

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. **May 29, 2019**  
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** **1200**  
Address of principal office Postal Code
8. **(632) 7930088**  
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 April 30, 2019)
<b>RETAIL BONDS</b>	<b>Php 5,000,000,000</b>

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

**Item 4**

- A. At the Annual Stockholders' Meeting held on May 29, 2019, the persons named herein were elected as members of the Board of Directors of Rockwell Land Corporation (the "Corporation")

<u>Name</u>	<u>Nationality</u>
Amb. Manuel M. Lopez	Filipino
Mr. Oscar M. Lopez	Filipino
Mr. Federico R. Lopez	Filipino
Mr. Eugenio L. Lopez III	Filipino
Mr. Nestor J. Padilla	Filipino
Mr. Miguel Ernesto L. Lopez	Filipino
Mr. Francis Giles B. Puno	Filipino
Mr. Jose Valentin A. Pantangco, Jr.	Filipino
Mr. Oscar J. Hilado*	Filipino
Mr. Monico V. Jacob*	Filipino
Amb. Albert F. Del Rosario*	Filipino

The following directors were present during the stockholders' meeting:

<u>Name</u>	<u>Nationality</u>
Amb. Manuel M. Lopez	Filipino
Mr. Federico R. Lopez	Filipino
Mr. Eugenio L. Lopez III	Filipino
Mr. Nestor J. Padilla	Filipino
Mr. Miguel Ernesto L. Lopez	Filipino
Mr. Francis Giles B. Puno	Filipino
Mr. Jose Valentin A. Pantangco, Jr.	Filipino
Mr. Oscar J. Hilado*	Filipino
Mr. Monico V. Jacob*	Filipino
Amb. Albert F. Del Rosario*	Filipino

*\*Independent Director*

- B. At the Organizational Meeting of the Board of Directors held on May 29, 2019, the following persons were elected Officers as well as Chairman and Members of the Board Committees of the Corporation:

<u>Name</u>	<u>Position</u>
Amb. Manuel M. Lopez	Chairman of the Board
Oscar M. Lopez	Chairman Emeritus
Federico R. Lopez	Vice Chairman
Nestor J. Padilla	President and Chief Executive Officer
Miguel Ernesto L. Lopez	Treasurer and Senior Vice President, Office Development
Valerie Jane L. Soliven	Executive Vice President and Chief Revenue Officer



Ellen V. Almodiel  
Ma. Lourdes L. Pineda  
Davy T. Tan  
Baldwin T. Chua  
Manuel L. Lopez Jr.  
Estela Y. Dasmariñas  
Angela Marie B. Pagulayan  
Christine T. Coqueiro  
Jovie Jade V. Lim-Dy  
Jesse S. Tan  
Geraldine B. Brillantes  
Rica L. Bajo  
  
Romeo G. Del Mundo Jr.  
Enrique I. Quiason  
Esmeraldo C. Amistad

Executive Vice President, Chief Finance and Compliance Officer  
Senior Vice President, Business Development  
Senior Vice President, Business and Project Development  
Senior Vice President, Hotel & Leisure Development  
Vice President and Board Advisor; President, Rockwell Club  
Vice President, Human Resources  
Vice President, Hotel & Leisure Development  
Vice President, Retail Development  
Vice President, Residential Sales  
Vice President, Office Development  
Asst. Vice President and General Manager, Rockwell Club  
Asst. Vice President, Finance & Accounting, Chief Risk and  
Data Privacy Officer  
Asst. Vice President and Chief Audit Officer  
Corporate Secretary  
Asst. Corporate Secretary

**Audit Committee:**

Oscar J. Hilado\*- Chairman  
Monico V. Jacob\*- Member  
Francis Giles B. Puno- Member

**Risk Oversight Committee:**

Amb. Albert F. Del Rosario\*- Chairman  
Eugenio L. Lopez III- Member  
Oscar J. Hilado\*- Member  
Monico V. Jacob\*- Member  
Jose Valentin A. Pantangco Jr.- Member

**Related Party Transactions Committee:**

Monico V. Jacob\*- Chairman  
Federico R. Lopez- Member  
Albert F. Del Rosario\*- Member  
Miguel Ernesto L. Lopez- Member

**Corporate Governance Committee:**

Manuel M. Lopez- Chairman  
Oscar M. Lopez- Member  
Francis Giles B. Puno- Member  
Oscar J. Hilado\*- Member

*\*Independent Director*

**Item 9**

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 30, 2018	8,046,015,375 (90.74%)	0	0
Report of the Chairman and the President	8,046,015,375 (90.74%)	0	0
Approval of the December 31, 2018 Reports and the Audited Financial Statements	8,046,015,375 (90.74%)	0	0
Ratification of the Acts of the Board of Directors and of Management	8,046,015,375 (90.74%)	0	0
Appointment of Sycip, Gorres, Velayo & Co. as external auditor of the Corporation	8,046,015,375 (90.74%)	0	0

Total number of attendees in person and represented by proxies is 8,046,015,375 or 90.74% of total voting stock of the Company.

B. Disclosed during the press briefing are the following:

- P12-14B CAPEX budget for 2019; 15% for land acquisition
- Product launches in 2019 worth P12.7B

C. Attached is the press release of the Corporation entitled "Rockwell Land to Launch First and Biggest Premium Horizontal Development in Canlubang, Laguna"

**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**

May 29, 2019

### **ROCKWELL LAND TO LAUNCH FIRST AND BIGGEST PREMIUM HORIZONTAL DEVELOPMENT IN CANLUBANG, LAGUNA**

Rockwell Land Corporation (PSE: ROCK), during its Annual Stockholders' Meeting, officially announced the launch of a residential neighborhood in Canlubang, Laguna called Rockwell South at Carmelray, by third quarter of 2019. Rockwell Land's first premium horizontal project will initially launch over 250 lots as part of the 63-hectare phase 1 of the development.

Rockwell Land President and Chief Executive Officer Nestor Padilla said, "After creating a master-planned community in our current 19.1-hectare Rockwell Center in Makati, we look forward to bring the same success to Rockwell South, set to be another flagship development in a much larger scale."

Rockwell South at Carmelray is Rockwell's first project that will offer residential lots ranging from 650 to 1,000 sqm each. The development will come complete with Rockwell's signature open spaces, landscape and amenities. It will feature function rooms, pocket gardens, dog parks, a multipurpose court, and other recreational facilities, bringing Rockwell Land's unparalleled standard of living to the South.

The new development is a joint venture with Carmelray Property Holdings, Inc. and San Ramon Holdings Inc. Its first offering of 252 lots is expected to bring in a revenue of Php 3.9 billion.

Rockwell Land reported its net income after tax at Php 2.5 Billion, an increase of 22% from the previous year, setting another record high for the company. The company's revenue amounted to Php 15.7 billion while EBITDA grew by 23% to Php 4.5 billion. On-going and newly launched projects continue to experience robust demand resulting in a 30% growth in reservation sales, reaching an all-time high of Php 14.9 billion.

With the company's geographic growth in emerging cities, an addition of over 10 hectares of land will also be launched this year.

By year-end, Rockwell Land is set to establish presence in the City of Smiles, Bacolod, with the launch of its high-end development in September 2019. The Php 8 billion project will feature 8 mid-rise residential towers, plus retail and activity areas in a 10.9-hectare land.

Another mid-rise low-density development by Rockwell will merge condominium and townhouse living. The Php 2.8 billion project called Benitez Suites, is scheduled to launch in November 2019 and will bring the signature Rockwell promise of exclusivity to Southern Quezon City.

With its first tower, Fordham, now 86% sold, East Bay Residences by Rockwell Primaries located in Sucat, Muntinlupa is also set to launch its second tower by 3rd Quarter 2019. It will feature more unit options to attract the broader market.

"After several launches scheduled in the second half of 2019, we are optimistic about more geographic growth in the years after that will allow us to create new Rockwell communities in new markets, including one in Central Luzon", Padilla added.

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

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