



Republic of the Philippines
Department of Finance
Securities and Exchange Commission
SEC Building, EDSA, Greenhills, Mandaluyong City
MARKETS AND SECURITIES REGULATION DEPARTMENT

IN THE MATTER OF

STA. LUCIA LAND, INC.

REGISTRATION OF SECURITIES
(Unsecured Fixed-Rate Peso Bonds)

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NOTICE

Notice is hereby given that on July 13, 2015 a sworn Registration Statement was filed with the Securities and Exchange Commission by **STA. LUCIA LAND, INC.** for the registration of Unsecured Fixed-Rate Peso Bonds in the aggregate principal amount of up to ₱ 3,000,000,000.00 with an oversubscription option of ₱ 2,000,000,000.00 (the "Bonds") at an issue price of 100.00% of face value.

According to the papers presented, the following persons are the officers/directors of the corporation:

BOARD OF DIRECTORS

As of date of filing, the members of the Board of Directors of the Company are:

Name	Position
Vicente R. Santos	Chairman
Exequiel D. Robles	Director
Mariza R. Santos-Tan	Director
Antonio D. Robles	Director
Aurora D. Robles	Director
Orestes R. Santos	Director
Santiago Cua	Director
Jose Ferdinand R. Guiang	Independent Director
Osmundo C. De Guzman, Jr.	Independent Director

EXECUTIVE OFFICERS

Name	Position
Vicente R. Santos	Chairman
Exequiel D. Robles	President
David M. Dela Cruz	Executive Vice President
Mariza R. Santos-Tan	Treasurer
Aurora D. Robles	Assistant Treasurer
Patricia A.O. Bunye	Corporate Secretary
Pancho G. Umali	Assistant Corporate Secretary
Crystal I. Prado	Assistant Corporate Secretary

Said registration statement and other papers/documents attached thereto and any amendments and updates of said documents are open to inspection by interested parties during business hours and copies thereof, photostatic or otherwise, shall be furnished to every party, upon request, at such reasonable fees as the Commission may prescribe. The same set of documents may be downloaded from www.stalucialand.com.ph


Vicente Graciano P. Felizmeno, Jr.
Director

Markets and Securities Regulation Department