

# 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. Date of Report (Date of earliest event reported)  
Sep 28, 2018
2. SEC Identification Number  
31050
3. BIR Tax Identification No.  
000-152-291
4. Exact name of issuer as specified in its charter  
Sta. Lucia Land, Inc.
5. Province, country or other jurisdiction of incorporation  
Metro Manila
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
Penthouse, Building 3, Sta. Lucia Mall, Marcos Highway corner Imelda Avenue, Cainta,  
Rizal  
Postal Code  
1900
8. Issuer's telephone number, including area code  
(02) 681-7332
9. Former name or former address, if changed since last report  
N/A
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	8,946,450,000

11. Indicate the item numbers reported herein  
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*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*

# Sta. Lucia Land, Inc.

## SLI

**PSE Disclosure Form 4-30 - Material Information/Transactions**  
***References: SRC Rule 17 (SEC Form 17-C) and***  
***Sections 4.1 and 4.4 of the Revised Disclosure Rules***

<b>Subject of the Disclosure</b>
Results of the Special Meeting of the Board of Directors held on 28 September 2018
<b>Background/Description of the Disclosure</b>
Results of the Special Meeting of the Board of Directors held on 28 September 2018
<b>Other Relevant Information</b>

At the Special Meeting of the Board of Directors of the Corporation held on 28 September 2018 at its principal office, at which meeting a quorum was present and acting throughout, the following were discussed and approved:

A. Resolution approving the Minutes of the Organizational Meeting of the Board of Directors held on 21 June 2018;

B. Resolutions authorizing the Corporation to enter into joint ventures involving the following:

1. Development of a project located in Rizal with an area of 18,222 sq.m.;
2. Development of projects located in Batangas with a total area of 60,621 sq.m.;
3. Development of a project located in Antipolo City with an area of 51,630 sq.m.; and
4. Development of a project located in Bulacan with an area of 14,038 sq.m.

C. Resolutions authorizing the Corporation to enter into a joint venture with Sta. Lucia Realty & Dev., Inc. and the Armed Forces of the Philippines Retirement and Separation Benefits System ("AFPRSBS") for the development of a project located in Iloilo City with an area of 3,484 sq.m. The same was also approved by the Related Party Transactions Committee to ensure the absence of conflict of interest;

D. Resolutions authorizing the Corporation to acquire the following:

1. Parcels of land located in Davao del Sur with a total area of 141,642 sq.m.;
2. Parcels of land located in Iloilo with a total area of 121,808 sq.m.;
3. Parcels of land located in Antipolo with a total area of 266,002 sq.m.;
4. Parcels of land located in Nueva Ecija with a total area of 207 sq.m.;
5. Parcels of land located in General Santos City with a total area of 243,168 sq.m.;
6. Parcels of land located in Rizal with a total area of 183,888 sq.m.
7. Parcel of land located in Batangas with an area of 11,419 sq.m.; and
8. Parcel of land located in Laguna with an area of 13,332.60 sq.m.

E. Resolution authorizing the Corporation to set-up the Sta. Lucia Foundation;

F. Resolution authorizing the Corporation to open accounts with China Banking Corporation;

G. Resolution authorizing the Corporation to reactivate its dormant account with Asia United Bank;

H. Resolution authorizing the Corporation to open a PhP500 million credit line with Security Bank Corporation;

I. Resolution authorizing the Corporation to open a PhP500 million credit line with the Bank of the Philippine Islands.

**Filed on behalf by:**

<b>Name</b>	Jennifer Marie Castro
<b>Designation</b>	Acting Corporate Secretary