

AMENDED GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2021
STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: <p align="center">ROCKWELL LAND CORPORATION</p>			DATE REGISTERED: <p align="center">Aug. 11, 1975</p>
BUSINESS/TRADE NAME: <p align="center">N/A</p>			FISCAL YEAR END: <p align="center">December 01</p>
SEC REGISTRATION NUMBER: <p align="center">62893</p>			CORPORATE TAX IDENTIFICATION NUMBER (TIN): <p align="center">004-710-062</p>
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">Third Monday of May</p>			WEBSITE/URL ADDRESS: <p align="center">www.e-rockwell.com</p>
ACTUAL DATE OF ANNUAL MEETING: <p align="center">June 30, 2021</p>			E-MAIL ADDRESS: <p align="center">IR@rockwell.com.ph</p>
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">2nd Floor, 8 Rockwell, Hidalgo Drive, Rockwell Center, Makati City</p>			FAX NUMBER: <p align="center">N/A</p>
COMPLETE BUSINESS ADDRESS: <p align="center">2nd Floor, 8 Rockwell, Hidalgo Drive, Rockwell Center, Makati City</p>			ALTERNATE MOBILE NUMBER
OFFICIAL E-MAIL ADDRESS	ALTERNATE E-MAIL ADDRESS	OFFICIAL MOBILE NUMBER	ALTERNATE MOBILE NUMBER
CorpSec@fphc.com	FPHGroupAsstCorpSec@fphc.com	09175270140	09178250070
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">SYCIP GORRES VELAYO & CO./Gaile A. Macapinlac</p>		SEC ACCREDITATION NUMBER (if applicable): <p align="center">1621-AR-1 (Group A)</p>	TELEPHONE NUMBER(S): <p align="center">02-7793-0088</p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To acquire, purchase, lease, hold, sell, or otherwise deal in land & real estate or any interest or right therein as well as real or personal property of every kind and description for itself or for others		INDUSTRY CLASSIFICATION: <p align="center">N/A</p>	GEOGRAPHICAL CODE: <p align="center">N/A</p>

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
First Philippine Holdings Corporation	19073	6/F Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
<i>Direct Subsidiaries of Rockwell Land Corp:</i>		
Rockwell Integrated Property Services, Inc.	A199901338	Rockwell Center, Makati City
Rockwell Leisure Club, Inc.	A199904785	Rockwell Center, Makati City
Rockwell Primaries Dev't Corp. (formerly Primaries Dev't Corp)	CS201216165	Rockwell Center, Makati City
Stonewell Property Development Corp.	CS201216910	Rockwell Center, Makati City
Primaries Properties Sales Specialists, Inc.	CS201221523	Rockwell Center, Makati City
Retailscapes Inc.	CS201422018	Rockwell Center, Makati City
Rockwell MFA Corporation	CS201728135	Rockwell Center, Makati City
Rockwell Carmelray Development Corporation (formerly Carmelray Property Holdings, Inc.)	CS201812410	Rockwell Center, Makati City
<i>Indirect Subsidiary of Rockwell Land Corp:</i>		
Rockwell Primaries South Development Corp. (formerly ATR KimEng Land)	ASO94-0011614	Rockwell Center, Makati City

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

Corporate Name: ROCKWELL LAND CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1 <input type="checkbox"/></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><input type="checkbox"/> 4. Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2 <input type="checkbox"/></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><input type="checkbox"/> 5. Jewelry dealers in precious stones, who, as a business, trade in precious stone</p> <p><input type="checkbox"/> 6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p>3 <input type="checkbox"/></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><input type="checkbox"/> 7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p> <p><input checked="" type="checkbox"/> 8. None of the above</p>
	<p>Describe nature of business: <input checked="" type="radio"/> Yes <input type="radio"/> No</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?

Yes. As far as ARI No.03 Series of 2021, the Company intends to be compliant before the deadline on November 29, 2021.

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ROCKWELL LAND CORPORATION							
CAPITAL STRUCTURE							
AUTHORIZED CAPITAL STOCK							
		TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)		
		Common	8,890,000,000	1.00	8,890,000,000.00		
		Preferred	11,000,000,000	0.01	110,000,000.00		
TOTAL			19,890,000,000	TOTAL P	9,000,000,000.00		
SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	46,648	Common	6,001,604,472		1.00	6,001,604,472.00	95.71%
	1	Preferred	2,750,000,000		0.01	27,500,000.00	0.44%
	1	Treasury	126,620,146		1.00	126,620,146.00	2.02%
TOTAL			8,878,224,618	TOTAL	TOTAL P	6,155,724,618.00	98.16%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	14	Common	115,157,726		1.00	115,157,726.00	1.84%
Percentage of Foreign Equity :			TOTAL	115,157,726	TOTAL P	115,157,726.00	1.84%
TOTAL SUBSCRIBED P						6,270,882,344.00	
PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	46,648	Common	6,001,604,472	1.00	6,001,604,472.00		95.71%
	1	Preferred	2,750,000,000	0.01	27,500,000.00		0.44%
	1	Treasury	126,620,146	1.00	126,620,146.00		2.02%
TOTAL			8,878,224,618	TOTAL P	6,155,724,618.00		98.16%
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)		% OF OWNERSHIP
	14	Common	115,157,726	1.00	115,157,726.00		1.84%
1.84 %	0.00 %	TOTAL		115,157,726	TOTAL P	115,157,726.00	1.84%
					ADDITIONAL PAID-IN CAPITAL		28,350,000.00
					TOTAL PAID-UP P		6,299,232,344.00

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME:		ROCKWELL LAND CORPORATION						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Oscar M. Lopez	Filipino	N	M	M	Y	Chairman Emeritus	N/M	
2. Manuel M. Lopez	Filipino	N	C	M	Y	Chairman	N/C	
3. Federico R. Lopez	Filipino	N	M	M	Y	Vice Chairman		
4. Nestor J. Padilla	Filipino	N	M	M	Y	President & CEO		
5. Benjamin R. Lopez	Filipino	N	M	M	Y	N/A		
6. Miguel L. Lopez	Filipino	N	M	M	Y	SVP & Treasurer		
7. Francis Giles B. Puno	Filipino	N	M	M	Y	N/A	N/M, A/M	
8. Jose Valentin A. Pantangco, Jr.	Filipino	N	M	M	Y	N/A		
9. Oscar J. Hilado	Filipino	N	I	M	Y	N/A	A/C, N/M	
10. Monico V. Jacob	Filipino	N	I	M	Y	N/A	A/M	
11. Albert F. Del Rosario	Filipino	N	I	M	Y	N/A		
12. Enrique I. Quiason	Filipino	N		M	Y	COS		
13. Esmeraldo C. Amistad	Filipino	N		M	N	ACOS		
14. Manuel L. Lopez, Jr.	Filipino	N		M	Y	Board Adviser & Pres., Rockwell Leisure Club		
15. Valerie Jane L. Soliven	Filipino	N		F	Y	EVP & Chief Revenue Officer		
16. Ellen V. Almodiel	Filipino	N		F	N	EVP, CFO & Compliance Officer		
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: ROCKWELL LAND CORPORATION								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
17. Davy T. Tan	Filipino	N		M	N	Senior Vice President		
18. Ma. Lourdes L. Pineda	Filipino	N		F	Y	Senior Vice President		
19 Estella Y. Dasmariñas	Filipino	N		F	Y	Vice President		
20 Angela Marie B. Pagulayan	Filipino	N		F	N	Vice President		
21 Christine T. Coqueiro	Filipino	N		F	N	Vice President		
22 Jovie Jade L. Dy	Filipino	N		F	N	Vice President		
23. Alexis Nikolai S. Diesmos	Filipino	N		M	Y	Vice President		
24. Jesse S. Tan	Filipino	N		M	N	Vice President		
25. Sherry Rose I. Lorenzo*	Filipino	N		F	N	AVP & Comptroller		
26. Geraldine B. Brillantes	Filipino	N		F	N	Asst. Vice President		
27. Romeo G. Del Mundo, Jr.	Filipino	N		M	N	AVP & Chief Audit Officer		
28 Stella May A. Fortu	Filipino	N		F	N	AVP & Chief Risk Officer		
29 Ma. Carolyn Fe G. Pinoy	Filipino	N		F	N	AVP & Chief Data Officer		

***As elected by the Board of Directors on January 27, 2022**

INSTRUCTION:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.
 FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.
 FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.
 FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.
 FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.
 FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME: ROCKWELL LAND CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 46,195			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:			P56,084,438,000.00			
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
1. First Philippine Holdings Corp. Filipino	Common	5,296,015,375	5,296,015,375.00	84.83%	5,296,015,375.00	
	TOTAL	5,296,015,375	5,296,015,375.00			
2. PCD Nominee Corporation Filipino	Common	532,389,513	532,389,513.00	8.53%	532,389,513.00	
	TOTAL	532,389,513	532,389,513.00			
3. PCD Nominee Corporation Foreign	Common	115,079,605	115,079,605.00	1.84%	115,079,605.00	
	TOTAL	115,079,605	115,079,605.00			
4. Mantes Corporation Filipino	Common	32,373,508	32,373,508.00	0.52%	32,373,508.00	
	TOTAL	32,373,508	32,373,508.00			
5. Nestor J. Padilla Filipino	Common	15,000,001	15,000,001.00	0.24%	15,000,001.00	
	TOTAL	15,000,001	15,000,001.00			
6. Lucio W. Yan Filipino	Common	1,136,324	1,136,324.00	0.02%	1,136,324.00	
	TOTAL	1,136,324	1,136,324.00			
7. Charlotte Cua Cheng Filipino	Common	886,422	886,422.00	0.01%	886,422.00	
	TOTAL	886,422	886,422.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				95.99%	5,992,880,748.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET
STOCK CORPORATION

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CORPORATE NAME:		ROCKWELL LAND CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		46,195		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 43,017		
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P56,084,438,000.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. Avesco Marketing Corporation Filipino	Common	801,574	801,574.00	0.01%	801,574.00	
	TOTAL	801,574	801,574.00			
9. B.P. Insurance Agency, Inc. Filipino	Common	792,139	792,139.00	0.01%	792,139.00	
	TOTAL	792,139	792,139.00			
10. Makati Supermarket Corporation Filipino	Common	677,238	677,238.00	0.01%	677,238.00	
	TOTAL	677,238	677,238.00			
11. Croslo Holdings Corporation Filipino	Common	584,297	584,297.00	0.01%	584,297.00	
	TOTAL	584,297	584,297.00			
12. Jose Ignacio A. Carlos Filipino	Common	455,667	455,667.00	0.01%	455,667.00	
	TOTAL	455,667	455,667.00			
13. Lozano A. Tan Filipino	Common	422,730	422,730.00	0.01%	422,730.00	
	TOTAL	422,730	422,730.00			
14. Virgilio Cachero Flordeliza Filipino	Common	398,550	398,550.00	0.01%	398,550.00	
	TOTAL	398,550	398,550.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				0.07%	4,132,195.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

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CORPORATE NAME:		ROCKWELL LAND CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		46,195		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH		43,017
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P56,084,438,000.00				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. Antonino T. Aquino &/or Evelina S. Aquino Filipino	Common	377,231	377,231.00	0.01%	377,231.00	
	TOTAL	377,231	377,231.00			
16. BP insurance Agency, Inc. Filipino	Common	328,969	328,969.00	0.01%	328,969.00	
	TOTAL	328,969	328,969.00			
17. Foresight Realty & Development Corporation Filipino	Common	305,353	305,353.00	0.00%	305,353.00	
	TOTAL	305,353	305,353.00			
18. Teodoro Olivares Gallinero Filipino	Common	266,331	266,331.00	0.00%	266,331.00	
	TOTAL	266,331	266,331.00			
19. Ong Tiong Filipino	Common	255,969	255,969.00	0.00%	255,969.00	
	TOTAL	255,969	255,969.00			
20. Roberto Reyes Almazora Filipino	Common	246,150	246,150.00	0.00%	246,150.00	
	TOTAL	246,150	246,150.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	244,589,398	244,589,398.00	3.92%	244,589,398.00	
	TOTAL	244,589,398	244,589,398.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				3.94%	246,369,401.00	
ADDITIONAL PAID-IN CAPITAL					28,350,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL					6,271,732,344.00	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

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STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **ROCKWELL LAND CORPORATION**

TOTAL NUMBER OF STOCKHOLDERS: **1** NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: **1**

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: **P56,084,438,000.00**

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED			% OF OWNER-SHIP	AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)			
1 First Philippine Holdings Corp. Filipino	Preferred	2,750,000,000	27,500,000.00	100.00%	27,500,000.00	
	TOTAL	2,750,000,000	27,500,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				100.00%	27,500,000.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the

**GENERAL INFORMATION SHEET
STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: ROCKWELL LAND CORPORATION			
(As of December 31, 2020)			
1. INVESTMENT OF CORPORATE	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	(See attached)		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	2,892,280,000.00	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	1,029,384,000.00	N/A	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	126,620,146	2%	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR P5,204,130,000			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	297,089,614	30/09/2020	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P 297,089,614		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS 48 (from Asst. Vice President and up)	TOTAL NO. OF RANK & FILE EMPLOYEES 828 (Senior Managers and Below)	TOTAL MANPOWER COMPLEMENT 876
58.7 Million			

NOTE: USE ADDITIONAL SHEET IF NECESSARY

1.1 STOCKS

1.1	Rockwell Carmelray Development Corporation (RCDC)	2,859,000,000
	Rockwell MFA Corp. (RMFA)	1,120,000,000
	Rockwell Primaries Development Corporation (RPDC)	500,000,000
	Retailscapes Inc.	500,000,000
	Rockwell Primaries South Development Corporation*	799,143,519
	Rockwell Leisure Club, Inc. (RLCI)	228,600,000
	Rockwell Integrated Property Services, Inc. (RIPSI)	19,063,000
	Stonewell Property Development Corporation (SPDC)	12,500,000
	Rockwell Hotels & Leisure Management Corp. (RHLMC)	5,000,000
	Primaries Properties Sales Specialists Inc. (PPSSI)	2,500,000
	Rockwell Nepo Development Corporation (RNDC)	756,150,003
	Total	6,801,956,522

**indirect through Rockwell Primaries Development Corporation*


I, ESMERALDO C. AMISTAD, Assistant Corporate Secretary of ROCKWELL LAND CORPORATION, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (Section 177, RA No. 11232).

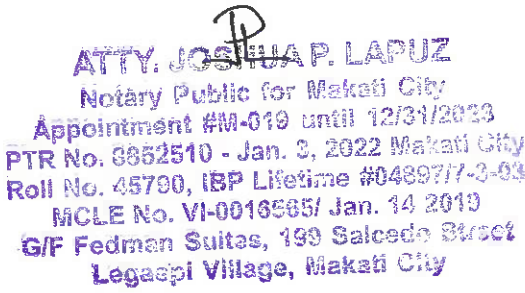
Done this _____ day **FEB 02 2022**, 2022 in **MAKATI CITY**.



ESMERALDO C. AMISTAD
(Signature over printed name)

MAKATI CITY
SUBSCRIBED AND SWORN TO before me in _____ on _____ 2022 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of Driver's License No. N02-90-146326 expiring on Sept. 3, 2022. **FEB 02 2022**

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Page No. **89**
Book No. **33**
Series of 2021.


ATTY. JOSHUA P. LAPUZ
Notary Public for Makati City
Appointment #M-019 until 12/31/2023
PTR No. 0852510 - Jan. 3, 2022 Makati City
Roll No. 45790, IBP Lifetime #0489777-3-03
MCLE No. VI-0016565/ Jan. 14 2019
G/F Fedman Suites, 199 Salcedo Street
Legaspi Village, Makati City