



# SECURITIES AND EXCHANGE COMMISSION

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## Company Information

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**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

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**Document ID:** OST10626202583545439

**Document Type:** GENERAL\_INFORMATION\_SHEET

**Document Code:** GIS

**Period Covered:** May 28, 2025

**Submission Type:** Annual Meeting

**Remarks:** None

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Acceptance of this document is subject to review of forms and contents

# GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2025  
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 =====

<b>CORPORATE NAME:</b>  ROCKWELL LAND CORPORATION			<b>DATE REGISTERED:</b>  August 11, 1975
<b>BUSINESS/TRADE NAME:</b>  N/A			<b>FISCAL YEAR END:</b>  December 31
<b>SEC REGISTRATION NUMBER:</b>  62893			<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN)</b>  004-710-062
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b>  Third Monday of May			<b>WEBSITE/URL ADDRESS:</b>  www.e-rockwell.com
<b>ACTUAL DATE OF ANNUAL MEETING:</b>  May 28, 2025			<b>E-MAIL ADDRESS:</b>  IR@rockwell.com.ph
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b>  2nd Floor, 8 Rockwell, Hidalgo Drive, Rockwell Center, Makati City			<b>FAX NUMBER:</b>  N/A
<b>COMPLETE BUSINESS ADDRESS:</b>  2nd Floor, 8 Rockwell, Hidalgo Drive, Rockwell Center, Makati City			<b>ALTERNATE MOBILE NUMBER</b>
<b>OFFICIAL E-MAIL ADDRESS</b>  equiason@qmbti.com.ph	<b>ALTERNATE E-MAIL ADDRESS</b>  carolp@rockwell.com.ph	<b>OFFICIAL MOBILE NUMBER</b>  09175270140	<b>ALTERNATE MOBILE NUMBER</b>  09178025395
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b>  Loubelle Vicencio-Mendoza (Partner, SYCIP GORRES VELAYO & CO.)		<b>SEC ACCREDITATION NUMBER (if applicable):</b>  115161-SEC (Class A)	<b>TELEPHONE NUMBER(S):</b>  02-7793-0088
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> 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.		<b>INDUSTRY CLASSIFICATION:</b>  N/A	<b>GEOGRAPHICAL CODE:</b>  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
<b>Direct Subsidiaries of Rockwell Land Corp:</b>		
Rockwell Integrated Property Services, Inc.	A199901338	8 Rockwell, Hidalgo Drive, Rockwell Center, Makati City
Rockwell Leisure Club, Inc.	A199904785	8 Rockwell, Hidalgo Drive, Rockwell Center, Makati City
Rockwell Primaries Dev't Corp. (formerly Primaries Dev't Corp)	CS201216165	8 Rockwell, Hidalgo Drive, Rockwell Center, Makati City
Stonewell Property Development Corporation	CS201216910	8 Rockwell, Hidalgo Drive, Rockwell Center, Makati City
Rockwell Performing Arts Theater Corporation (formerly Primaries Properties Sales Specialists, Inc.)	CS201221523	8 Rockwell, Hidalgo Drive, Rockwell Center, Makati City
Rockwell Hotels & Leisure Management Corp.	CS201310912	8 Rockwell, Hidalgo Drive, Rockwell Center, Makati City
Retailscapes Inc.	CS201422018	8 Rockwell, Hidalgo Drive, Rockwell Center, Makati City
Rockwell MFA Corp.	CS201728135	8 Rockwell, Hidalgo Drive, Rockwell Center, Makati City
Rockwell Carmelray Development Corporation (formerly Carmelray Property Holdings, Inc.)	CS201812410	8 Rockwell, Hidalgo Drive, Rockwell Center, Makati City
Rockwell Nepo Development Corporation	CS201903193	Teresa Avenue, Nepo Mart Complex, Angeles City, Pampanga
Rockwell IPI Development Corporation (formerly 8 Promoveo Land Inc.)	CS202061874	Golan Dr, Pope John Paul II Ave, Kasambagan, Cebu City
Rockwell GMC Development Corporation	2023070106752-07	8 Rockwell, Hidalgo Drive, Rockwell Center, Makati City
Obsidian Holdings Inc.	2023020087566-36	2106A West Tower, Tektite Towers, Exchange Road, Ortigas Center, Pasig City
<b>Indirect Subsidiary of Rockwell Land Corp:</b>		
Rockwell Primaries South Development Corp. (formerly ATR KimEng Land)	AS094-0011614	8 Rockwell, Hidalgo Drive, Rockwell Center, Makati City

<b>GENERAL INFORMATION SHEET</b> <b>STOCK CORPORATION</b> <b>===== PLEASE PRINT LEGIBLY =====</b>	
<b>Corporate Name:</b> <span style="float: right;"><b>ROCKWELL LAND CORPORATION</b></span>	
<b>A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)</b> <span style="float: right;"> <input checked="" type="radio"/> <b>Yes</b> <input type="radio"/> <b>No</b> </span>	
<b>Please check the appropriate box:</b>	
<b>1.</b> <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 style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals         </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone         </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:         </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <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 style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <b>7.</b> Persons who provide any of the following services:         </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <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 business entities         </div> <div style="border: 1px solid black; padding: 5px; margin-bottom: 5px;"> <b>8.</b> <input checked="" type="checkbox"/> None of the above         </div> <div style="border: 1px solid black; padding: 5px;"> <b>Describe nature of business:</b> To acquire, purchase, lease, hold, sell, or otherwise deal in land &amp; 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         </div>
<b>2.</b> <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)	
<b>3.</b> <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 of 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)	
<b>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?</b> <span style="float: right;"> <input checked="" type="radio"/> <b>Yes</b> <input type="radio"/> <b>No</b> </span>	

**GENERAL INFORMATION SHEET**  
STOCK CORPORATION

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

<b>CORPORATE NAME:</b> ROCKWELL LAND CORPORATION							
<b>CAPITAL STRUCTURE</b>							
<b>AUTHORIZED CAPITAL STOCK</b>							
		<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b> (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		
<b>TOTAL</b>			<b>19,890,000,000</b>	<b>TOTAL P</b>	<b>9,000,000,000.00</b>		
<b>SUBSCRIBED CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	44,853	Common	6,098,873,024		1.00	6,098,873,024.00	98.43%
	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	2.04%
<b>TOTAL</b>			<b>8,900,485,459</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>6,177,985,459.00</b>	<b>98.48%</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNERSHIP</b>
	96	Common	17,889,174		1.00	17,889,174.00	0.29%
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>17,889,174</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>17,889,174.00</b>
					<b>TOTAL SUBSCRIBED P</b>	<b>6,195,874,633.00</b>	
<b>PAID-UP CAPITAL</b>							
<b>FILIPINO</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>		<b>% OF OWNERSHIP</b>
	44,853	Common	6,098,873,024	1.00	6,098,873,024.00		97.99%
	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		2.03%
<b>TOTAL</b>			<b>8,900,485,459</b>	<b>TOTAL P</b>	<b>6,177,985,459.00</b>		<b>98.48%</b>
<b>FOREIGN (INDICATE BY NATIONALITY)</b>	<b>NO. OF STOCK-HOLDERS</b>	<b>TYPE OF SHARES *</b>	<b>NUMBER OF SHARES</b>	<b>PAR/STATED VALUE</b>	<b>AMOUNT (PhP)</b>		<b>% OF OWNERSHIP</b>
	96	Common	17,889,174.00	1.00	17,889,174.00		0.29%
<b>1.84 %</b>	<b>0.00 %</b>	<b>TOTAL</b>	<b>17,889,174</b>	<b>TOTAL P</b>	<b>17,889,174</b>		<b>0.29%</b>
				<b>ADDITIONAL PAID-IN CAPITAL</b>	<b>28,350,000.00</b>		
				<b>TOTAL PAID-UP P</b>	<b>6,224,224,633.00</b>		

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. Nestor J. Padilla [REDACTED]	Filipino	N	C	M	Y	Chairman & CEO	N/M	[REDACTED]
2. Federico R. Lopez [REDACTED]	Filipino	N	M	M	Y	Vice Chairman		[REDACTED]
3. Miguel Ernesto L. Lopez [REDACTED]	Filipino	N	M	M	Y	SVP & Treasurer	N/M	[REDACTED]
4. Benjamin Ernesto R. Lopez [REDACTED]	Filipino	N	M	M	Y	N/A		[REDACTED]
5. Roberta L. Feliciano [REDACTED]	Filipino	N	M	F	Y	N/A	N/M	[REDACTED]
6. Valerie Jane L. Soliven [REDACTED]	Filipino	N	M	F	Y	President & COO		[REDACTED]
7. Francis Giles B. Puno [REDACTED]	Filipino	N	M	M	Y	N/A	A/M	[REDACTED]
8. Jose Valentin A. Pantangco, Jr. [REDACTED]	Filipino	N	M	M	Y	N/A		[REDACTED]
9. Monico V. Jacob [REDACTED]	Filipino	N	I	M	Y	N/A	A/C, N/M	[REDACTED]
10. Emmanuel S. de Dios [REDACTED]	Filipino	N	I	M	Y	N/A	N/M	[REDACTED]
11. Roberto L. Panlilio [REDACTED]	Filipino	N	I	M	Y	N/A	A/M, N/C	[REDACTED]
12. Enrique I. Quiason [REDACTED]	Filipino	N		M	Y	COS		[REDACTED]
13. Manuel L. Lopez, Jr. [REDACTED]	Filipino	N		M	Y	Board Adviser & Pres., Rockwell Leisure Club		[REDACTED]
14. Ellen V. Almodiel [REDACTED]	Filipino	N		F	N	EVP, CFO & Compliance Officer		[REDACTED]
15. Davy T. Tan [REDACTED]	Filipino	N		M	N	Executive Vice President		[REDACTED]
16. Estela Y. Dasmariñas [REDACTED]	Filipino	N		F	Y	Senior Vice President		[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 =====

<b>CORPORATE NAME:</b> <span style="float: right;"><b>ROCKWELL LAND CORPORATION</b></span>								
<b>DIRECTORS / OFFICERS</b>								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION
17. Ma. Lourdes L. Pineda [REDACTED]	Filipino	N		F	N	Senior Vice President		[REDACTED]
18. Christine T. Coqueiro [REDACTED]	Filipino	N		F	N	Vice President		[REDACTED]
19. Jesse S. Tan [REDACTED]	Filipino	N		M	N	Vice President		[REDACTED]
20. Samantha Joyce G. Castillo [REDACTED]	Filipino	N		F	Y	VP & Chief Marketing Officer		[REDACTED]
21. Ma. Fe Carolyn Go-Pinoy [REDACTED]	Filipino	N		F	N	VP, ACOS & Chief Data Privacy Officer		[REDACTED]
22. Stella May A. Fortu [REDACTED]	Filipino	N		F	N	VP & Chief Risk Officer		[REDACTED]
23. Sherry Rose I. Lorenzo [REDACTED]	Filipino	N		F	N	VP & Comptroller		[REDACTED]
24. Maria Cristina M. Skrobanek [REDACTED]	Filipino	N		F	N	Vice President		[REDACTED]
25. Angela Marie B. Pagulayan [REDACTED]	Filipino	N		F	N	Vice President		[REDACTED]
26. Vienn C. Tionglico-Guzman [REDACTED]	Filipino	N		F	N	Vice President		[REDACTED]
27. Stephanie Rinna L. Tiu [REDACTED]	Filipino	N		F	N	Vice President		[REDACTED]
28. Alexis Nikolai S. Diesmos [REDACTED]	Filipino	N		M	Y	Vice President		[REDACTED]
<b>INSTRUCTION:</b> 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
29. Karen C. Go [REDACTED]	Filipino	N		F	N	Vice President		[REDACTED]
30. Vergel V. Rape [REDACTED]	Filipino	N		M	N	Vice President		[REDACTED]
31. Paul Vincent R. Chua [REDACTED]	Filipino	N		M	N	Vice President		[REDACTED]
32. Rowena U. David [REDACTED]	Filipino	N		F	N	Vice President		[REDACTED]
33. Anna Maria P. Baldemeca [REDACTED]	Filipino	N		F	N	Vice President		[REDACTED]
34. Romeo G. Del Mundo, Jr. [REDACTED]	Filipino	N		M	N	AVP & Chief Audit Officer		[REDACTED]

**INSTRUCTION:**

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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 =====						
<b>CORPORATE NAME:</b>		<b>ROCKWELL LAND CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>44,949</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 41,777</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:</b>		<b>P73,527,772,000</b>				
<b>STOCKHOLDER'S INFORMATION</b>						
<b>NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS</b>	<b>SHARES SUBSCRIBED</b>				<b>AMOUNT PAID (PhP)</b>	<b>TAX IDENTIFICATION NUMBER</b>
	<b>TYPE</b>	<b>NUMBER</b>	<b>AMOUNT (PhP)</b>	<b>% OF OWNER-SHIP</b>		
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]
<b>TOTAL</b>		<b>5,296,015,375</b>	<b>5,296,015,375.00</b>			
2. PCD Nominee Corporation Filipino [REDACTED]	Common	638,510,828	638,510,828.00	10.44%	638,510,828.00	[REDACTED]
<b>TOTAL</b>		<b>638,510,828</b>	<b>638,510,828.00</b>			
3. PCD Nominee Corporation Foreign [REDACTED]	Common	17,646,148.00	17,646,148.00	0.29%	17,646,148.00	[REDACTED]
<b>TOTAL</b>		<b>17,646,148.00</b>	<b>17,646,148.00</b>			
4. Mantes Corporation Filipino [REDACTED]	Common	32,373,508	32,373,508.00	0.53%	32,373,508.00	[REDACTED]
<b>TOTAL</b>		<b>32,373,508</b>	<b>32,373,508.00</b>			
5. Nestor J. Padilla Filipino [REDACTED]	Common	15,000,001	15,000,001.00	0.25%	15,000,001.00	[REDACTED]
<b>TOTAL</b>		<b>15,000,001</b>	<b>15,000,001.00</b>			
6. Lucio W. Yan Filipino [REDACTED]	Common	1,136,324	1,136,324.00	0.02%	1,136,324.00	[REDACTED]
<b>TOTAL</b>		<b>1,136,324</b>	<b>1,136,324.00</b>			
7. Charlotte Cua Cheng Filipino [REDACTED]	Common	886,422	886,422.00	0.01%	886,422.00	[REDACTED]
<b>TOTAL</b>		<b>886,422</b>	<b>886,422.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>98.12%</b>	<b>6,001,568,606.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

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 =====

<b>CORPORATE NAME:</b> ROCKWELL LAND CORPORATION						
<b>TOTAL NUMBER OF STOCKHOLDERS:</b> 44,949			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b> 41,777			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b> P73,527,772,000						
<b>STOCKHOLDER'S INFORMATION</b>						
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]
	<b>TOTAL</b>	<b>801,574</b>	<b>801,574.00</b>			
9. B.P. Insurance Agency, Inc. Filipino [REDACTED]	Common	792,139	792,139.00	0.01%	792,139.00	[REDACTED]
	<b>TOTAL</b>	<b>792,139</b>	<b>792,139.00</b>			
10. Makati Supermarket Corporation Filipino [REDACTED]	Common	677,238	677,238.00	0.01%	677,238.00	[REDACTED]
	<b>TOTAL</b>	<b>677,238</b>	<b>677,238.00</b>			
11. Croslo Holdings Corporation Filipino [REDACTED]	Common	584,297	584,297.00	0.01%	584,297.00	[REDACTED]
	<b>TOTAL</b>	<b>584,297</b>	<b>584,297.00</b>			
12. Laarni Nieman Enriquez Filipino [REDACTED]	Common	552,943	552,943.00	0.01%	552,943.00	[REDACTED]
	<b>TOTAL</b>	<b>552,943</b>	<b>552,943.00</b>			
13. Lozano A. Tan Filipino [REDACTED]	Common	422,730	422,730.00	0.01%	422,730.00	[REDACTED]
	<b>TOTAL</b>	<b>422,730</b>	<b>422,730.00</b>			
14. Virgilio Cachero Flordeliza Filipino [REDACTED]	Common	398,550	398,550.00	0.01%	398,550.00	[REDACTED]
	<b>TOTAL</b>	<b>398,550</b>	<b>398,550.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.07%</b>	<b>4,229,471.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<b>Note:</b> 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 =====

<b>CORPORATE NAME:</b>		<b>ROCKWELL LAND CORPORATION</b>					
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>44,949</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>41,777</b>	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>P73,527,772,000</b>					
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. BP Insurance Agency, Inc. Filipino [REDACTED]	Common	328,969	328,969.00	0.01%	328,969.00	[REDACTED]	
	<b>TOTAL</b>	<b>328,969</b>	<b>328,969.00</b>				
16. Foresight Realty & Development Corporation Filipino [REDACTED]	Common	305,353	305,353.00	0.00%	305,353.00	[REDACTED]	
	<b>TOTAL</b>	<b>305,353</b>	<b>305,353.00</b>				
17. Tedorio Olivares Gallinero Filipino [REDACTED]	Common	266,331	266,331.00	0.00%	266,331.00	[REDACTED]	
	<b>TOTAL</b>	<b>266,331</b>	<b>266,331.00</b>				
18. Roberto Reyes Almazora Filipino [REDACTED]	Common	246,150	246,150.00	0.00%	246,150.00	[REDACTED]	
	<b>TOTAL</b>	<b>246,150</b>	<b>246,150.00</b>				
19. Victor B. Gruet Filipino	Common	241,295	241,295	0.00%	241,295.00		
	<b>TOTAL</b>	<b>241,295</b>	<b>241,295.00</b>				
20. Lourdy Deloso Torres Filipino	Common	226,073	226,073	0.00%	226,073.00		
	<b>TOTAL</b>	<b>226,073</b>	<b>226,073.00</b>				
21. OTHERS (Indicate the number of the remaining stockholders)	Common	110,964,121	110,964,121.00	1.83%	110,964,121.00		
	<b>TOTAL</b>	<b>110,964,121</b>	<b>110,964,121.00</b>				
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				1.86%	<b>112,578,292.00</b>		
<b>ADDITIONAL PAID-IN CAPITAL</b>					<b>28,350,000.00</b>		
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>6,271,732,344.00</b>		
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 =====			
<b>CORPORATE NAME:</b> ROCKWELL LAND CORPORATION			
(As of December 31, 2024)			
<b>1. INVESTMENT OF CORPORATE</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	(See attached)		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	5,005,069,000	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	1,096,482,000	N/A	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>		<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>
N/A		N/A	N/A
<b>3. TREASURY SHARES</b>		<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>
		126,620,146	2%
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR</b> P6,108,246,000			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	624,336,565	08/16/2024	
5.2 STOCK			
5.3 PROPERTY			
<b>TOTAL</b>	<b>P 624,336,565.24</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	<b>SEC</b>	<b>B S P</b>	<b>I C</b>
<b>TYPE OF LICENSE/REGN.</b>	N/A	N/A	N/A
<b>DATE ISSUED:</b>			
<b>DATE STARTED OPERATIONS:</b>			
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
PhP81.47 Million	68	807	875
	(from Asst. Vice President and up)	(Senior Managers and Below)	

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 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)	227,843,600
	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	2,500,000
	Rockwell Nepo Development Corporation (RNDC)	2,244,403,581
	Rockwell IPI Development Corporation (RIDC)	3,148,410,000
	Rockwell GMC Development Corporation (RGDC)	4,092,984,000
	Obsidian Holdings Inc.	2,285,000,000
	<b>Total</b>	<b>17,815,847,700</b>

*\*indirect through Rockwell Primaries Development Corporation*

I, **ENRIQUE I. QUIASON**, 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 26 JUN 2025 in Pasig City.



**ENRIQUE I. QUIASON**  
Corporate Secretary

**SUBSCRIBED AND SWORN TO** before me on 26 JUN 2025 in Pasig City by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of Philippine Passport No. P9908505A issued at DFA NCR East on December 12, 2018.

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Book No. IV  
Series of 2025



**JOSE JOSE T. SEBRANO**  
NOTARY PUBLIC

FOR AND IN THE CITY OF PASIG  
AND IN THE MUNICIPALITY OF PATEROS  
UNTIL DECEMBER 31, 2025  
PTR NO. 3035560; 01/03/2015; PASIG CITY  
IDP NO. 511721; 01/03/2015; RIZAL (RSM)  
MCLE COMPLIANCE NO. VIII-0025370 4/14/2028  
ROLL NO. 77863/APPOINTMENT NO. 118 (2024-2025)  
21/F Robinsons-E Business Tower, 4 ADA Ave. cor. Pineda St.  
1305 Quezon City, Pasig City

# BENEFICIAL OWNERSHIP DECLARATION

FOR THE YEAR: 2025

SEC REGISTRATION NUMBER: **62893**

CORPORATE NAME: **ROCKWELL LAND CORPORATION**

## Instructions:

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

## Category

## Description

- A** Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
- B** Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
- C** Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
- D** Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
- E** Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
- F** Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
- G** Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
- H** Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
- I** Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup>  Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
LOPEZ, FEDERICO R.	Unit 43-B Rizal Tower, Rockwell Center, Amapola cor. Estrella St, Makati City	FILIPINO	08/05/1961	102-829-522	27.288%	I	I*
LOPEZ, BENJAMIN ERNESTO R.	674 Notredame St, Wack- Wack Village, Mandaluyong City	FILIPINO	02/20/1970	169-830-430	27.288%	I	I*
HERNANDEZ, MARIFI H.	31 Labo St, La Loma, Quezon City	FILIPINO	08/23/1971	129-434-487	N/A	I	I*

\*These are the Officers of Lopez, Inc. which ultimately indirectly owns, through First Philippine Holdings Corporation ("FPH"), at least 25% of the voting shares of Rockwell Land Corporation ("ROCK"). We have not identified a natural person who ultimately owns or exerts control over the reporting corporation as defined under SEC Memorandum Circular No. 15, series of 2019, after exhausting all means of identification. Pursuant to Section 6 of the Circular, if another corporation ultimately owns at least 25% of the voting shares or capital of the reporting corporation, the members of the Board of Directors of such corporation may be considered as beneficial owners of the reporting corporation.

**Note: This page is not for uploading on the SEC iView.**

<sup>1</sup> For Stock Corporations.

GIS\_STOCK (v. 2020) <sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.