

COVER SHEET

SEC Registration Number

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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

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Department requiring the report

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Secondary License Type, If Applicable

N	/	A
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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

45,651 (as of 31 May 2023)

Annual Meeting
Month/Day

June 14, 2023

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
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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. **June 14, 2023**
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**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **2/F 8 Rockwell, Hidalgo Drive, Rockwell Center, Makati City**
Address of principal office
- 1200**
Postal Code
8. **(632) 7 793 00 88**
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 (As of May 31, 2023)

11. Indicate the item numbers reported herein: **Item Nos. 4 & 9**

Item 4

- A. At the Annual Stockholders' Meeting held on June 14, 2023, the persons named herein were elected as members of the Board of Directors of Rockwell Land Corporation (the "Corporation") for the ensuing year 2023-2024:

<u>Name</u>	<u>Nationality</u>
Mr. Nestor J. Padilla	Filipino
Mr. Federico R. Lopez	Filipino
Mr. Miguel Ernesto L. Lopez	Filipino
Mr. Benjamin R. Lopez	Filipino
Ms. Roberta L. Feliciano	Filipino
Ms. Valerie Jane L. Soliven	Filipino
Mr. Francis Giles B. Puno	Filipino
Mr. Jose Valentin A. Pantangco, Jr.	Filipino
Mr. Oscar J. Hilado*	Filipino
Mr. Monico V. Jacob*	Filipino
Mr. Emmanuel S. de Dios*	Filipino

The following directors were present during the stockholders' meeting:

<u>Name</u>	<u>Nationality</u>
Mr. Nestor J. Padilla	Filipino
Mr. Federico R. Lopez	Filipino
Mr. Miguel Ernesto L. Lopez	Filipino
Mr. Francis Giles B. Puno	Filipino
Mr. Jose Valentin A. Pantangco, Jr.	Filipino
Mr. Oscar J. Hilado*	Filipino
Mr. Monico V. Jacob*	Filipino

**Independent Director*

- B. At the Organizational Meeting of the Board of Directors held on the same day, the following persons were elected Officers as well as Chairman and Members of the Board Committees of the Corporation:

<u>Name</u>	<u>Position</u>
Nestor J. Padilla	Chairman of the Board and Chief Executive Officer
Federico R. Lopez	Vice Chairman
Valerie Jane L. Soliven	President and Chief Operating Officer
Miguel Ernesto L. Lopez	Treasurer and Senior Vice President, Office Development
Ellen V. Almodiel	Executive Vice President, Chief Finance and Compliance Officer
Davy T. Tan	Senior Vice President, Business and Project Development
Estela Y. Dasmariñas	Senior Vice President, Human Resources
Manuel L. Lopez, Jr.	Board Adviser and Vice President, Rockwell Land and President of Rockwell Leisure Club
Christine T. Coqueiro	Vice President, Retail Development
Jesse S. Tan	Vice President, Office Development

Angela Marie B. Pagulayan Vice President, Property Management
 Jovie Jade Lim- Dy Vice President and Project Director, Rockwell South at Carmelray
 Alexis Nikolai S. Diesmos Vice President, Project Development
 Vienn Tionglico- Guzman Vice President and Project Director, Cebu
 Samantha Joyce G. Castillo Vice President and Chief Marketing Officer
 Ma. Carolyn Fe G. Pinoy Vice President, Legal, Chief Data Privacy Officer and Assistant Corporate Secretary
 Romeo G. Del Mundo, Jr. Assistant Vice President and Chief Audit Officer
 Stella May A. Fortu Assistant Vice President, Corporate Planning and Chief Risk Officer
 Sherry Rose I. Lorenzo Assistant Vice President, Finance and Accounting and Comptroller
 Geraldine B. Brillantes Assistant Vice President, Property Management and General Manager, Rockwell Leisure Club
 Enrique I. Quiason Corporate Secretary

Audit Committee:

Oscar J. Hilado*- Chairman
 Monico V. Jacob*- Member
 Francis Giles B. Puno- Member

Risk Oversight Committee:

Monico V. Jacob*- Chairman
 Oscar J. Hilado*- Member
 Emmanuel S. de Dios*- Member
 Benjamin R. Lopez - Member
 Jose Valentin A. Pantangco Jr.- Member

Related Party Transactions Committee:

Emmanuel S. de Dios*- Chairman
 Oscar J. Hilado*- Member
 Federico R. Lopez- Member
 Miguel Ernesto L. Lopez- Member

Corporate Governance Committee:

Emmanuel S. de Dios*- Chairman
 Oscar J. Hilado*- Member
 Monico V. Jacob*- Member
 Nestor J. Padilla- Member
 Miguel Ernesto L. Lopez- Member

**Independent Director*

Item 9

Total number of attendees in person and represented by proxies is 8,139,303,419 (5,389,303,419 common shares and 2,750,000,000 preferred shares) or 91.80% of the total voting stock of the Company.

A. The following matters were likewise approved at the stockholders' meeting:

<u>Item</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>
Approval of the Minutes of the Annual Stockholders' Meeting held on May 25, 2022.	8,139,270,038 (99.99%)	0	33,381 (0.01%)
Approval of the December 31, 2022 Reports and the Audited Financial Statements	8,139,270,038 (99.99%)	0	33,381 (0.01%)
Ratification of the Acts of the Board of Directors and of Management	8,139,270,038 (99.99%)	0	33,381 (0.01%)
Appointment of Sycip, Gorres, Velayo & Co. as external auditor of the Corporation	8,139,270,038 (99.99%)	0	33,381 (0.01%)

B. Attached is the press release of the Corporation entitled – “Rockwell Land Expands Footprint In 3 Cities With 200 Hectares of Development”

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



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



PRESS RELEASE

June 14, 2023

ROCKWELL LAND EXPANDS FOOTPRINT IN 3 CITIES WITH 200 HECTARES OF DEVELOPMENT

Rockwell Land Corporation (PSE: ROCK), at its Annual Stockholders' Meeting held on June 14, 2023, announced its expansion plans of almost 200 hectares of development in Cebu, Bulacan and Batangas.

The company is set to launch **IPI Center by Rockwell**, its third project in Cebu this year. It is a 2.85-hectare mixed use community featuring Rockwell Workspaces and a unique retail concept.

“We are looking forward to our newest Cebu project with the Wong and Castillo families of International Pharmaceuticals Inc., which is located in the heart of the city. We'll first offer residential units through Lincoln, inspired by the well-received Proscenium tower in Makati, and will soon be complemented by a retail area that we envision will excite the market,” says Rockwell Land Chairman and CEO, Nestor Padilla.

Making its mark in a new thriving city, Rockwell will develop a new horizontal neighborhood in **San Jose, Bulacan**. The 100-hectare project in Bulacan will be designed to build a hillside escape and wellness retreat for its future residents.

The company will also develop a future project in **Lian, Batangas** poised to be its first premium horizontal beach community in the area. “We are excited about our new vast 85-hectare beach property. It has 700 meters of coastline and clear waters, spread across 2 natural coves,” adds Padilla. In 2024, Rockwell expects to launch its first phase of residential lots.

Rockwell reported an increase in its Net Income After Tax (NIAT) to Parent of 40% in 2022 compared to previous year, and expects to reach pre-pandemic NIAT levels by year end.

The company recorded a Php 2.3 billion NIAT to Parent in 2022. The same year also saw record numbers for Rockwell as it achieved a revenue of Php 16.5 billion, which is already higher than pre-pandemic; and a 52% growth in Reservation Sales worth Php 21.2 billion, the highest for the company. Its Commercial businesses likewise ended 2022 better than pre-pandemic with its revenue increasing by 77% from previous year. Retail achieved record high revenue of Php 1.8 billion, due to the lifting of rental concessions and strong tenant sales.

Rockwell Land launched several projects in different cities in 2022, worth a record high Php 29 billion in development revenue. This includes the 4.5-hectare Rockwell at Nepo Center's second residential tower, The BenCab in Angeles, Pampanga; Terreno South's 4th phase in Lipa, Batangas, further expanding our horizontal mark in the area; Rockwell Center Bacolod's commercial lots and Bel-Air residential lots, all part of a grand 30-hectare master planned lifestyle district; and Edades West in Rockwell Center Makati as part of one of the most coveted addresses in the city.

The company remains committed to expand with strong leadership. After the appointment of CEO Nestor Padilla as Chairman in February 2023, it also announced the appointment of its new President and Chief Operating Officer, Valerie Soliven. Padilla and Soliven, both pioneers of Rockwell, are expected to lead the company to double digit growth in the next few years.

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For more information on this press release, please contact:

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