

Item No. 9 – Other Events

At the regular meeting of the Board of Directors (BOD) of the Corporation held today, 12th of March 2020, the BOD approved the following:

- a. The Annual Stockholders' Meeting (ASM) will be held on May 27, 2020, at 9:00am at The Fifth At Rockwell, R5 Level Power Plant Mall, Plaza Drive, Makati City, Philippines. Stockholders of record as of April 6, 2020 are entitled to one vote for each share of stock standing in his name on the stock books of the Corporation.
- b. The determination of the qualification and/or disqualification of the nominees for board membership pursuant to the guidelines set in the By-Laws and Manual on Corporate Governance. The nominees for the ensuing year 2020-2021 are as follows:


Nominated by First Philippine Holdings as non-independent directors:

- 1. Manuel M. Lopez
- 2. Oscar M. Lopez
- 3. Federico R. Lopez
- 4. Eugenio L. Lopez III
- 5. Miguel L. Lopez
- 6. Nestor J. Padilla
- 7. Francis Giles B. Puno
- 8. Jose Valentin A. Pantangco, Jr.

Nominated by Ms. Perla R. Catahan as independent directors:

- 1. Oscar J. Hilado
- 2. Monico V. Jacob
- 3. Albert F. Del Rosario

- c. The agenda for the Annual Stockholders' Meeting on May 30, 2018 are as follows:

- 1. Call to Order
 - 2. Proof of Required Notice
 - 3. Determination of Quorum
 - 4. Approval of the Minutes of the May 29, 2019 Stockholders' Meeting
 - 5. Reports of the Chairman & the President
 - 6. Approval/Ratification of the December 31, 2019 Reports and the Audited Financial Statements
 - 7. Ratification of the Acts of the Board and Management
 - 8. Election of Directors
 - 9. Appointment of External Auditors
 - 10. Other Matters
 - 11. Adjournment
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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

A handwritten signature in blue ink, appearing to read "E. Almodiel", written in a cursive style.

ELLEN V. ALMODIEL
Executive Vice-President,
Chief Finance & Compliance Officer

March 12, 2020