

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. 12 August 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 Industry Classification Code:
incorporation
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 Special Meeting of the Stockholders of the Corporation held on 12 August 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 20 June 2025; and
- B. Approved resolutions authorizing the Corporation to amend its Secondary Purposes in its Articles of Incorporation.

Thereafter, at the Special Meeting of the Board of Directors of the Corporation held immediately after the Special Stockholders' Meeting, at which meeting a quorum was present and acting throughout, 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 04 July 2025;
- B. Resolutions authorizing the Corporation to open deposit accounts and/or trust accounts with Sterling Bank of Asia; and
- C. Resolutions authorizing the Corporation to adopt the Fit and Proper Rule

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

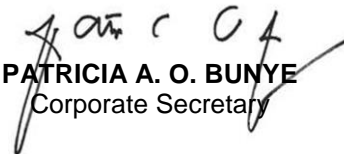
The matters taken up and approved at the aforementioned meeting shall ensure timely and full compliance with the reportorial/disclosure requirements of both the Securities and Exchange Commission and the Philippine Stock Exchange, and are expected to improve the financial standing of the Corporation.

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.

12 August 2025.

STA. LUCIA LAND, INC.
Registrant

By:


PATRICIA A. O. BUNYE
Corporate Secretary