



ROCKWELL LAND

February 8, 2019

**THE PHILIPPINE STOCK EXCHANGE, INC.**

Philippine Stock Exchange Inc.  
6<sup>th</sup> Floor, PSE Tower, 28<sup>th</sup> St.  
Cor 5<sup>th</sup> Ave., BGC, Taguig City

**Attention : JANET A. ENCARNACION**  
Head, Disclosure Department

**Subject : REPORT ON THE NUMBER OF SHAREHOLDERS**

Dear Madam,

In compliance with the Revised PSE Disclosure Rules, following is the report on the Total Number of Stockholders and Number of Stockholders owning at least one (1) board lot each of Rockwell Land Corporation ('Rockwell Land') as of **January 31, 2019**:

**Rockwell Land Corporation**

Total no. of stockholders	<b>46,735</b>
Total no. of stockholders owning at least one (1) board lot	<b>27,275</b>

Very truly yours,

**Ellen V. Almodiel**  
Executive Vice President  
Chief Finance and Compliance Officer