



May 6, 2016

**PHILIPPINE DEALING & EXCHANGE CORP.**

37/F, Tower 1, The Enterprise Center  
6766 Ayala Avenue corner Paseo de Roxas  
Makati City, Philippines

**Attention :** **MS. VINA VANESSA S. SALONGA**  
Head, Issuer Compliance and Disclosure Department (ICDD)

**Subject :** **REPORT ON THE NUMBER OF SHAREHOLDERS**

Dear Madam,

We hereby report on the Total Number of Stockholders and Number of Stockholders owning at least one (1) board lot each of Rockwell Land Corporation ('Rockwell Land') as of April 30, 2016.

**Rockwell Land Corporation**

Total no. of stockholders	<b>48,224</b>
Total no. of stockholders owning at least one (1) board lot	<b>28,482</b>

Very truly yours,

**Ellen V. Almodiel**  
Senior Vice-President for Finance & Accounting  
and Chief Finance Officer