

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

1	7	-	C
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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

45,625 (as of 30 June 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. **July 28, 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. **2F 8 Rockwell, Hidalgo Drive, Rockwell Center, Makati City** **1200**
Address of principal office Postal Code
8. **(632) 7 793 0888**
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 June 30, 2023)

11. Indicate the item numbers reported herein: **Item No. 9 – Other Events**

Item 9 – Other Events

At the regular meeting of the Board of Directors (BOD) of the Corporation held today, the following items were approved:

1. The declaration of cash dividends to shareholders of record as of August 23, 2023, payable on or before September 18, 2023:
 - a. Cash dividend of ₱ 0.0752 per share to all common shareholders;
 - b. Cash dividend of P0.0006 per share to all preferred shareholders representing 6% per annum cumulative dividends for the period July 1, 2022 to June 30, 2023.
2. The appointment and promotions of the following officers as per designations below:

<u>Name</u>	<u>Position</u>
Davy T. Tan	Executive Vice President, Business and Project Development
Stella May A. Fortu	Vice President, Corporate Planning and Chief Risk Officer
Vergel V. Rape	Vice President, Project Development
Karen C. Go	Vice President, Project 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

July 28, 2023