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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. April 3, 2024 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 6. Province, country or other jurisdiction of Industry Classification Code: incorporation
- 7. 2F 8 Rockwell, Hidalgo Drive, Rockwell Center, Makati City Address of principal office
- 8. (632) 7 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

(SEC Use Only)

1200

Postal Code

COMMON SHARES

6,116,762,198 shares (As of March 31, 2024)

11. Indicate the item numbers reported herein: Item No. 9 - Other Events

Item No. 9 – Other Events

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

- 1. Setting of the Annual Stockholders' Meeting (ASM)
 - a. <u>May 29, 2024</u>, at <u>10:00am</u> via <u>https://2024asm.e-rockwell.com</u>
 - b. Record Date: April 23, 2024

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- c. Agenda:
 - 1. Call to Order
 - 2. Proof of Required Notice
 - 3. Determination of Quorum
 - 4. Approval of the Minutes of the June 14, 2023 Stockholders' Meeting
 - 5. Reports of the Chairman & the President
 - 6. Approval/Ratification of the December 31, 2023 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
- 2. The Corporation's Consolidated Audited Financial Statements for the year ended December 31, 2023.
- 3. PHP5 Billion term loan facility of up to ten years with BDO Unibank Inc. The proceeds of the loan will be used to fund capital expenditures, land acquisitions and other investment.

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 Executive Vice-President & Chief Finance and Chief Compliance Officer

April 3, 2024

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