

COVER SHEET

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Security Code No. PR-025

C	E	B	U		P	R	O	P	E	R	T	Y		V	E	N	T	U	R	E	S		&					
D	E	V	E	L	O	P	M	E	N	T		C	O	R	P	O	R	A	T	I	O	N						

(Company's Full Name)

3	3	/	F		T	O	W	E	R		O	N	E	,		A	Y	A	L	A		T	R	I	A	N	G	L	E
A	Y	A	L	A		A	V	E	N	U	E	,		M	A	K	A	T	I		C	I	T	Y					

(Business Address: No. Street City / Town / Province)

ATTY. RENAN R. OSERO

Contact Person

848-5772/841-5337

Company Telephone Number

1	2	3	1
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Month Day
Fiscal Year

AMENDED

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DEFINITIVE

0	4	2	9
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Month Day
Annual Meeting

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Secondary License Type, if Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. Of Stockholders

Total Amount of Borrowings									

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes



29 April 2009

Securities & Exchange Commission

Attn.: Director Justina F. Callangan
Corporation & Finance Department
S.E.C. Building, EDSA
Mandaluyong City

Philippine Stock Exchange

Attn.: Ms. Janet A. Encarnacion
Head - Disclosure Department
4/F PSE Center, Exchange Road
Ortigas Center, Pasig City

Gentlemen:

Please be informed that at our annual meeting of stockholders held on 29 April 2009 at Cebu City, the stockholders considered and approved the following:

1. Election of the following stockholders as directors for the ensuing year, effective immediately until their successors are elected and qualified:

Antonino T. Aquino
Francis O. Monera
Emilio J. Tumbocon
Natividad N. Alejo
Anastacio T. Muntuerto, Jr.
Armando O. Samia
Rory Jon Q. Sepulveda

Attys. Muntuerto and Sepulveda and Mr. Samia were elected as independent directors.

2. Election of SyCip, Gorres, Velayo & Co. as the external auditors of our Company for the fiscal year 2009.



In its Organizational Meeting held immediately thereafter, our Board of Directors elected or appointed the following:

a. Corporate Officers

Antonino T. Aquino	-	Chairman of the Board
Francis O. Monera	-	President
Natividad N. Alejo	-	Treasurer
Sheila Marie U. Tan	-	Corporate Secretary
Renan R. Osero	-	Assistant Corporate Secretary
Eleanore R. Tomaneng	-	Finance Control Officer and Compliance Officer
Ma. Clavel G. Tongco	-	Head, Ayala Malls Group
Jose Maria D. Lopez	-	Head, Real Estate Development Group
Jay I. Visco	-	Head, Marketing and Sales

b. Board Committees and memberships:

Executive Committee:

Emilio J. Tumbocon - Chairman
Antonino T. Aquino - Member
Francis O. Monera - Member
Natividad N. Alejo - Member

Audit Committee:

Anastacio T. Muntuerto, Jr. - Chairman
Rory Jon Q. Sepulveda - Member
Armando O. Samia - Member

Sustainability Committee:

Francis O. Monera - Chairman
Emilio J. Tumbocon - Member
Anastacio T. Muntuerto, Jr. - Member

Compensation Committee:

Antonino T. Aquino - Chairman
Emilio J. Tumbocon - Member
Francis O. Monera - Member

Nomination Committee:

Francis O. Monera - Chairman
Emilio J. Tumbocon - Member
Armando O. Samia - Member

Thank you.

Very truly yours,

RENAN R. OSERO
Assistant Corporate Secretary