



SECURITIES AND EXCHANGE COMMISSION

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

Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph



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 OCCURRED 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: December 31 |
| SEC REGISTRATION NUMBER: 62893 | | CORPORATE TAX IDENTIFICATION NUMBER (TIN) 004-710-062 |
| DATE OF ANNUAL MEETING PER BY-LAWS: Third Monday of May | | WEBSITE/URL ADDRESS: www.e-rockwell.com |
| ACTUAL DATE OF ANNUAL MEETING: May 25, 2022 | | E-MAIL ADDRESS: IR@rockwell.com.ph |
| COMPLETE PRINCIPAL OFFICE ADDRESS: 2nd Floor, 8 Rockwell, Hidalgo Drive, Rockwell Center, Makati City | | FAX NUMBER: N/A |
| COMPLETE BUSINESS ADDRESS: 2nd Floor, 8 Rockwell, Hidalgo Drive, Rockwell Center, Makati City | | ALTERNATE MOBILE NUMBER |
| OFFICIAL E-MAIL ADDRESS | ALTERNATE E-MAIL ADDRESS | OFFICIAL MOBILE NUMBER |
| CorpSec@fphc.com | FPHGroupAsstCorpSec@fphc.com | 09175270140 |
| NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: SYCIP GORRES VELAYO & CO./Gaile A. Macapinlac | | SEC ACCREDITATION NUMBER (if applicable): 1621-AR-1 (Group A) |
| 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 | | TELEPHONE NUMBER(S): 02-7793-0088 |
| | | 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) Yes No

Please check the appropriate box:

1

- a. Banks
- b. Offshore Banking Units
- c. Quasi-Banks
- d. Trust Entities
- e. Non-Stock Savings and Loan Associations
- f. Pawnshops
- g. Foreign Exchange Dealers
- h. Money Changers
- i. Remittance Agents
- j. Electronic Money Issuers
- k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

2

- a. Insurance Companies
- b. Insurance Agents
- c. Insurance Brokers
- d. Professional Reinsurers
- e. Reinsurance Brokers
- f. Holding Companies
- g. Holding Company Systems
- h. Pre-need Companies
- i. Mutual Benefit Association
- j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

3

- a. Securities Dealers
- b. Securities Brokers
- c. Securities Salesman
- d. Investment Houses
- e. Investment Agents and Consultants
- f. Trading Advisors
- g. Other entities managing Securities or rendering similar services
- h. Mutual Funds or Open-end Investment Companies
- i. Close-end Investment Companies
- j. Common Trust Funds or Issuers and other similar entities
- k. Transfer Companies and other similar entities
- l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
- m. Entities administering or otherwise dealing in valuable objects
- 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)

4.

Jewelry dealers in precious metals, who, as a business, trade in precious metals

5.

Jewelry dealers in precious stones, who, as a business, trade in precious stone

6.

Company service providers which, as a business, provide any of the following services to third parties:

- a. acting as a formation agent of juridical persons
- 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
- 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
- d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling

 Yes No

8. None of the above

Describe nature of business:

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

**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 | 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 | P |
| | | | | 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 | | 6,023,008,062 | 96.05% | |
| | 1 | Preferred | 2,750,000,000 | | 27,500,000.00 | 0.44% | |
| | 1 | Treasury | 126,620,146 | | 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 | | 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 | | | | | | | |
|--|-------------|---------------------------|-------|--------|--------------|--|-------------|---------------------------|--|
| D I R E C T O R S / O F F I C E R S | | | | | | | | | |
| 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. Esmervaldo 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

===== 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 |
| 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 OWNERSHIP | | |
| 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 | [REDACTED] |
| | | | | | | |
| | 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 | [REDACTED] |
| | | | | | | |
| | 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 | [REDACTED] |
| | | | | | | |
| | 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 | [REDACTED] |
| | | | | | | |
| | 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 | [REDACTED] |
| | | | | | | |
| | 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 | [REDACTED] |
| | | | | | | |
| | 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

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 | | | | % OF OWNERSHIP | AMOUNT PAID (PhP) | TAX IDENTIFICATION NUMBER |
| | TYPE | NUMBER | AMOUNT (PhP) | | | | |
| 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 OWNERSHIP | | |
| 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 | [REDACTED] |
| | | | | | | |
| | 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 PDT 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: 1 | | NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1 | | | |
| 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) | | |
| 1 First Philippine Holdings Corp. Filipino | Preferred | 2,750,000,000 | 27,500,000.00 | 100.00% | 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 PDT 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 | TOTAL NO. OF RANK & FILE EMPLOYEES | TOTAL MANPOWER COMPLEMENT |
| 58.7 Million | (from Asst. Vice President and up) | 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.

Doc. No. 282
Page No. 58
Book No. XXIX
Series of 2022.



MA. FE CAROLYN GO-PINOY
Appointment No. M-290 until December 31, 2022
Roll of Attorneys No. 39698
IBP Lifetime No. 014554 / ZAMBASULTA
PTR No. 8852418 / 14.2022 / Makati City
MCLE Compliance No. VII-0008406
8 Rockwell, Hidalgo Drive, Makati City