

COVER SHEET

SEC Registration Number

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Company Name

R	O	C	K	W	E	L	L		L	A	N	D		C	O	R	P	O	R	A	T	I	O	N		A	N	D
S	U	B	S	I	D	I	A	R	I	E	S																	

Principal Office (No./Street/Barangay/City/Town/Province)

2	F	,		8		R	O	C	K	W	E	L	L	,		H	I	D	A	L	G	O		D	R	I	V	E
R	O	C	K	W	E	L		C	E	N	T	E	R	,		M	A	K	A	T	I		C	I	T	Y		

Form Type

1	7	-	C
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Department requiring the report

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Secondary License Type, If Applicable

N	/	A
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COMPANY INFORMATION

Company's Email Address

N/A

Company's Telephone Number/s

793-0088

Mobile Number

N/A

No. of Stockholders

47,120 (as of April 30, 2018)

Annual Meeting
Month/Day

May 30, 2018

Fiscal Year
Month/Day

N/A

CONTACT PERSON INFORMATION

The designated contact person ***MUST*** be an Officer of the Corporation

Name of Contact Person

Ms. Ellen V. Almodiel

Email Address

ellena@rockwell.com.ph

Telephone Number/s

793-0088

Mobile Number

N/A

Contact Person's Address

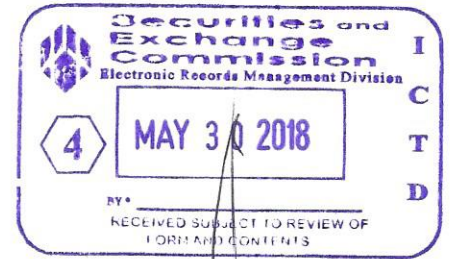
Ground Floor, East Podium, Joya Lofts & Towers, 28 Plaza Drive, Rockwell Center, Makati City 1200

Note: In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

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 30, 2018**
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
Common Shares	6,116,762,198 shares (As of April 30, 2018)

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

A small, handwritten mark or signature in blue ink, located in the bottom right corner of the page.

Item 4

A. At the Annual Stockholder's Meeting held on May 30, 2018, 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
Mr. 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. Nestor J. Padilla	Filipino
Mr. Miguel Ernesto L. Lopez	Filipino
Mr. Francis Giles B. Puno	Filipino
Mr. Oscar J. Hilado*	Filipino
Amb. Albert F. Del Rosario*	Filipino

**Independent Director*

B. At the Organizational Meeting of the Board of Directors held on May 30, 2018, the following persons were elected Officers as well as Chairman and Members of the Board Committees of the Corporation:

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 L. Lopez	Treasurer and Senior Vice President, Office Development
Valerie Jane L. Soliven	Chief Revenue Officer
Ma. Lourdes L. Pineda	Senior Vice President, Business Development
Ellen V. Almodiel	Senior Vice President, Chief Finance and Compliance Officer
Davy T. Tan	Senior Vice President, Business Development
Baldwin T. Chua	Senior Vice President, Hotel & Leisure Development
Manuel L. Lopez Jr.	Board Advisor & Vice President; President, Rockwell Club
Estela Y. Dasmariñas	Vice President, Human Resources

Adela D. Flores	Vice President, Property Management
Angela Marie B. Pagulayan	Vice President, Hotel & Leisure Development
Christine T. Coqueiro	Vice President, Retail Development
Jovie Jade V. Lim-Dy	Vice President, Residential Sales
Jesse S. Tan	Asst. Vice President, Office Development
Geraldine B. Brillantes	Asst. Vice President and General Manager, Rockwell Club
Rica L. Bajo	Asst. Vice President, Finance & Accounting, Chief Risk and Data Privacy Officer
Romeo G. Del Mundo Jr.	Asst. Vice President and Chief Audit Officer
Enrique I. Quiason	Corporate Secretary
Esmeraldo C. Amistad	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
 Amb. 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 meeting held on May 31, 2017	8,047,727,482 (90.76%)	0	0
Report of the Chairman and the President	8,047,727,482 (90.76%)	0	0
Approval of the December 31, 2017 Reports and the Audited Financial Statements	8,047,727,482 (90.76%)	0	0
Ratification of the Acts of the Board of Directors and of Management	8,047,727,482 (90.76%)	0	0
Appointment of Sycip, Gorres, Velayo & Co. as external auditor of the Corporation	8,047,727,482 (90.76%)	0	0

Total number of attendees in person and represented by proxies is 8,047,727,482 or 90.76% of total voting stock of the Company.

B. Disclosed during the press briefing are the following:

- Reservation sales – low double-digit growth in 2018
- 2018 Revenue and Net Income After Tax guidance - to track last year's low double-digit growth
- Recurring EBITDA – to increase from P1.3B to P2.0B annually upon full occupancy of completed projects
- 2018 CAPEX Budget: P14.0 billion
 - To spend P4 – P5 billion over the next 1-2 years for land acquisitions

C. Attached is a press release of the Corporation entitled “Rockwell Land’s Php 15 billion Katipunan Project Launches Second Tower Strong”

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

Senior Vice-President,
Chief Finance and Compliance Officer



PRESS RELEASE

May 30, 2018

ROCKWELL LAND'S PHP 15 BILLION KATIPUNAN PROJECT LAUNCHES SECOND TOWER STRONG

Rockwell Land Corporation (PSE: ROCK), during its Annual Stockholders' Meeting, announced the launch of The Arton's second tower this June 2018. The company's first premium high – rise development in Quezon City launched its first tower, Arton West last July 2017, selling Php 1 Billion worth of units in just two months.

With no official launch yet, the second tower, Arton North, is already performing 20% above budget, coming from the strong market reception of Arton West. The Arton North will be located in the heart of the amenities, fronting the expansive main pool deck and housing indoor amenities like the fitness gym, function room and a co-working space. Introducing more diverse unit types, The Arton's second tower allows investors to choose from more studios to various sizes of 2 and 3-bedroom units for discerning growing families.

“Our venture into the Quezon City area surprised us with robust sales. Riding on this success, we will officially open inventory for Arton North this June with different sizes per unit type to cater to different market profiles,” Rockwell Land President and Chief Executive Officer Nestor Padilla said.

The Php 15.6 billion three-tower Rockwell project is a joint venture with Japan's largest real estate company, Mitsui Fudosan, Inc. Featuring an 80:20 landscape to building ratio, The Arton by Rockwell is scheduled to be completed by 2023.

Rockwell Land reported its highest net income to date at Php 2.1 billion in 2017, a 15% increase from 2016. The company's 2017 revenue of Php 14.3 billion can be mainly attributed to the increased bookings of The Proscenium at Rockwell and construction accomplishment for Edades Suites and Rockwell Primaries' The Vantage at Kapitolyo. EBITDA amounted to Php 3.6 billion, 7% higher than previous year.

Rockwell is also set to launch its first resort development in Mactan, Cebu. "We remain to be on the move with our newest development in Punta Engaño boasting of beach front living.

The 5.3-hectare property will have over 200 residential units and a hotel that will serve the growing tourism industry," Padilla shared. Already gaining high interest, the Php 6.2 billion new Rockwell project for sale is scheduled to launch 3rd quarter of this year.

The Lopez-owned company also announced its plans to increase its land bank from 3% to 12% of its total assets. "Aside from properties we will be closing in Metro Manila, we are currently in advanced discussions for mixed-use projects in both the North and South of the Metro. We are very excited about this growth as it will allow us to introduce different products and share the Rockwell lifestyle to new markets," said Rockwell Land Senior Vice President for Business Development, Davy Tan.

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For more information on this press release, please contact:

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