



August 17, 2020

STA. LUCIA LAND, INC.
Penthouse, Building III
Sta. Lucia East Grandmall
Felix Avenue cor. Marcos Highway
Cainta, Rizal

Attention: **Atty. Patricia A.O. Bunye**
Corporate Secretary

Subject: **ASM of SLI on August 20, 2020**

Gentlemen:


We submit the pre-registration documents that you need for your Annual Stockholders Meeting (ASM) scheduled on August 20, 2020, to wit:

1. Certification on the total shares represented in proxies and in persons
2. Tabulation of Proxies
3. List of Proxy Holders

We trust that you will find the above-cited documents in order.

Thank you.

Very truly yours,


JENNY C. SERAFICA
President

CERTIFICATION

August 17, 2020

I, Jenny C. Serafica, of legal age, Filipino and with office address at Professional Stock Transfer, Inc., 10th Flr., Telecom Plaza Building, 316 Sen. Gil Puyat Avenue, Makati City, hereby certify that:

1. I am the President of Professional Stock Transfer, Inc. (PSTI) a corporation duly organized and existing under and by virtue of the laws of the Philippines.
2. PSTI is the stock transfer agent of **STA. LUCIA LAND, INC. (SLI)** a corporation duly organized and existing under and by virtue of the laws of the Philippines with principal office at Penthouse, Building III, Sta. Lucia East Grandmall Felix Avenue corner Marcos Highway, Cainta, Rizal.
3. as stock transfer agent of SLI, PSTI maintains the shareholdings records of the shareholders of SLI.
4. that the total shares represented in proxies and in persons for the Annual Stockholders Meeting of Sta. Lucia Land, Inc. scheduled on August 20, 2020 is **6,702,431,766** shares equivalent to **81.7724%** of the total **8,196,450,000** outstanding shares of Sta. Lucia Land, Inc. as of July 17, 2020

This certification is for the Annual Stockholders' Meeting of Sta. Lucia Land, Inc. on August 20, 2020.



JENNY C. SERAFICA
President

**STA. LUCIA LSND, INC.
ANNUAL STOCKHOLDERS' MEETING
August 20, 2020
(Total Outstanding Shares: 8,196,450,000)**

TOTAL NUMBER OF VOTES

| | <u>NO. OF SHARES</u> | <u>%</u> |
|--------------------|-----------------------------|------------------------|
| PROXIES: | <u>6,701,005,767</u> | <u>81.7550%</u> |
| IN PERSON: | <u>1,425,999</u> | <u>0.0174%</u> |
| Total Votes | <u><u>6,702,431,766</u></u> | <u><u>81.7724%</u></u> |

Submitted by:



JENNY C. SERAFICA
President

**STA. LUCIA LAND, INC.
ANNUAL STOCKHOLDERS' MEETING
August 20, 2020
LIST OF PROXY HOLDER**

Total Outstanding Shares : 8,196,450,000

| | <u>SHARES</u> | <u>%</u> |
|---|----------------------|---------------|
| Exaltacion R. Joseph Chairman of the Meeting | | |
| Sta. Lucia Realty & Devt., Inc. | 6,701,005,767 | 81.75% |
| GRAND TOTAL | <u>6,701,005,767</u> | <u>81.75%</u> |

Submitted by:



JENNY C. SERAFICA
President