

# COVER SHEET

SEC Registration Number

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Company Name

|   |   |   |   |   |   |   |   |   |   |   |   |   |  |   |   |   |   |   |   |   |   |   |   |   |  |   |   |   |  |
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| S | U | B | S | I | D | I | A | R | I | E | S |   |  |   |   |   |   |   |   |   |   |   |   |   |  |   |   |   |  |
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Principal Office (No./Street/Barangay/City/Town/Province)

|   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |   |  |  |
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| R | O | C | K | W | E | L | L |   | C | E | N | T | E | R | , |   | M | A | K | A | T | I |   | C | I | T | Y |  |  |
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Form Type

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Department requiring the report

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Secondary License Type, If Applicable

|   |   |   |
|---|---|---|
| N | / | A |
|---|---|---|

## COMPANY INFORMATION

Company's Email Address

|                               |
|-------------------------------|
| <b>ellena@rockwell.com.ph</b> |
|-------------------------------|

Company's Telephone Number/s

|                   |
|-------------------|
| <b>7-793-0088</b> |
|-------------------|

Mobile Number

|            |
|------------|
| <b>N/A</b> |
|------------|

No. of Stockholders

|                                     |
|-------------------------------------|
| <b>45,690 (as of 31 March 2023)</b> |
|-------------------------------------|

Annual Meeting  
Month/Day

|                      |
|----------------------|
| <b>June 14, 2023</b> |
|----------------------|

Fiscal Year  
Month/Day

|                    |
|--------------------|
| <b>December 31</b> |
|--------------------|

## CONTACT PERSON INFORMATION

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

Name of Contact Person

|                              |
|------------------------------|
| <b>Ms. Ellen V. Almodiel</b> |
|------------------------------|

Email Address

|                               |
|-------------------------------|
| <b>ellena@rockwell.com.ph</b> |
|-------------------------------|

Telephone Number/s

|                   |
|-------------------|
| <b>7-793-0088</b> |
|-------------------|

Mobile Number

|            |
|------------|
| <b>N/A</b> |
|------------|

Contact Person's Address

|  |
|--|
| <b>Ground Floor, East Podium, Joya Lofts &amp; Towers, 28 Plaza Drive, Rockwell Center, Makati City 1200</b> |
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**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 24, 2023**  
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. **2F 8 Rockwell, Hidalgo Drive, Rockwell Center, Makati City** **1200**  
Address of principal office Postal Code
8. **(632) 7 793 0888**  
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<br>Outstanding and Amount of Debt Outstanding |
|----------------------|--|
| <b>Common Shares</b> | <b>6,116,762,198 shares</b><br>(As of March 31, 2023)                          |
11. Indicate the item numbers reported herein:

**Item No. 4 – Resignation, Removal or Election of Registrant’s Directors or Officers**

Rockwell Land Chairman Emeritus, Oscar M. Lopez passed away April 22, 2023. Mr. Lopez has served as Vice-Chairman of Rockwell Land from 1995 to 2012 until he became Chairman Emeritus in 2012, and is also a member of the Nominations and Elections Committee/Corporate Governance Committee since 2012.

Attached is the company’s statement.

**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", with a stylized flourish at the end.

**ELLEN V. ALMODIEL**

Executive Vice President,  
Chief Finance and Compliance Officer

April 24, 2023



## OSCAR MORENO LOPEZ

1920 — 2023

Rockwell Land mourns the passing of our Chairman Emeritus, Oscar M. Lopez, who passed away last April 22, 2023.

Mr. Lopez was with the company since its foundation in 1995. His 28 years of service was not only devoted to supporting the company's growth, but was also a means for him to champion welfare and wellness through the activities he led.

As Chairman Emeritus of First Philippine Holdings Corporation, the family patriarch was also behind the Lopez Credo, which has inspired each Lopez company, including Rockwell, to first and foremost be of service to the Filipino people.

Rockwell is ever grateful for Mr. Lopez's kindness and compassion, and will remain guided by his nationalistic spirit.

**R O C K W E L L**