

COVER SHEET

SEC Registration Number

6	2	8	9	3															
---	---	---	---	---	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Company Name

R	O	C	K	W	E	L	L		L	A	N	D		C	O	R	P	O	R	A	T	I	O	N		A	N	D	
S	U	B	S	I	D	I	A	R	I	E	S																		

Principal Office (No./Street/Barangay/City/Town/Province)

2	F	,	8		R	O	C	K	W	E	L	L	,		H	I	D	A	L	G	O		D	R	I	V	E		
R	O	C	K	W	E	L	L		C	E	N	T	E	R	,		M	A	K	A	T	I		C	I	T	Y		

Form Type

1	7	-	C
---	---	---	---

Department requiring the report

--	--	--	--

Secondary License Type, If Applicable

N	/	A
---	---	---

COMPANY INFORMATION

Company's Email Address

ellena@rockwell.com.ph

Company's Telephone Number/s

7-793-0088

Mobile Number

N/A

No. of Stockholders

46,269 (as 31 MAR 2020)

Annual Meeting
Month/Day

August 2020

Fiscal Year
Month/Day

December 31

CONTACT PERSON INFORMATION

The designated contact person **MUST** be an Officer of the Corporation

Name of Contact Person

Ms. Ellen V. Almodiel

Email Address

ellena@rockwell.com.ph

Telephone Number/s

7-793-0088

Mobile Number

N/A

Contact Person's Address

Ground Floor, East Podium, Joya Lofts & Towers, 28 Plaza Drive, Rockwell Center, Makati City 1200
--

Note: In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

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. **April 3, 2020**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **62893** 3. BIR Tax Identification No. **004-710-062-000**
4. **ROCKWELL LAND CORPORATION**
Exact name of issuer as specified in its charter
5. **N/A** 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. **2F 8 Rockwell, Hidalgo Drive, Rockwell Center, Makati City** **1200**
Address of principal office Postal Code
8. **(632) 7-793-0088**
Issuer's telephone number, including area code
9. **N/A**
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	6,116,762,198 shares
RETAIL BONDS	Php 5,000,000,000

11. Indicate the item numbers reported herein:

Item 9 – Other Events

In view of the Enhanced Community Quarantine imposed by the government to address the rising cases of COVID-19 as well as for the health and protection of the company's stockholders, the Board of Directors has approved the postponement of the annual stockholders' meeting scheduled for May 27, 2020. The company intends to schedule the meeting on the week falling: (i) sixty days from the original schedule on 27 May 2020 or (ii) ninety (90) days after the Quarantine has been formally lifted, whichever is later and provided that the prevailing circumstances will safely allow it.

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.

ROCKWELL LAND CORPORATION

Issuer

A handwritten signature in black ink, appearing to read "E. Almodiel", written in a cursive style.

ELLEN V. ALMODIEL
Executive Vice President,
Chief Finance & Compliance Officer

April 3, 2020



REPUBLIC OF THE PHILIPPINES)
PASIG CITY) S.S.

SECRETARY'S CERTIFICATE

I, **ESMERALDO C. AMISTAD**, the duly elected and qualified Assistant Corporate Secretary of **ROCKWELL LAND CORPORATION**, a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines (the "Corporation") DO HEREBY CERTIFY, That:

I am familiar with the facts herein certified and duly authorized to certify the same;


At the special meeting of the Board of Directors of the Corporation duly held and convened on April 3, 2020, at which meeting a quorum was present and acting throughout, the following resolutions were approved, and the same have not been annulled, revoked and amended in any way whatsoever, and the same are in full force and effect on the date hereof:

"RESOLVED, that in view of the Enhanced Community Quarantine imposed by the government to address the rising cases of COVID-19, as well as for the health and protection of the Company's stockholders, the Board of Directors of Rockwell Land Corporation (the "Company") hereby approves the postponement of the annual stockholders' meeting scheduled on May 27, 2020;

RESOLVED, that the meeting be rescheduled to the week falling sixty days from the original schedule or (ii) ninety (90) days after the Quarantine has been formally lifted, whichever is later and provided that the prevailing circumstances will safely allow it;

x x x

WITNESS THE SIGNATURE of the undersigned as such officer of the said Corporation this 8th day of April 2020 at Pasig City.


ESMERALDO C. AMISTAD
Assistant Corporate Secretary

SUBSCRIBED AND SWORN to before me this _____ day of April 2020 at Pasig City, affiant exhibiting to me his Competent Evidence of Identity ('CEI') as follows:

<u>Name</u>	<u>Details of CEI</u>	<u>Expiring On</u>
Esmeraldo C. Amistad	Driver's License No. N02-90-146326	Sept. 3, 2022

Doc. No. _____;
Page No. _____;
Book No. VIII;
Series of 2020.

[Sec Cert re ASM Postponement-April 2020/ROCK]

JASON S. JIMENEZ

Notary Public

For and in the Cities of Pasig & San Juan and in the Municipality of Pateros, Metro Manila until December 31, 2020

PTR #6615618; 1-29-20; Pasig City

IBP #1060948; Rizal Chapter; Lifetime Member Roll #65776 /

Appointment No. 156 (2019-2020)

6F Rockwell Business Center Tower 3, Ortigas Ave., Pasig City