

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

45,337 (as of 30 April 2024)

Annual Meeting
Month/Day

May 29, 2024

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. **May 29, 2024**
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. **2/F 8 Rockwell, Hidalgo Drive, Rockwell Center, Makati City** **1200**
Address of principal office 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 April 30, 2024)

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

Item 4

- A. At the Annual Stockholders' Meeting held on May 29, 2024, the persons named herein were elected as members of the Board of Directors of Rockwell Land Corporation (the "Corporation") for the ensuing year 2024-2025:

<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. 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

**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	Executive 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
Samantha Joyce G. Castillo	Vice President and Chief Marketing Officer
Ma. Fe Carolyn G. Pinoy	Vice President, Legal, Chief Data Privacy Officer and Assistant Corporate Secretary
Stella May A. Fortu	Vice President, Corporate Planning and Chief Risk Officer

Maria Cristina M. Skrobanek	Vice President, Property Management
Angela Marie B. Pagulayan	Vice President, Hotel Development
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, Rockwell Cebu
Karen C. Go	Vice President, Project Development
Vergel V. Rape	Vice President, Project Development
Paul Vincent R. Chua	Vice President, Business Development
Stephanie Rinna L. Tiu	Vice President and Project Director, Rockwell Angeles
Sherry Rose I. Lorenzo	Vice President, Finance and Accounting and Comptroller
Rowena U. David	Vice President, Finance and Accounting
Anna Maria P. Baldemeca	Vice President, Finance and Accounting
Romeo G. Del Mundo, Jr.	Assistant Vice President and Chief Audit Officer
Enrique I. Quiason	Corporate Secretary

Audit Committee:

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

Risk Oversight Committee:

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

Related Party Transactions Committee:

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

Corporate Governance Committee:

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

**Independent Director*

Item 9

Total number of attendees in person and represented by proxies is 8,061,426,861 (5,311,426,861 common shares and 2,750,000,000 preferred shares) or 90.92% of 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 June 14, 2023.	8,061,421,743 (99.99%)	0	5,118 (0.01%)
Approval of the December 31, 2023 Reports and the Audited Financial Statements	8,061,421,743 (99.99%)	0	5,118 (0.01%)
Ratification of the Acts of the Board of Directors and of Management	8,061,421,743 (99.99%)	0	5,118 (0.01%)
Appointment of Sycip, Gorres, Velayo & Co. as external auditor of the Corporation	8,061,421,743 (99.99%)	0	5,118 (0.01%)

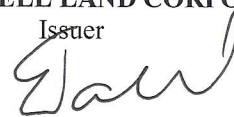
B. Attached is the press release of the Corporation entitled "Rockwell Land Declares 500 hectares in Landbank, Forecasting Revenue Growth until 2028"

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

May 29, 2024



PRESS RELEASE

May 29, 2024

**ROCKWELL LAND DECLARES 500 HECTARES IN LAND BANK,
FORECASTING REVENUE GROWTH UNTIL 2028**

Rockwell Land Corporation (PSE: ROCK), at its Annual Stockholders' Meeting held on May 29, 2024, declared a significant growth in its landbank with a total of 500 hectares to its name this year. This is projected to generate an increase in revenue for the company in the next 5 years.

“More than 90% of our land bank is located in the key cities of Pampanga, Laguna, Batangas, and Bulacan,” says Rockwell Land Chairman and CEO, Nestor Padilla. “Our current presence in these strategic sites has given us the optimism to develop more products, allowing us to excite our core market with new offerings to complement their lifestyle.”

This year, the company is set to launch three new horizontal developments. Among these is a new neighborhood in **San Jose Del Monte, Bulacan** spanning 100-hectares. This project in Bulacan will be called **The Samanean at Paradise Farms** is designed to build a hillside escape and wellness retreat for its future residents. Meanwhile, upcoming in **Lipa, Batangas** are a 63-hectare mixed-use development in partnership with General Milling Corporation (GMC) and a 38-hectare residential development with a hotel concept. The latter will be called **Lauan Ridges** and will have breathtaking views of the Taal Lake.

“Our commitment to provincial development remains steadfast, as evidenced by our ongoing expansion and development efforts in provincial areas,” shares Rockwell Land President and

COO, Valerie Soliven. “With projects underway in Bulacan, Batangas, and the Visayas, we anticipate significant progress in the provinces.”

Rockwell Workspaces likewise makes its first venture outside of Metro Manila with the July 2024 launch of **1 Rockwell**, the first office building in the 2.8-hectare **IPI Center** community, presenting new investment opportunities at the heart of Cebu City.

Rockwell also reported a Php 3.1 billion Net Income After Tax (NIAT) to Parent in 2023, a 35% increase compared to previous year, surpassing pre-pandemic level. Php 18.5 billion of revenues were from both their Residential and Commercial businesses, with Retail growing 27% from previous year due to improved rental rates and new store openings.

Through the dynamic real estate landscape, the developer continues to expand not just its footprint but also its product offerings. In growing its business, Rockwell Land remains committed to providing its distinct brand of quality and service to its customers.

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For more information on this press release, please contact:

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