

GENERAL ANNOUNCEMENT::ANNOUNCEMENT BY SUBSIDIARY COMPANY, GRAND PLAZA HOTEL CORPORATION

Issuer & Securities

Issuer/ Manager

CITY DEVELOPMENTS LIMITED

Securities

CITY DEVELOPMENTS LIMITED - SG1R89002252 - C09

Stapled Security

No

Announcement Details

Announcement Title

General Announcement

Date & Time of Broadcast

29-Mar-2021 17:20:44

Status

New

Announcement Sub Title

Announcement by Subsidiary Company, Grand Plaza Hotel Corporation

Announcement Reference

SG210329OTHR94V9

Submitted By (Co./ Ind. Name)

Enid Ling Peek Fong

Designation

Company Secretary

Description (Please provide a detailed description of the event in the box below)

Please refer to the Announcement released by Grand Plaza Hotel Corporation on 29 March 2021 relating to the Demise of a Director, Mr Antonio Rufino.

Attachments

[03.29.2021 Mr. Rufino.pdf](#)

Total size = 363K MB

GRAND PLAZA HOTEL CORPORATION

29 March 2021

Filed through EDGE

The Philippine Stock Exchange, Inc.
6F, PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

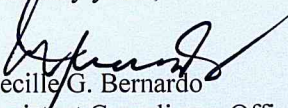
Attention: Janet A. Encarnacion
Head, Disclosure Department

RE: Resignation of Director due to Death

Dear Sirs,

It is with great sadness that the Management of Grand Plaza Hotel Corporation (the "Corporation") announce today that it was informed of the death of its director, Antonio Rufino, who passed away on 28 March 2021. Mr. Rufino had served as a director of the Corporation since 2015. The Corporation bereaves with the family of Mr. Rufino.

Sincerely yours,


Cecille G. Bernardo
Assistant Compliance Officer
Grand Plaza Hotel Corporation