



June 5, 2020

THE PHILIPPINE STOCK EXCHANGE, INC.

Philippine Stock Exchange Plaza
6th Floor, PSE Tower, 28th St.
Cor 5th Ave., BGC, Taguig

Attention : MS. JANET A. ENCARNACION
Head, Disclosure Department

Subject : REPORT ON THE NUMBER OF SHAREHOLDERS

Dear Madam,

We hereby report on the Total Number of Stockholders and Number of Stockholders owning at least one (1) board lot each of Rockwell Land Corporation ('Rockwell Land') as of **31 MAY 2020**:

Rockwell Land Corporation	
Total no. of stockholders	46,263
Total no. of stockholders owning at least one (1) board lot	26,893

Very truly yours,

Ellen V. Almodiel
Executive Vice President,
Chief Finance & Compliance Officer