

## 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)  
Jun 16, 2023
2. SEC Identification Number  
31050
3. BIR Tax Identification No.  
000-152-291-000
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) 8681-7332
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	8,296,450,000

11. Indicate the item numbers reported herein  
9

*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 4-24 - Results of Annual or Special Stockholders' Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

**Subject of the Disclosure**

Results of the 2023 Annual Stockholders' Meeting

**Background/Description of the Disclosure**

Results of the 2023 Annual Stockholders' Meeting

**List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Vicente R. Santos	712,494	233,000	through Lucky Securities, Inc.
Exequiel D. Robles	712,500	230,000	through Lucky Securities, Inc.
Antonio D. Robles	1	-	-
Aurora D. Robles	1	-	-
Mariza Santos-Tan	1	-	-
Orestes R. Santos	1	-	-
Simeon S. Cua	999	-	-
Renato C. Francisco	1,000	-	-
Danilo A. Antonio	1,000	-	-

**External auditor**

Sycip Gorres & Velayo (SGV & Co.)

**List of other material resolutions, transactions and corporate actions approved by the stockholders**

1. Approval of the Minutes of the Annual Stockholders' Meeting held on 17 June 2022.
2. Approval and Ratification of all Acts and Resolutions of the Board of Directors and Management for the Period from 17 June 2022 to 15 June 2023.
3. Election of Renato C. Francisco and Danilo A. Antonio as independent directors of the Corporation for the year 2023-2024, pursuant to Rule 38 of the Securities Regulation Code.
4. Appointment of Sycip Gorres & Velayo [SGV & Co.] as the Corporation's external auditor for the fiscal year 2023-2024.

**Other Relevant Information**

Please refer to the attached 17-C submitted to the Securities and Exchange Commission.

**Filed on behalf by:**

<b>Name</b>	Patricia Bunye
<b>Designation</b>	Corporate Secretary