

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2015

STOCK CORPORATION

GENERAL INSTRUCTIONS:

- 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 FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 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 ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
- 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: 8/11/1975
BUSINESS/TRADE NAME:		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 62893	CORPORATE TAX IDENTIFICATION NUMBER (TIN) 004-710-062	
DATE OF ANNUAL MEETING PER BY-LAWS: Last Monday of April		WEBSITE/URL ADDRESS: www.e-rockwell.com
ACTUAL DATE OF ANNUAL MEETING: 27-May-15		E-MAIL ADDRESS: IR@rockwell.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: The Garage at Rockwell Center, Estrella Street, Rockwell Center, Makati City		FAX NUMBER: 403-6273
COMPLETE BUSINESS ADDRESS: The Garage at Rockwell Center, Estrella Street, Rockwell Center, Makati City		TELEPHONE NUMBER(S): 793-0888
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Maria Vivian C. Ruiz SYCIP GORRES VELAYO & CO.		SEC ACCREDITATION NUMBER (if applicable): 0073-AR-3
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To acquire, purchase, lease, hold, sell, or otherwise deal in land and real estate or any interest or right therein as well as real or personal property of very kind and description for itself or for others; to deal and engage in real estate business in all its aspects and branches by itself..		INDUSTRY CLASSIFICATION: N/A
		GEOGRAPHICAL CODE: N/A

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
First Phil Holdings Corp	19073	Benpres Bldg., Meralco Ave., Pasig City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Rockwell Integrated Property Services, Inc.	A19901338	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 Dev't. Corp.	CS201216910	Rockwell Center, Makati City
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

GENERAL INFORMATION SHEET

STOCK CORPORATION

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Corporate Name:

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:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><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.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><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)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><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</p> <p><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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p>8. <input type="checkbox"/> None of the above</p> <p>Describe nature of business:</p>

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

Yes No

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
	49,462	Common	5,974,215,576		1.00	5,974,215,576.00	97.67
	1	Preferred	2,750,000,000		0.01	27,500,000.00	
TOTAL			8,724,215,576	TOTAL	TOTAL P	6,001,715,576.00	97.67

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
	5	Common	142,546,622		1.00	142,546,622.00	2.33

Percentage of Foreign Equity :	TOTAL	142,546,622	TOTAL	TOTAL P	142,546,622.00
TOTAL SUBSCRIBED P					6,144,262,198.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	49,462	Common	5,974,215,576	1.00	5,974,215,576.00	97.67
	1	Preferred	2,750,000,000	0.01	27,500,000.00	
TOTAL			8,724,215,576	TOTAL P	6,001,715,576.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	5	Common	142,546,622	1.00	142,546,622.00	2.33

2.32 %	TOTAL	142,546,622	TOTAL P	6,144,262,198.00
TOTAL PAID-UP P				

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, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. Manuel M. Lopez The Bustle Penthouse, Rizal Tower, Rockwell Center, Makati City	N	C	M	Y	Chairman	N/C	205-022-805 Filipino
2. Oscar M. Lopez 672 Notre Dame St., Wack-Wack Village, Madaluyong City	N	M	M	Y	Chairman Emeritus	N/M	102-829-530 Filipino
3. Federico R. Lopez 43B Rizal Tower, Residential Dr., Rockwell Center, Makati City	N	M	M	Y	Vice Chairman		102-829-522 Filipino
4. Nestor J. Padilla 7 Hydra St., Bel-Air 3, Makati City	N	M	M	Y	President/ CEO		184-607-869 Filipino
5. Miguel L. Lopez 114 Arcadia Ave., Arcadia Village, Ortigas Ave., Quezon City	N	M	M	Y	SVP & Treasurer		100-854-253 Filipino
6. Eugenio L. Lopez III 15/F ELJR Bldg., ABS-CBN, Mother Ignacia St., Quezon City	N	M	M	Y	N/A	N/M	102-871-235 Filipino
7. Manuel L. Lopez, Jr. 39 Madrigal St., Corinthian Gardens, Quezon City	N	M	M	Y	N/A	A/M	102-308-230 Filipino
8. Francis Giles B. Puno 23 Aries St., Bel-Air, Makati City	N	M	M	Y	N/A	A/M	910-435-875 Filipino
9. Ferdinand Edwin S. CoSeteng 14 San Ignacio St., Urdaneta Village, Makati City	N	M	M	Y	N/A		129-514-968 Filipino
10. Vicente R. Ayllon 1299 Gladiola St., Dasmarinas Village, Makati City	N	I	M	Y	N/A	A/C, N/M	123-034-938 Filipino
11. Oscar J. Hilado 112 Mariposa Loop, Cubao, Quezon City	N	I	M	Y	N/A	A/M	123-535-799 Filipino
12. Enrique I. Quiason 94 Nightingale St., Greenmeadows. Quezon City	N		M	Y	COS		116-284-031 Filipino
13. Esmeraldo C. Amistad 3 Sacred Heart St., Paradise Vill., Quezon City	N		M	Y	ACOS		152-521-951 Filipino
14. Valerie L. Soliven 53 Copenhagen St., Merville Subd., Parañaque City	N		F	N	SVP		105-818-907 Filipino
15. Ma. Lourdes L. Pineda Unit A Cortijos V Firefly St., Valle Verde 6 Pasig City	N		F	Y	SVP		164-714-297 Filipino

INSTRUCTIONS:

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.

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CORPORATE NAME: ROCKWELL LAND CORPORATION

D I R E C T O R S / O F F I C E R S

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
16. Ellen V. Almodiel 907N Joya Towers & Lofts, Rockwell Center, Makati City	N		F	N	Senior Vice President		176-379-663 Filipino
17. Estella Y. Dasmariñas Unit 2713 Joya North Lofts & Towers Rockwell Center Makati City	N		F	Y	Vice President		109-242-854 Filipino
18. Julius A. Marzoña 2 Diamond St., Greenheights Vill. Sucat Rd. Parañaque City	N		M	N	Vice President		106-962-723 Filipino
19. Adela D. Flores 19 Sapocoy St. Manresa Heights, Q.C.	N		F	Y	Vice President		108-133-260 Filipino
20. Abel L. Roxas Unit 311 Makati Exec. Suite, Don Bosco Road, Makati City	N		M	N	Vice President		149-182-316 Filipino
21. Davy T. Tan Unit 2B 2575 G. Del Pilar St., Malate, Manila	N		M	N	Vice President		201-777-865 Filipino
22. Divino M. Villanueva, Jr. 10 Aguinaldo St., Ayala Heights Vill., Balara, Q.C.	N		M	N	Vice President		159-959-174 Filipino
23.							
24.							
25.							
26.							
27.							
28.							
29.							
30.							

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

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GENERAL INFORMATION SHEET

STOCK CORPORATION

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CORPORATE NAME: ROCKWELL LAND CORPORATION

TOTAL NUMBER OF STOCKHOLDERS: 49,467

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 46,288

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P39,236,711,000

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. First Philippine Holdings Corp. Filipino 4F Benpres Bldg. Exchange Road cor Meralco Ave., Pasig City	Common	5,296,015,375	5,296,015,375.00	86.58	5,296,015,375.00	000-288-698-000
	TOTAL	5,296,015,375	5,296,015,375.00			
2. PCD Nominee Corporation Filipino G/F Makati Stock Exchange, 6767 Ayala Ave., Makati City	Common	509,927,779	509,927,779.00	8.34	509,927,779.00	004-774-849
	TOTAL	509,927,779	509,927,779.00			
3. PCD Nominee Corporation Foreign G/F Makati Stock Exchange, 6767 Ayala Ave., Makati City	Common	142,535,738	142,535,738.00	2.33	142,535,738.00	004-774-849
	TOTAL	142,535,738	142,535,738.00			
4. Nestor J. Padilla Filipino c/o Rockwell Land Corp., The Garage at Rockwell Center, Makati City	Common	15,000,001	15,000,001.00	0.25	15,000,001.00	186-607-869
	TOTAL	15,000,001	15,000,001.00			
5. Manuel M. Lopez &/or Ma. Teresa Lopez Filipino The Bustle Penthouse, Rizal Tower, Rockwell Center, Makati City	Common	8,869,411	8,869,411.00	0.15	8,869,411.00	100-749-139
	TOTAL	8,869,411	8,869,411.00			
6. Manuel M. Lopez Filipino The Bustle Penthouse, Rizal Tower, Rockwell Center, Makati City	Common	2,805,387	2,805,387.00	0.05	2,805,387.00	100-749-139
	TOTAL	2,805,387	2,805,387.00			
7. Raul Joseph Concepcion &/or Raul Anthony Concepcion &/or Raul Patrick Concepcion &/or Raul Stephen Concepcion &/or Rica C. Araneta Filipino 17 Tangile Road, North Forbes Park, Makati City	Common	2,182,018	2,182,018.00	0.04	2,182,018.00	104-450-509
	TOTAL	2,182,018	2,182,018.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			5,977,335,709.00	97.72		
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.

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STOCK CORPORATION

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CORPORATE NAME: ROCKWELL LAND CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:		49,467	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		46,288	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P39,236,711,000						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. Lucio W. Yan Filipino 537 Lafayette St., Greenhills East, Mandaluyong City	Common	1,136,324	1,136,324.00	0.02	1,136,324.00	102-646-906
	TOTAL	1,136,324	1,136,324.00			
9. Charlotte Cua Cheng Filipino 1760 Dra. Paz Guanzon St., Paco, Manila	Common	886,422	886,422.00	0.01	886,422.00	117-984-727
	TOTAL	886,422.00	886,422.00			
10. Avesco Marketing Corp. Filipino Avesco Bldg., Aurora Blvd. cor. Yale St. Cubao Q.C.	Common	801,574	801,574.00	0.01	801,574.00	000-400-152
	TOTAL	801,574.00	801,574.00			
11. B.P. Insurance Agency, Inc. Filipino 8F GMA Lou-Bel Plaza 7514 Chino Roces Ave., Q.C.	Common	792,139	792,139.00	0.01	792,139.00	049-000-108-735
	TOTAL	792,139.00	792,139.00			
12. Makati Supermarket Corp. Filipino 2QB ODC Int'l Plaza Cond. 219 Salcedo St., Legaspi Vill, Makati City	Common	677,238	677,238.00	0.01	677,238.00	310-000-191-309
	TOTAL	677,238.00	677,238.00			
13. Croslo Holdings Corp. Filipino 672 Notre Dame St., Wack-Wack Village, Mandaluyong City	Common	584,297	584,297.00	0.01	584,297.00	005-580-889
	TOTAL	584,297.00	584,297.00			
14. Simeon Y. Tan Filipino 491 San Fernando St., Binondo, Manila	Common	458,804	458,804.00	0.01	458,804.00	103-905-078
	TOTAL	458,804.00	458,804.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			5,336,798.00	0.09		
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.						

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CORPORATE NAME: ROCKWELL LAND CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:		49,467		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 46,288		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P39,236,711,000						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
15. Jose Ignacio A. Carlos Filipino Polymer, Inc. 11 Job Borres Jr., Pasig City	Common	455,667	455,667.00	0.01	455,667.00	150-755-652
	TOTAL	455,667	455,667.00			
16. Lozano A. Tan Filipino 4/F Sycip Law All Asia Center, 105 Paseo de Roxas, Makati City	Common	422,730	422,730.00	0.01	422,730.00	150-755-652
	TOTAL	422,730	422,730.00			
17. Virgilio C. Flordeliza Filipino 0668 Brentwood St., Brookside Hills Subd., Cainta, Rizal	Common	398,550	398,550.00	0.01	398,550.00	100-748-677
	TOTAL	398,550	398,550.00			
18. Antonino T. Aquino &/or Evelina S. Aquino Filipino #31 Fordham St., White Plains, Quezon City	Common	377,231	377,231.00	0.01	377,231.00	108-727-097
	TOTAL	377,231	377,231.00			
19. BP Insurance Agency, Inc. Filipino 8F GMA Lou-Bel Plaza, 7514 Chino Roces Ave. cor. Bagtikan St.	Common	328,969	328,969.00	0.01	328,969.00	049-000-108-735
	TOTAL	328,969	328,969.00			
20. Raul Joseph Concepcion Filipino 1193 Tamarind Road, Dasmaringas Vill., Makati City	Common	316,854	316,854.00	0.01	316,854.00	104-450-509-000
	TOTAL	316,854	316,854.00			
21. OTHERS (Indicate the number of the remaining stockholders) 49,447	Common	131,789,690	131,789,690.00	2.15		
	TOTAL	131,789,690	131,789,690.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			5,984,972,508.00	97.85	5,984,972,508.00	
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			
(As of Dec. 31, 2014)			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	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	555,000,000.00	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS (Placements)	5,140,456,335.00	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	
	126,620,146.00	0.02	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: P4,934,120,716			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	284,421,010.00	July 2, 2014	
5.2 STOCK			
5.3 PROPERTY			
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A			
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)43 Million	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	34	540	574
	(Asst. Vice Presidents and Up)	(Senior Managers and below)	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

1.1 STOCKS

1.1	Rockwell Integrated Properties Services Inc	20,000,000
	Rockwell Leisure Club, Inc.	228,600,000
	Rockwell Primaries Development Corporation (formerly Primaries Dev	500,000,000
	Stonewell Property Development Corporation	12,500,000
	Primaries Properties Sales Specialists Inc	2,500,000
	Rockwell Hotels and Leisure Management Corporation	5,000,000
	Retailscapes, Inc.	31,250,000

I, **ESMERALDO C. AMISTAD**, Assistant Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS 26th DAY OF JUNE 2015 IN PASIG CITY.


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY/PROVINCE, PHILIPPINES ON JUNE 26, 2015 AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMPETENT EVIDENCE OF IDENTITY SSS#03-8972691-1 AND CTC#25297413 ISSUED AT QUEZON CITY ON JAN. 28, 2015.


LORRAINE N. DYCHIAO
NOTARY PUBLIC CITY/PROVINCE

DOC. NO: 280 :
PAGE NO. 061 :
BOOK NO. I :
SERIES OF 2015 :

NOTARY PUBLIC FOR
Notarial Commission No. FOR AND IN THE CITIES OF PASIG, TAGUIG AND SAN JUAN AND IN THE MUNICIPALITY OF PATEROS, METRO MANILA
Commission expires on December 31, 2016 UNTIL DECEMBER 31, 2016
Roll of Attorney Number PTR NO. 0471157; 2/3/15; PASIG CITY
PTR No. IBP NO. 907419; RIZAL CHAPTER; LIFETIME MEMBER
IBP No. ROLL NO. 55224 / APPOINTMENT NO. 169 (2015-2016)
Office Address: 4F BENPRES BLDG. EXCHANGE ROAD, PASIG CITY