

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. 19 June 2026  
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 Province, country or other jurisdiction of  
incorporation
6.  (SEC Use Only)  
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
<b>Common</b>	<b>8,296,450,000</b>

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

Yes [  ] No [  ]

11. Indicate the item numbers reported herein: 9

At the Annual Meeting of the Stockholders of the Corporation held on 19 June 2026 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 Special Stockholders' Meeting held on 12 August 2025.
- B. Ratified all acts and resolutions of the Board of Directors and Management for the period from 20 June 2025 to 18 June 2026.
- C. Elected the following as members of the Board of Directors of the Corporation for the year 2026-2027:

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 2026-2027, 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 2026-2027.

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 2026-2027:

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 18 September 2025;
- B. Resolutions authorizing the Corporation to acquire the following:
  - a. Parcels of land located in Laguna with a total area of 932 sq.m.; and
  - b. Parcel of land located in Pangasinan with an area of 8,198 sq.m.
- 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 320,916 sq.m.;
  - b. Development of projects located in Nueva Ecija with a total area of 42,443 sq.m.;
  - c. Development of projects located in Rizal with a total area of 57,556 sq.m.;
  - d. Development of a project located in Quezon City with an area of 3,998 sq.m.; and
  - e. Development of a project located in Davao del Sur with an area of 421,380 sq.m.
- D. Resolutions authorizing the Corporation to change its Account Installation/Billing Name from Sta. Lucia Land, Inc. to Sotogrande Neopolitan Hotel Inc. with Manila Electric Company;
- E. Resolutions authorizing the Corporation to secure credit facilities of up to the aggregate amount of Three Billion Six Hundred Twenty-Two Million Pesos (PhP3,622,000,000.00) with Rizal Commercial Banking Corporation;
- F. Resolutions authorizing the Corporation to secure a loan of up to the aggregate amount of Seven Hundred Fifty Million Pesos (PhP750,000,000.00) with Philippine Veterans Bank;
- G. Resolutions authorizing the Corporation to close its accounts with Malayan Savings Bank;
- H. Resolutions authorizing the Corporation to reactivate its La Huerta (La Panday) Joint Venture account with Metropolitan Bank & Trust Company;
- I. Resolutions authorizing the Corporation to open and maintain depository accounts with BDO Unibank, Inc.;
- J. Resolutions authorizing the Corporation to open agency accounts with RCBC Trust Corporation;
- K. Resolutions authorizing the Corporation to open and maintain depository accounts with Bank of the Philippine Islands;
- L. Resolutions authorizing the Corporation to open and maintain depository accounts with Sterling Bank of Asia;
- M. Resolutions authorizing the Corporation to open and maintain depository accounts with Asia United Bank;

- N. Resolutions designating the authorized contract signatories;
- O. Resolutions authorizing the approval of the Master Deed and Declaration of Restrictions for Peak Towers; and
- P. Resolutions authorizing additional filers in the submission of reportorial requirements with the Securities and Exchange Commission ("SEC") through Electronic Filing and Submission Tool or any other platform of the SEC.

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

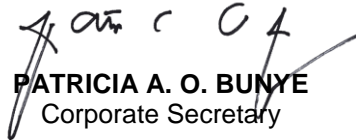
The matters taken up and approved at the aforementioned meeting, including the election of the aforementioned Directors and Officers of the Registrant, shall ensure continuity in the operations of the Registrant's business.

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.

19 June 2026.

**STA. LUCIA LAND, INC.**  
Registrant

By:

  
**PATRICIA A. O. BUNYE**  
Corporate Secretary