



SECURITIES AND EXCHANGE COMMISSION

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines

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The following document has been received:

Receiving: Jojit Licudine

Receipt Date and Time: June 17, 2022 05:06:51 PM

Company Information

SEC Registration No.: 0000062893

Company Name: ROCKWELL LAND CORPORATION DOING BUSINESS UNDER THE NAME AND STYLE OF POWERPLANT MALL; POWERPLANT CINEMAS; AND EDADES SERVICED APARTMENTS

Industry Classification: K70120

Company Type: Stock Corporation

Document Information

Document ID: OST1061720228512720

Document Type: General Information Sheet

Document Code: GIS

Period Covered: May 25, 2022

Submission Type: Annual Meeting

Remarks: None

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2022
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: ROCKWELL LAND CORPORATION			DATE REGISTERED: Aug. 11, 1975
BUSINESS/TRADE NAME: N/A			FISCAL YEAR END:
SEC REGISTRATION NUMBER: 62893			December 31
DATE OF ANNUAL MEETING PER BY-LAWS: Third Monday of May			CORPORATE TAX IDENTIFICATION NUMBER (TIN) 004-710-062
ACTUAL DATE OF ANNUAL MEETING: May 25, 2022			WEBSITE/URL ADDRESS: www.e-rockwell.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 2nd Floor, 8 Rockwell, Hidalgo Drive, Rockwell Center, Makati City			E-MAIL ADDRESS: IR@rockwell.com.ph
COMPLETE BUSINESS ADDRESS: 2nd Floor, 8 Rockwell, Hidalgo Drive, Rockwell Center, Makati City			FAX NUMBER: N/A
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: SYCIP GORRES VELAYO & CO./Gaile A. Macapinlac		SEC ACCREDITATION NUMBER (if applicable): 1621-AR-1 (Group A)	TELEPHONE NUMBER(S): 02-7793-0088
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: N/A	GEOGRAPHICAL CODE: N/A

===== 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
Rockwell Performing Arts Theater Corporation (formerly Primaries Properties Sales Specialists, Inc.)	CS201221523	Rockwell Center, Makati City
Rockwell Hotels and Leisure Management Corporation	CS201310912	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
Rockwell Nepo Development Corporation	CS201903193	Teresa Avenue, Nepo Mart Complex, Angeles City, Pampanga
<i>Indirect Subsidiary of Rockwell Land Corp:</i>		
Rockwell Primaries South Development Corp. (formerly ATR KimEng Land)	AS094-0011614	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 Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) <input checked="" type="radio"/> Yes <input type="radio"/> No 		
Please check the appropriate box:		
<div style="border: 1px solid black; padding: 2px;"> 1. <input type="checkbox"/> <ul style="list-style-type: none"> <input type="checkbox"/> a. Banks <input type="checkbox"/> b. Offshore Banking Units <input type="checkbox"/> c. Quasi-Banks <input type="checkbox"/> d. Trust Entities <input type="checkbox"/> e. Non-Stock Savings and Loan Associations <input type="checkbox"/> f. Pawnshops <input type="checkbox"/> g. Foreign Exchange Dealers <input type="checkbox"/> h. Money Changers <input type="checkbox"/> i. Remittance Agents <input type="checkbox"/> j. Electronic Money Issuers <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. </div> <div style="border: 1px solid black; padding: 2px;"> 2. <input type="checkbox"/> <ul style="list-style-type: none"> <input type="checkbox"/> a. Insurance Companies <input type="checkbox"/> b. Insurance Agents <input type="checkbox"/> c. Insurance Brokers <input type="checkbox"/> d. Professional Reinsurers <input type="checkbox"/> e. Reinsurance Brokers <input type="checkbox"/> f. Holding Companies <input type="checkbox"/> g. Holding Company Systems <input type="checkbox"/> h. Pre-need Companies <input type="checkbox"/> i. Mutual Benefit Association <input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC) </div> <div style="border: 1px solid black; padding: 2px;"> 3. <input type="checkbox"/> <ul style="list-style-type: none"> <input type="checkbox"/> a. Securities Dealers <input type="checkbox"/> b. Securities Brokers <input type="checkbox"/> c. Securities Salesman <input type="checkbox"/> d. Investment Houses <input type="checkbox"/> e. Investment Agents and Consultants <input type="checkbox"/> f. Trading Advisors <input type="checkbox"/> g. Other entities managing Securities or rendering similar services <input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies <input type="checkbox"/> i. Close-end Investment Companies <input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities <input type="checkbox"/> k. Transfer Companies and other similar entities <input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on <input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects <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) </div>	<div style="border: 1px solid black; padding: 2px;"> 4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals </div> <div style="border: 1px solid black; padding: 2px;"> 5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone </div> <div style="border: 1px solid black; padding: 2px;"> 6. <input type="checkbox"/> Company service providers which, as a business, provide any of the following services to third parties: <div style="border: 1px solid black; padding: 2px;"> <input type="checkbox"/> a. acting as a formation agent of juridical persons <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 <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 <input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person </div> </div> <div style="border: 1px solid black; padding: 2px;"> 7. <input type="checkbox"/> Persons who provide any of the following services: <div style="border: 1px solid black; padding: 2px;"> <input type="checkbox"/> a. managing of client money, securities or other assets <input type="checkbox"/> b. management of bank, savings or securities accounts <input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies <input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling </div> </div> <div style="border: 1px solid black; padding: 2px;"> 8. <input type="checkbox"/> None of the above <div style="display: flex; border-top: 1px solid black; border-left: 1px solid black; border-right: 1px solid black; padding: 2px;"> <div style="width: 100px; font-size: small;">Describe nature of business:</div> <div style="flex-grow: 1;"></div> </div> </div>	
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?		<input checked="" type="radio"/> Yes

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
	45,978	Common	6,023,008,062		1.00	6,023,008,062	96.05%
	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		8,899,628,208	TOTAL	TOTAL P	6,177,128,208		98.50%
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
	38	Common	93,754,136		1.00	93,754,136	1.50%
Percentage of Foreign Equity :		TOTAL	93,754,136	TOTAL	TOTAL P	93,754,136	1.50%
					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	
	45,978	Common	6,023,008,062	1.00	6,023,008,062	96.05%	
	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		8,899,628,208	TOTAL P	6,177,128,208		98.50%	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	38	Common	93,754,136	1.00	93,754,136	1.50%	
1.84 %	0.00 %	TOTAL	93,754,136	TOTAL P	93,754,136	1.50%	
					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 [REDACTED]	Filipino	N	M	M	Y	Chairman Emeritus	N/M	[REDACTED]
2. Manuel M. Lopez [REDACTED]	Filipino	N	C	M	Y	Chairman	N/C	[REDACTED]
3. Federico R. Lopez [REDACTED]	Filipino	N	M	M	Y	Vice Chairman		[REDACTED]
4. Nestor J. Padilla [REDACTED]	Filipino	N	M	M	Y	President & CEO		[REDACTED]
5. Benjamin R. Lopez [REDACTED]	Filipino	N	M	M	Y	N/A		[REDACTED]
6. Miguel Ernesto L. Lopez [REDACTED]	Filipino	N	M	M	Y	SVP & Treasurer		[REDACTED]
7. Francis Giles B. Puno [REDACTED]	Filipino	N	M	M	Y	N/A	N/M, A/M	[REDACTED]
8. Jose Valentin A. Pantangco, Jr. [REDACTED]	Filipino	N	M	M	Y	N/A		[REDACTED]
9. Oscar J. Hilado [REDACTED]	Filipino	N	I	M	Y	N/A	A/C	[REDACTED]
10. Monico V. Jacob [REDACTED]	Filipino	N	I	M	Y	N/A	A/M	[REDACTED]
11. Albert F. Del Rosario [REDACTED]	Filipino	N	I	M	Y	N/A	N/M	[REDACTED]
12. Enrique I. Quiason [REDACTED]	Filipino	N		M	Y	COS		[REDACTED]
13. Esmeraldo C. Amistad [REDACTED]	Filipino	N		M	N	ACOS		[REDACTED]
14. Manuel L. Lopez, Jr. [REDACTED]	Filipino	N		M	Y	Board Adviser & Pres., Rockwell Leisure Club		[REDACTED]
15. Valerie Jane L. Soliven [REDACTED]	Filipino	N		F	Y	EVP & Chief Revenue Officer		[REDACTED]
16. Ellen V. Almodiel [REDACTED]	Filipino	N		F	N	EVP, CFO & Compliance Officer		[REDACTED]

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

===== 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
17. Davy T. Tan [REDACTED]	Filipino	N		M	N	Senior Vice President		[REDACTED]
18. Ma. Lourdes L. Pineda [REDACTED]	Filipino	N		F	Y	Senior Vice President		[REDACTED]
19. Estella Y. Dasmariñas [REDACTED]	Filipino	N		F	Y	Senior Vice President		[REDACTED]
20. Angela Marie B. Pagulayan [REDACTED]	Filipino	N		F	N	Vice President		[REDACTED]
21. Christine T. Coqueiro [REDACTED]	Filipino	N		F	N	Vice President		[REDACTED]
22. Jovie Jade L. Dy [REDACTED]	Filipino	N		F	N	Vice President		[REDACTED]
23. Alexis Nikolai S. Diesmos [REDACTED]	Filipino	N		M	Y	Vice President		[REDACTED]
24. Jesse S. Tan [REDACTED]	Filipino	N		M	N	Vice President		[REDACTED]
25. Vienn Tionglico-Guzman [REDACTED]	Filipino	N		F		Vice President		[REDACTED]
26. Samanta Joyce G. Castillo [REDACTED]	Filipino	N		F		Vice President		[REDACTED]
27. Ma. Carolyn Fe G. Pinoy [REDACTED]	Filipino	N		F	N	VP & Chief Data Privacy Officer		[REDACTED]
28. Romeo G. Del Mundo, Jr. [REDACTED]	Filipino	N		M	N	AVP & Chief Audit Officer		[REDACTED]
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
29. Sherry Rose I. Lorenzo [REDACTED]	Filipino	N		F	N	AVP & Comptroller		[REDACTED]
30. Geraldine B. Brillantes [REDACTED]	Filipino	N		F	N	Asst. Vice President		[REDACTED]
31. Stella May A. Fortu [REDACTED]	Filipino	N		F	N	AVP & Chief Risk Officer		[REDACTED]
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

===== PLEASE PRINT LEGIBLY =====						
CORPORATE NAME: ROCKWELL LAND CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS: 46,016			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 42,834			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P55,086,498,000.00						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 First Philippine Holdings Corp. Filipino [REDACTED]	Common	5,296,015,375	5,296,015,375.00	86.58%	5,296,015,375.00	[REDACTED]
	TOTAL	5,296,015,375	5,296,015,375.00			
	2. PCD Nominee Corporation Filipino [REDACTED]	Common	555,358,563	555,358,563.00	9.08%	555,358,563.00
TOTAL		555,358,563	555,358,563.00			
3. PCD Nominee Corporation Foreign [REDACTED]		Common	93,655,369	93,655,369.00	1.53%	93,655,369.00
	TOTAL	93,655,369	93,655,369.00			
	4. Mantes Corporation Filipino [REDACTED]	Common	32,373,508	32,373,508.00	0.53%	32,373,508.00
TOTAL		32,373,508	32,373,508.00			
5. Nestor J. Padilla Filipino [REDACTED]		Common	21,150,001	21,150,001.00	0.35%	21,150,001.00
	TOTAL	21,150,001	21,150,001.00			
	6. Lucio W. Yan Filipino [REDACTED]	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 [REDACTED]		Common	886,422	886,422.00	0.01%	886,422.00
	TOTAL	886,422	886,422.00			
	TOTAL AMOUNT OF SUBSCRIBED CAPITAL			98.10%	6,000,575,562.00	
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS
<i>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.</i>

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		ROCKWELL LAND CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		46,016		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		42,834
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P55,086,498,000.00				
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 [REDACTED]	Common	801,574	801,574.00	0.01%	801,574.00	[REDACTED]
	TOTAL	801,574	801,574.00			
9. B.P. Insurance Agency, Inc. Filipino [REDACTED]	Common	792,139	792,139.00	0.01%	792,139.00	[REDACTED]
	TOTAL	792,139	792,139.00			
10. Makati Supermarket Corporation Filipino [REDACTED]	Common	677,238	677,238.00	0.01%	677,238.00	[REDACTED]
	TOTAL	677,238	677,238.00			
11. Croslo Holdings Corporation Filipino [REDACTED]	Common	584,297	584,297.00	0.01%	584,297.00	[REDACTED]
	TOTAL	584,297	584,297.00			
12. Jose Ignacio A. Carlos Filipino [REDACTED]	Common	455,667	455,667.00	0.01%	455,667.00	[REDACTED]
	TOTAL	455,667	455,667.00			
13. Lozano A. Tan Filipino [REDACTED]	Common	422,730	422,730.00	0.01%	422,730.00	[REDACTED]
	TOTAL	422,730	422,730.00			
14. Virgilio Cachero Flordeliza Filipino [REDACTED]	Common	398,550	398,550.00	0.01%	398,550.00	[REDACTED]
	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.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

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

CORPORATE NAME:		ROCKWELL LAND CORPORATION				
TOTAL NUMBER OF STOCKHOLDERS:		46,016		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		42,834
TOTAL ASSETS BASED ON LATEST AUDITED FS:		P55,086,498,000.00				
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 [REDACTED]	Common	377,231	377,231.00	0.01%	377,231.00	[REDACTED]
	TOTAL	377,231	377,231.00			
16. BP Insurance Agency, Inc. Filipino [REDACTED]	Common	328,969	328,969.00	0.01%	328,969.00	[REDACTED]
	TOTAL	328,969	328,969.00			
17. Foresight Realty & Development Corporation Filipino [REDACTED]	Common	305,353	305,353.00	0.00%	305,353.00	[REDACTED]
	TOTAL	305,353	305,353.00			
18. Teodoro Olivares Gallinero Filipino [REDACTED]	Common	266,331	266,331.00	0.00%	266,331.00	[REDACTED]
	TOTAL	266,331	266,331.00			
19. Ong Tiong Filipino [REDACTED]	Common	255,969	255,969.00	0.00%	255,969.00	[REDACTED]
	TOTAL	255,969	255,969.00			
20. Roberto Reyes Almazora Filipino [REDACTED]	Common	246,150	246,150.00	0.00%	246,150.00	[REDACTED]
	TOTAL	246,150	246,150.00			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	110,274,438	110,274,438.00	1.80%	110,274,438.00	
	TOTAL	110,274,438	110,274,438.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL				1.83%	112,054,441.00	
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.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

[illegible]

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, 2021)			
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	3,981,280,000.00	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	1,037,501,000.00	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 P6,339,429,000			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	217,571,706	21/10/2021	
5.2 STOCK			
5.3 PROPERTY			
TOTAL	P 217,571,706		
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 52 (from Asst. Vice President and up)	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
58.7 Million		842 (Senior Managers and Below)	894

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 Nepo Development Corporation (RNDC)	756,150,003
	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
	Rockwell Performing Arts Theater Corporation (formerly Primaries Properties Sales Specialists, Inc.)	2,500,000
	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 17 day of JUN 2022 in MAKATI CITY.


ESMERALDO C. AMISTAD
(Signature over printed name)

SUBSCRIBED AND SWORN TO before me in MAKATI CITY on JUN 17 2022 2022 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of UMID CRN 0003-8972691-1.

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Series of 2022.




MA. FE CAROLYN GO-PINOY
Appointment No. M-250 until December 31, 2022
Roll of Attorneys No. 39698
IBP Lifetime No. 014554 / LAMBASULTA
PTR No: 8852418 / 1.4.2022 / Makati City
MCLE Compliance No. VII-0008406
8 Rockwell, Hildaigo Drive, Makati City