

SEC FORM 17-C

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE (SRC)
AND SRC RULE 17(a)-1(b)(3) THEREUNDER**

1. 20 June 2025
Date of Report (Date of earliest event reported)
2. SEC Identification Number 31050 3. BIR Tax Identification No. 000-152-291
4. Sta. Lucia Land, Inc.
Exact name of registrant as specified in its charter
5. Metro Manila 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. Penthouse, Building 3, Sta. Lucia Mall, Marcos Highway corner Imelda Avenue, Cainta, Rizal
Address of principal office
8. (02) 8681-7332
Registrant's telephone number, including area code
9. Securities registered pursuant to Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock
Common	8,296,450,000

10. Are any or all of the securities listed on the Philippine Stock Exchange?

Yes [**X**] No []

11. Indicate the item numbers reported herein: 9

At the Annual Meeting of the Stockholders of the Corporation held on 20 June 2025 at Penthouse Building III, Sta. Lucia Mall, Marcos Highway corner Imelda Avenue, Cainta, Rizal, via remote communication, at which meeting a quorum was present and acting throughout, the stockholders of the Corporation:

- A. Approved the Minutes of the Annual Stockholders' Meeting held on 14 June 2024.
- B. Ratified all acts and resolutions of the Board of Directors and Management for the period from 14 June 2024 to 19 June 2025.
- C. Elected the following as members of the Board of Directors of the Corporation for the year 2025-2026:

VICENTE R. SANTOS
EXEQUIEL D. ROBLES
ANTONIO D. ROBLES
AURORA D. ROBLES
MARIZA SANTOS-TAN
ORESTES R. SANTOS
SIMEON S. CUA
RENATO C. FRANCISCO
DANILO A. ANTONIO

Justice Renato C. Francisco (Ret.) and Mr. Danilo A. Antonio were elected as independent directors of the Corporation for the year 2025-2026, pursuant to Rule 38 of the Securities Regulation Code.

- D. Appointed Sycip Gorres Velayo & Co. [SGV & Co.] as the Corporation's external auditor for the fiscal year 2025-2026.

Thereafter, at the Organizational Meeting of the Board of Directors of the Corporation held immediately after the Annual Stockholders' Meeting, at which meeting a quorum was present and acting throughout, the following were elected as officers of the Corporation for the year 2025-2026:

Chairman	-	Vicente R. Santos
President	-	Exequiel D. Robles
Executive Vice President, Chief Financial Officer and Chief Risk Officer	-	David M. Dela Cruz
Treasurer	-	Mariza Santos-Tan
Assistant Treasurer	-	Aurora D. Robles
Chief Sustainability Officer, Chief Compliance Officer, and VP – Investor Relations & Corporate Planning	-	Jeremiah T. Pampolina
VP – Controller and Data Protection Officer	-	Hanani B. Palmon
Corporate Secretary	-	Patricia A. O. Bunye
Assistant Corporate Secretary	-	Crystal I. Prado
Assistant Corporate Secretary	-	Eric T. Dykimching

Further, the following directors were designated as Chairmen and Members of the Corporation's Executive, Audit, Corporate Governance, Board Risk Oversight, Related Party Transactions and Nomination Committees:

A. Executive Committee

1. Exequiel D. Robles – Chairman
2. Vicente R. Santos
3. Mariza Santos-Tan
4. Aurora D. Robles
5. Antonio D. Robles

B. Audit Committee

1. Danilo A. Antonio – Chairman
2. Vicente R. Santos
3. Orestes R. Santos
4. Renato C. Francisco

C. Corporate Governance Committee

1. Renato C. Francisco – Chairman
2. Vicente R. Santos
3. Danilo A. Antonio

D. Board Risk Oversight Committee

1. Renato C. Francisco – Chairman
2. Vicente R. Santos
3. Danilo A. Antonio

E. Related Party Transactions Committee

1. Renato C. Francisco – Chairman
2. Vicente R. Santos
3. Orestes R. Santos
4. Danilo A. Antonio

F. Nomination Committee

1. Renato C. Francisco – Chairman
2. Vicente R. Santos
3. Danilo A. Antonio

In addition, the following resolutions were discussed and approved by the Board of Directors:

- A. Resolution approving the Minutes of the Special Meeting of the Board of Directors held on 07 November 2024;
- B. Resolutions authorizing the Corporation to acquire a parcel of land located in Batangas with an area of 3,410 sqm.
- C. Resolutions authorizing the Corporation to enter into joint ventures involving the following:
 - a. Development of projects located in Batangas with a total area of 62,330 sq.m.;
 - b. Development of a project located in Iloilo with an area of 197,518 sq.m.;
 - c. Development of a project located in Nueva Ecija with an area of 30,000 sq.m.;
 - d. Development of a project located in Surigao del Norte with an area of 179,941 sq.m.; and
 - e. Development of a project located in Rizal with an area of 9,846 sq.m.
- D. Resolutions authorizing the Corporation to change the Corporation's Account Installation/Billing Name with the Davao City Water District from Sta. Lucia Land, Inc. to Sotogrande Davao Hotel Inc.;
- E. Resolutions authorizing the Corporation to secure a loan up to the aggregate amount of Five Billion Pesos (PhP5,000,000,000.00) with China Banking Corporation;
- F. Resolutions authorizing the Corporation to secure a loan up to the aggregate amount of Three Billion Pesos (PhP3,000,000,000.00) with Bank of the Philippine Islands;
- G. Resolutions authorizing the Corporation to secure a loan up to the aggregate amount of One Billion Five Hundred Million Pesos (PhP1,500,000,000.00) with Philippine National Bank;
- H. Resolutions authorizing the Corporation to secure a loan up to the aggregate amount of Five Hundred Million Pesos (PhP500,000,000.00) with Sterling Bank of Asia;
- I. Resolutions authorizing the Corporation to reactivate dormant corporate bank account with China Banking Corporation and/or China Banking Corporation – Trust and Asset Management Group; and
- J. Resolutions authorizing the Corporation to offer securities and file its Registration Statement in compliance with Securities and Exchange Commission Memorandum Circular No. 12, Series of 2024, otherwise known as Securing and Expanding Capital in Real Estate Non Traditional Securities.

IMPACT OF THE REPORTED FACTS ON THE REGISTRANT'S CURRENT OR FUTURE OPERATIONS, ITS FINANCIAL POSITION OR RESULTS OF OPERATIONS

The matters taken up and approved at the aforementioned meeting, including the election of the aforementioned Directors and Officers of the Registrant, shall ensure continuity in the operations of the Registrant's business.

Pursuant to the requirements of the Securities Regulation Code, the Corporation has duly caused this report to be signed on its behalf by the undersigned corporate officer.

20 June 2025.

STA. LUCIA LAND, INC.
Registrant

By:


PATRICIA A. O. BUNYE
Corporate Secretary