TYPE

0	7	2	7
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Month Day

Annual Meeting

N/A

Secondary License Type, If Applicable

C	R	M
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Dept. Requiring this Doc.

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Amended Articles Number/Section

	3	6	4
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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

S T A M P S

Remarks = pls. use black ink for scanning purposes



SuperCity Realty Development Corporation

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

January 24, 2023

THE SECURITIES AND EXCHANGE COMMISSION
Markets and Securities Regulation Department
Secretariat Building, PICC Complex
Roxas Boulevard, Pasay City, 1307

Attention: Hon. Vicente Graciano P. Felizmenio, Jr.
Director Markets and Securities Regulations Department

THE PHILIPPINE STOCK EXCHANGE
9TH Floor, Philippine Stock Exchange Tower
28th Street corner 5th Avenue
BGC Taguig City

Attention: Ms. Alexandra D. Tom Wong
Officer-In-Charge, Disclosure Department

Subject: Attendance of Directors in 2022 Board Meetings

Ladies and Gentlemen:

Pursuant to SEC Memorandum Circular No. 1 – 2014 on the Guidelines for Changes and Updates on the Annual Corporate Governance Report (ACGR), we write this letter of advisement regarding Supercity Realty Development Corporation's ACGR. We are updating the portion pertaining to the Attendance of Directors in 2022 as follows:

Board	Name	Date of Election	No. Of Meetings Held during the year	No. of Meetings Attended	%
Chairman	Ferdinand Z. Soliman	07/27/2022	7	7	100%
Member	Mylene T. Lim	07/27/2022	7	5	71%
Member	Noric T. Ng	07/27/2022	7	5	71%
Member	Emelita Mangosing	07/27/2022	7	7	100%
Member	Fernando Mamuyac	07/27/2022	7	7	100%
Independent	Liza S. Niedo	07/27/2022	7	7	100%
Independent	Roseller C. Anacito	07/27/2022	7	7	100%

We trust that you will find the above in order. Thank you.

Very truly yours,

EMELITA MANGOSING
Corporate Secretary

CERTIFICATION

I, EMELITA MANGOSING, of legal age and with office address at 41st Floor Joy Nostalg Center, ADB Avenue, Ortigas Center, Pasig City, after being duly sworn to in accordance with law, do hereby certify:

I am the duly elected Corporate Secretary of Supercity Realty Development Corporation, a corporation duly organized and existing under Philippine laws with principal office at 41st Floor Joy Nostalg Center, ADB Avenue, Ortigas Center, Pasig City (the "Corporation");

As such Corporate Secretary, I have custody and access to the records of the Corporation.

Based on the records of the Corporation, hereunder is the record of attendance of the directors in the meetings of the Board of Directors of the Corporation held from January to December 2022, to wit:

April 11, 2022	May 30, 2022
Ferdinand Z. Soliman	Ferdinand Z. Soliman
Mylene T. Lim	Mylene T. Lim
Noric T. Ng	Noric T. Ng
Emelita Mangosing	Emelita Mangosing
Fernando Mamuyac	Fernando Mamuyac
Liza S. Nieto	Liza S. Nieto
Roseller C. Anacito	Roseller C. Anacito

June 10, 2022	July 27, 2022
Ferdinand Z. Soliman	Ferdinand Z. Soliman
Emelita Mangosing	Emelita Mangosing
Fernando Mamuyac	Fernando Mamuyac
Liza S. Nieto	Liza S. Nieto
Roseller C. Anacito	Roseller C. Anacito

August 10, 2022	November 09, 2022
Ferdinand Z. Soliman	Ferdinand Z. Soliman
Mylene T. Lim	Mylene T. Lim
Noric T. Ng	Noric T. Ng
Emelita Mangosing	Emelita Mangosing
Fernando Mamuyac	Fernando Mamuyac
Liza S. Nieto	Liza S. Nieto
Roseller C. Anacito	Roseller C. Anacito

December 07, 2022	
Ferdinand Z. Soliman	Emelita Mangosing
Mylene T. Lim	Fernando Mamuyac
Noric T. Ng	Roseller C. Anacito
Liza S. Nieto	

I execute this Certification to comply with the requirements of the Securities and Exchange Commission pursuant to the Code of Corporate Governance of the Corporation.

SUBSCRIBED AND SWORN to before me on this 24 JAN 2023, 2023 Affiant(s) exhibiting to me his/their Tax Identification Number as follows:


<u>NAMES</u>	<u>TIN</u>
FERDINAND SOLIMAN	106-835-141
EMELITA MANGOSING	116-426-195

Doc. No. 234 ;
Page No. 48 ;
Book No. VIII ;
Series of 2023.


EMELITA MANGOSING
Corporate Secretary

Countersigned by:


FERDINAND Z. SOLIMAN
Chairman/President


ROMMEL B. BALIGOD
NOTARY PUBLIC UNTIL DECEMBER 31, 2024
41st. Flr. JOY NOSTALG CENTER
No. 17 ADV AVENUE, ORTIGAS PASIG CITY
PTR No. 9143899/01-03-23/ Olongapo City
IBP LIFETIME No. 07038
ROLL No. 51224
MCLE COMPLIANCE No. VII-0019692
VALID UNTIL APRIL 14, 2025