

Date	:	May 8, 2012	File No.	: PSE 2012-008
То	:	Ms. Janet A. Encarnacion Head, Disclosure Department	From	: SRDC
Subject	:	Record Date for the Annual Stockholders' Meeting		

Madam:

We hereby submit/upload SEC Form 17-C prescribing the Record Date and the Annual Stockholders' Meeting for the year 2012.

Record Date: May 31, 2012 Annual Stockholders' Meeting: June 27, 2012

If you have further questions, please feel free to call the undersigned.

Thank you.

Prepared by: <i>Quanan</i>	
Enrique C. Cunanan Officer-In-Charge	

Unit 1223 City and Land Mega Plaza, ADB Ave. Corner Garnet Road, Ortigas Center, Pasig City

SEC Number File Number

A200008385

SUPERCITY REALTY DEVELOPMENT CORPORATION

(Company's Full Name)

Unit 1223 City & Land Mega Plaza, ADB Avenue Corner Garnet Rd. **Ortigas Center, Pasig City**

(Company Address)

638-7779 / 638-7789

(Telephone Number)

December 31

(Calendar Year Ending – Month & Day)

SEC Form 17-C

(Form Type)

Amendment Designation (If Applicable)

Period Ended Date

(Secondary License Type and File Number)

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: May 8, 2012

- 2. SEC Identification Number A200008385 3. BIR Tax Identification No. 206-816-824
- 4. SUPERCITY REALTY DEVELOPMENT CORPORATION Exact name of issuer as specified in its charter
- 5. **METRO MANILA, PHILIPPINES** Province, country or other jurisdiction of incorporation

6. (SEC Use Only) Industry Classification Code:

1605

Postal Code

- 7. UNIT 1223 CITY & LAND MEGA PLAZA, ADB AVE. CORNER GARNET ROAD, ORTIGAS CENTER, PASIG CITY Address of principal office
- 8. **(632)6387779** Issuer's telephone number, including area code

9. NOT APPLICABLE

Former name or former address, if changed since last report

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 SHARES – P 1 par value	No. of Shares	Amount
Authorized	155,000,000	155,000,000.00
Issued	110,000,000	110,000,000.00
Subscribed	110,000,000	110,000,000.00

11. Indicate the item numbers reported herein: ITEM 9 (b)

Item 9. Other Events

(b) In accordance with the By-Laws of the Company which states that the annual stockholders meeting shall be on the last Wednesday of June, the meeting for this year has been set for June 27, 2012. The venue of the meeting shall be announced shortly as soon as physical arrangements for the purpose have been confirmed. May 31, 2012 has been set as the record date for the determination of the shareholders entitled to notice of and vote at said annual meeting.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

3

SUPERCITY REALTY DEVELOPMENT CORPORATION

Issuer

MAY 8, 2012 Date

lip EMELITA MANGOSING **Corporate Secretary**

Signature and Title*

* Print name and title of the signing officer under the signature.

SEC Form 17-C 2012