



**GENERAL INFORMATION SHEET (GIS)
FOR THE YEAR 2017
STOCK CORPORATION**

GENERAL INSTRUCTIONS:

1. 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.
2. 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.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
4. 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.
5. 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.
6. ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
7. 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:
SEC REGISTRATION NUMBER: 62893		December 31
DATE OF ANNUAL MEETING PER BY-LAWS: Third Monday of May		CORPORATE TAX IDENTIFICATION NUMBER (TIN): 004-710-062
ACTUAL DATE OF ANNUAL MEETING: 31-May-17		WEBSITE/URL ADDRESS: www.e-rockwell.com
COMPLETE PRINCIPAL OFFICE ADDRESS: 2F 8 Rockwell, Hidalgo Drive, Rockwell Center, Makati City		E-MAIL ADDRESS: IR@rockwell.com.ph
COMPLETE BUSINESS ADDRESS: 2F 8 Rockwell, Hidalgo Drive, Rockwell Center, Makati City		FAX NUMBER: 403-6273
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Roel E. Lucas SYCIP GORRES VELAYO & CO.	SEC ACCREDITATION NUMBER (if applicable): 1079-AR-2	TELEPHONE NUMBER(S): 793-0888
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 every kind and description for itself or for others...	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.	A199901338	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
Rockwell Primaries South Development Corporation (formerly ATR KimEng Land)	AS094-0011614	Rockwell Center, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: **ROCKWELL LAND CORPORATION**

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) : 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) : nominee shareholder for another person</p>
<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 GIS?</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>
<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 GIS?</p> <p align="right"><input type="radio"/> Yes <input checked="" type="radio"/> No</p>	

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
	47,621	Common	6,019,217,191		1.00	6,019,217,191.00	98.41
	1	Preferred	2,750,000,000		0.01	27,500,000.00	
TOTAL			8,769,217,191	TOTAL	TOTAL P	6,046,717,191.00	

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
	14	Common	97,545,007		1.00	97,545,007.00	1.59
TOTAL			97,545,007	TOTAL	TOTAL P	97,545,007.00	

Percentage of Foreign Equity: **TOTAL 97,545,007** **TOTAL P 97,545,007.00**
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
	47,621	Common	6,019,217,191	1.00	6,019,217,191.00	98.41
	1	Preferred	2,750,000,000	0.01	27,500,000.00	
TOTAL			8,769,217,191	TOTAL P	6,046,717,191.00	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	14	Common	97,545,007	1.00	97,545,007.00	1.59
TOTAL			97,545,007	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						
DIRECTORS / OFFICERS						
NAME AND NATIONALITY	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.
1. Manuel M. Lopez Filipino	N	C	M	Y	Chairman	N/C
2. Oscar M. Lopez Filipino	N	M	M	Y	Chairman Emeritus	N/M
3. Federico R. Lopez Filipino	N	M	M	Y	Vice Chairman	
4. Nestor J. Padilla Filipino	N	M	M	Y	President & CEO	
5. Miguel L. Lopez Filipino	N	M	M	Y	SVP & Treasurer	
6. Eugenio L. Lopez III Filipino	N	M	M	Y	N/A	N/M
7. Manuel L. Lopez, Jr.* Filipino	N	N	M	Y	N/A	A/M
8. Francis Giles B. Puno Filipino	N	M	M	Y	N/A	A/M
9. Ferdinand Edwin S. CoSeteng Filipino	N	M	M	Y	N/A	
10. Monico V. Jacob Filipino	N	I	M	Y	N/A	A/M, N/M
11. Oscar J. Hilado Filipino	N	I	M	Y	N/A	A/C
12. Albert F. Del Rosario** Filipino	N	I	M	Y	N/A	
13. Enrique I. Quiason Filipino	N	N	M	Y	COS	
14. Esmeraldo C. Amistad Filipino	N	N	M	N	ACOS	
15. Valerie L. Soliven Filipino	N	N	F	N	SVP	
*Resigned as Director and Appointed as Board Advisor on June 8, 2017						
**Elected by the Board of Directors on June 8, 2017						
INSTRUCTION: 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.						

GENERAL INFORMATION SHEET
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		ROCKWELL LAND CORPORATION	
TOTAL NUMBER OF STOCKHOLDERS:	47,635	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:	44,453
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P38,691,409,000	

STOCKHOLDER'S INFORMATION

NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
1. First Philippine Holdings Corp. Filipino	Common	5,296,015,375	5,296,015,375.00	86.58%	5,296,015,375.00
	TOTAL	5,296,015,375	5,296,015,375.00		
2. PCD Nominee Corporation Filipino	Common	559,791,500	559,791,500.00	9.15%	559,791,500.00
	TOTAL	559,791,500	559,791,500.00		
3. PCD Nominee Corporation Foreign	Common	97,522,364	97,522,364.00	1.59%	97,522,364.00
	TOTAL	97,522,364	97,522,364.00		
4. Nestor J. Padilla Filipino	Common	15,000,001	15,000,001.00	0.25%	15,000,001.00
	TOTAL	15,000,001	15,000,001.00		
5. Manuel M. Lopez &/or Ma. Teresa Lopez Filipino	Common	8,869,411	8,869,411.00	0.15%	8,869,411.00
	TOTAL	8,869,411	8,869,411.00		
6. Manuel Moreno Lopez or Maria Teresa Lagdameo Lopez	Common	3,960,000	3,960,000.00	0.06%	3,960,000.00
	TOTAL	3,960,000	3,960,000.00		
7. Manuel Moreno Lopez Filipino	Common	2,805,387	2,805,387.00	0.05%	2,805,387.00
	TOTAL	2,805,387	2,805,387.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			5,983,964,038.00	97.83%	5,983,964,038.00
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			
TOTAL NUMBER OF STOCKHOLDERS:		47,635		NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 44,453	
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P38,691,409,000			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
8. Lucio W. Yan Filipino	Common	1,136,324	1,136,324.00	0.02%	1,136,324.00
	TOTAL	1,136,324	1,136,324.00		
9. Charlotte Cua Cheng Filipino	Common	886,422	886,422.00	0.01%	886,422.00
	TOTAL	886,422	886,422.00		
10. Avesco Marketing Corp. Filipino	Common	801,574	801,574.00	0.01%	801,574.00
	TOTAL	801,574	801,574.00		
11. B.P. Insurance Agency, Inc. Filipino	Common	792,139	792,139.00	0.01%	792,139.00
	TOTAL	792,139	792,139.00		
12. Makati Supermarket Corp. Filipino	Common	677,238	677,238.00	0.01%	677,238.00
	TOTAL	677,238	677,238.00		
13. Croslo Holdings Corp. Filipino	Common	584,297	584,297.00	0.01%	584,297.00
	TOTAL	584,297	584,297.00		
14. Simeon Y. Tan Filipino	Common	458,804	458,804.00	0.01%	458,804.00
	TOTAL	458,804	458,804.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			5,336,798.00	0.08%	5,336,798.00
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			
TOTAL NUMBER OF STOCKHOLDERS:		47,635	NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		44,453
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:		P38,691,409,000			
STOCKHOLDER'S INFORMATION					
NAME AND NATIONALITY	SHARES SUBSCRIBED				AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP	
15. Jose Ignacio A. Carlos Filipino	Common	455,667	455,667.00	0.01%	455,667.00
	TOTAL	455,667	455,667.00		
16. Lozano A. Tan Filipino	Common	422,730	422,730.00	0.01%	422,730.00
	TOTAL	422,730	422,730.00		
17. Virgilio Cachero Flordeliza Filipino	Common	398,550	398,550.00	0.01%	398,550.00
	TOTAL	398,550	398,550.00		
18. Antonino T. Aquino &/or Evelina S. Aquino Filipino	Common	377,231	377,231.00	0.01%	377,231.00
	TOTAL	377,231	377,231.00		
19. BP Insurance Agency, Inc. Filipino	Common	328,969	328,969.00	0.01%	328,969.00
	TOTAL	328,969	328,969.00		
20. Raul Joseph Concepcion Filipino	Common	316,854	316,854.00	0.01%	316,854.00
	TOTAL	316,854	316,854.00		
21. OTHERS (Indicate the number of the remaining stockholders) 48,143	Common	125,161,361	125,161,361.00	2.03%	125,161,361.00
	TOTAL	125,161,361	125,161,361.00		
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			5,989,644,575.00	2.09%	127,461,362.00
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						
TOTAL NUMBER OF STOCKHOLDERS: 1 (Preferred)			NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 1			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P38,691,409,000						
STOCKHOLDER'S INFORMATION						
NAME AND NATIONALITY	SHARES SUBSCRIBED				% OF OWNERSHIP	AMOUNT PAID (PhP)
	TYPE	NUMBER	AMOUNT (PhP)			
1. First Philippine Holdings Corp. Filipino	Preferred	2,750,000,000	27,500,000.00		100%	27,500,000.00
	TOTAL	2,750,000,000	27,500,000.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL						27,500,000.00
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						

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: ROCKWELL LAND CORPORATION			
(As of Dec. 31, 2016)			
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	1,090,690,000.00	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	839,096,000.00	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: P5,884,246,000			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	330,120,130.03	July 28, 2016	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
TOTAL	330,120,130.03		
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	BSP	IC
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) 46 Million	TOTAL NO. OF OFFICERS	TOTAL NO. OF RANK & FILE EMPLOYEES	TOTAL MANPOWER COMPLEMENT
	49 (Asst. Vice Presidents and Up)	582 (Senior Managers and below)	631

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't)	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.	125,000,000
	Rockwell Primaries South Development Corporation (formerly ATR KimEng Land)*	186,000,000
	TOTAL	1,079,600,000

**indirect through Rockwell Primaries Development Corporation*

I, ESMERALDO C. AMISTAD
(Name)

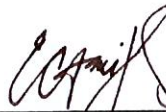
ASSISTANT CORPORATE SECRETARY OF THE ABOVE-MENTIONED
(Position)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF ELEVEN (11) 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 HEREBY CERTIFY THAT THE PERSONS INDICATED AS MEMBERS OF THE BOARD OF DIRECTORS AND OFFICERS OF THE CORPORATION HAD CONSENTED IN WRITING TO BE NOMINATED AND ELECTED.

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 CORPORATION'S CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

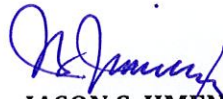
DONE THIS **JUN 28 2017** DAY OF JUNE 2017 IN PASIG CITY.



(SIGNATURE)

JUN 28 2017

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY/PROVINCE, PHILIPPINES ON JUNE 28, 2017, AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS COMMUNITY TAX CERTIFICATE NO. 34673803 ISSUED ON JAN. 18, 2017 AT QUEZON CITY AND COMPETENT EVIDENCE OF IDENTITY SSS NO. 03-8972691-1



JASON S. JIMENEZ
NOTARY PUBLIC

For and in the Cities of Pasig & San Juan
and in the Municipality of Pateros, Metro Manila
Until December 31, 2018
PTR #2535558; 1-26-17; Pasig City
IBP #1060948; RSM Chapter; Lifetime Member
Roll #65776/Appointment #113 (2017-2018)
6F Rockwell Business Center Tower 3, Ortigas Ave., Pasig City

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PAGE NO. : 84
BOOK NO. : 1
SERIES OF 2017.