

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER

1. **June 2, 2026**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **62893**
3. BIR Tax Identification No. **004-710-062-000**
4. **ROCKWELL LAND CORPORATION**  
Exact name of issuer as specified in its charter
5. **N/A**  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. **2/F 8 Rockwell, Hidalgo Drive, Rockwell Center, Makati City**  
Address of principal office
- 1200**  
Postal Code
8. **(632) 7 793 00 88**  
Issuer's telephone number, including area code
9. **N/A**  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<b>COMMON SHARES</b>	<b>6,116,762,198 shares</b> (As of May 31, 2026)

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

**Item 4**

- A. At the Annual Stockholders' Meeting held on June 2, 2026, the persons named herein were elected as members of the Board of Directors of Rockwell Land Corporation (the "Corporation") for the ensuing year 2026-2027:

<u>Name</u>	<u>Nationality</u>
Mr. Nestor J. Padilla	Filipino
Mr. Federico R. Lopez	Filipino

Mr. Miguel Ernesto L. Lopez	Filipino
Mr. Benjamin R. Lopez	Filipino
Ms. Roberta L. Feliciano	Filipino
Ms. Valerie Jane L. Soliven	Filipino
Mr. Francis Giles B. Puno	Filipino
Mr. Jose Valentin A. Pantangco, Jr.	Filipino
Mr. Emmanuel S. de Dios*	Filipino
Mr. Roberto L. Panlilio*	Filipino
Ms. Perla R. Catahan*	Filipino

The following directors were present during the stockholders' meeting:

<u>Name</u>	<u>Nationality</u>
Mr. Nestor J. Padilla	Filipino
Mr. Federico R. Lopez	Filipino
Mr. Miguel Ernesto L. Lopez	Filipino
Mr. Benjamin R. Lopez	Filipino
Ms. Roberta L. Feliciano	Filipino
Ms. Valerie Jane L. Soliven	Filipino
Mr. Francis Giles B. Puno	Filipino
Mr. Jose Valentin A. Pantangco, Jr.	Filipino
Mr. Monico V. Jacob**	Filipino
Mr. Emmanuel S. de Dios*	Filipino
Mr. Roberto L. Panlilio*	Filipino
Ms. Perla R. Catahan*	Filipino

*\* Independent Director*

*\*\* Outgoing Independent Director*

B. At the Organizational Meeting of the Board of Directors held immediately after the stockholders' meeting, the following persons were elected Officers as well as Chairmen and Members of the Board Committees of the Corporation:

<u>Name</u>	<u>Position</u>
Nestor J. Padilla	Chairman of the Board and Chief Executive Officer
Federico R. Lopez	Vice Chairman
Valerie Jane L. Soliven	President and Chief Operating Officer
Enrique I. Quiason	Corporate Secretary
Miguel Ernesto L. Lopez	Treasurer and Senior Vice President, Office Development
Ellen V. Almodiel	Executive Vice President, Chief Finance and Compliance Officer
Davy T. Tan	Executive Vice President, Business and Project Development
Estela Y. Dasmariñas	Senior Vice President, Human Resources

Ma. Lourdes L. Pineda  
Lawrence B. David  
Manuel L. Lopez Jr.

Christine T. Coqueiro  
Jesse S. Tan  
Samantha Joyce G. Castillo  
Ma. Fe Carolyn Go-Pinoy

Stella May A. Fortu  
Sherry Rose I. Lorenzo  
Maria Cristina M. Skrobanek  
Vienn Tionglico-Guzman  
Stephanie Rinna L. Tiu  
Karen C. Go  
Vergel V. Rape  
Paul Vincent R. Chua  
Rowena U. David  
Anna Maria P. Baldemeca  
Charmaine Joyce V. Rodriguez  
Romeo G. Del Mundo Jr.

Senior Vice President and Project Director, Rockwell Visayas  
Senior Vice President, Project Development  
Board Advisor and Vice President, Rockwell Land, and  
President of Rockwell Leisure Club Inc.  
Vice President, Retail Development  
Vice President, Office Development  
Vice President and Chief Marketing Officer  
Vice President, Legal, and Chief Data Privacy Officer and  
Assistant Corporate Secretary  
Vice President, Corporate Planning and Chief Risk Officer  
Vice President, Finance and Accounting and Comptroller  
Vice President, Property Management  
Vice President and Project Director, Rockwell Lipa  
Vice President and Project Director, Rockwell Angeles  
Vice President, Project Development  
Vice President, Project Development  
Vice President, Business Development  
Vice President, Finance and Accounting  
Vice President, Finance and Accounting  
Vice President, Project Development  
Assistant Vice President and Chief Audit Officer

**Audit Committee:**

Perla R. Catahan\*- Chairman  
Roberto L. Panlilio\*- Member  
Francis Giles B. Puno- Member

**Risk Oversight Committee:**

Emmanuel S. de Dios\*- Chairman  
Roberto L. Panlilio\*- Member  
Perla R. Catahan\*- Member  
Benjamin R. Lopez - Member  
Jose Valentin A. Pantangco Jr.- Member

**Related Party Transactions Committee:**

Roberto L. Panlilio\*- Chairman  
Emmanuel S. de Dios\*- Member  
Perla R. Catahan\*- Member  
Federico R. Lopez- Member  
Miguel Ernesto L. Lopez- Member

**Corporate Governance Committee:**

Roberto L. Panlilio\*- Chairman  
Emmanuel S. de Dios\*- Member

Perla R. Catahan\*- Member  
 Nestor J. Padilla- Member  
 Roberta L. Feliciano- Member  
 Miguel Ernesto L. Lopez- Member

*\*Independent Director*

**Item 9**

The total number of attendees, in person or represented by proxies, is 8,067,807,837 (5,317,807,837 common shares and 2,750,000,000 preferred shares), representing 90.99% of the Company's total voting stock.

A. The following matters were likewise approved at the stockholders' meeting:

<u>Item</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>
Approval of the Minutes of the Annual Stockholders' Meeting held on May 28, 2025	8,067,702,837 (99.99%)	0	105,000 (0.01%)
Approval of the December 31, 2025 Reports and the Audited Financial Statements	8,067,702,837 (99.99%)	0	105,000 (0.01%)
Ratification of the Acts of the Board of Directors, its Committees, and Management	8,067,702,837 (99.99%)	0	105,000 (0.01%)
Appointment of Sycip, Gorres, Velayo & Co. as external auditor of the Corporation	8,067,702,837 (99.99%)	0	105,000 (0.01%)

In addition, stockholders owning 90.99% or more than 2/3 of the issued and outstanding capital stock of the Corporation approved the amendment of the Articles of Incorporation of the Corporation, particularly (i) the amendment of the Primary Purpose to include the power to own, operate and maintain theaters and performance, concert, opera, music, dance, conference, lecture or seminar halls (ii) the amendment of the Secondary Purpose, particularly subsection 9 to allow the Corporation to enter into, contracts and manage related businesses like cinemas, bowling alleys, snack bars, and restaurants, and to promote shows or offer arts-related workshops and (iii) the deletion of subsections 5 and 6 of the Secondary Purpose containing outdated powers relating to agriculture and dealing in agricultural products, cattle, and livestock raising to ensure that corporate records align with the Corporation's operations.

B. Attached is the press release of the Corporation entitled "Rockwell Land Reports Record High NIAT in 2025."

**SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**ROCKWELL LAND CORPORATION**

Issuer



**ELLEN V. ALMODIEL**

Executive Vice-President, Chief Finance and  
Compliance Officer



## **PRESS RELEASE**

June 2, 2026

### **ROCKWELL LAND REPORTS RECORD HIGH NIAT FOR 2025**

MAKATI CITY, PHILIPPINES — Rockwell Land Corporation (ROCK), at its Annual Stockholders’ Meeting held on June 2, reported a record-high consolidated Net Income After Tax (NIAT) of ₱5.3 billion for 2025, a 29% increase from previous year. ₱4.7 billion is attributable to the Parent Company. This milestone is anchored by record reservation sales of ₱25 billion, underscoring the sustained market demand for the brand’s residential offerings.

This robust growth is largely attributed to the brisk take-up of Rockwell’s newly launched horizontal developments. The company’s strategic horizontal expansion has resonated strongly with investors, particularly through successful launches in Bulacan with The Samanean at Paradise Farm, and in Batangas through Rockwell Center Lipa, Lauan Ridges and the 350-hectare beach and golf resort community, Cabo San Diego. These projects reflect the brand’s ability to translate its signature master-planned communities into horizontal developments.

Rockwell Land also marked its 30th year with the majority acquisition of Alabang Town Center. “It is a milestone that has understandably generated excitement in the south, not only because of the scale of the property, but because of what people believe it can become under Rockwell’s stewardship. ATC has long held a special place within the Alabang community, and we are approaching its next chapter with both excitement and respect for what it already means to so many people,” said Rockwell Land President and COO Valerie Soliven.

The company’s momentum has carried forward into the new fiscal year, with Rockwell recording a significant 67% increase in NIAT to Parent for the first quarter of 2026, amounting to ₱1.29 billion.

Despite these achievements, the developer remains vigilant in its outlook. Moving forward, Rockwell is carefully navigating industry headwinds, maintaining a disciplined approach to project delivery and market expansion.

“The current times are a reminder that resilience and adaptability continue to define not only our industry, but also our company's journey over our first three decades,” said Nestor J. Padilla, Chairman and CEO of Rockwell Land. “One thing became clear as we reflected on our experiences: our greatest source of confidence has always been the strength of the relationships we have built over the years.”

Drawing on three decades of experience and a disciplined approach to growth, Rockwell Land remains committed to curating communities that respond to evolving market needs, as it prepares to launch more offerings in the coming months.

###

**For more information on this press release, please contact:**

**Ellen Almodiel**

[ellena@rockwell.com.ph](mailto:ellena@rockwell.com.ph)

09178061950

**Tracey Castillo**

[traceyc@rockwell.com.ph](mailto:traceyc@rockwell.com.ph)

09178015350