

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)

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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
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COMPANY INFORMATION

Company's Email Address

ellena@rockwell.com.ph

Company's Telephone Number/s

7-793-0088

Mobile Number

N/A

No. of Stockholders

45,936 (as of 30 APR 2022)

Annual Meeting
Month/Day

May 25, 2022

Fiscal Year
Month/Day

December 31

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

7-793-0088

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.

<u>Name</u>	<u>Nationality</u>
Amb. Manuel M. Lopez	Filipino
Mr. Oscar M. Lopez	Filipino
Mr. Federico R. Lopez	Filipino
Mr. Nestor J. Padilla	Filipino
Mr. Miguel Ernesto L. Lopez	Filipino
Mr. Benjamin R. 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
Amb. 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. Benjamin R. 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
Amb. Albert F. Del Rosario*	Filipino

**Independent Director*

B. At the Organizational Meeting of the Board of Directors held on the same day, May 25, 2022, the following persons were elected Officers as well as Chairman and Members of the Board Committees of the Corporation:

<u>Name</u>	<u>Position</u>
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 Ernesto L. Lopez	Treasurer and Senior Vice President, Office Development
Manuel L. Lopez Jr.	Board Advisor and President, Rockwell Leisure Club Inc.
Valerie Jane L. Soliven	Executive Vice President and Chief Revenue Officer
Ellen V. Almodiel	Executive Vice President, Chief Finance and Compliance Officer
Davy T. Tan	Senior Vice President, Business and Project Development

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Ma. Lourdes L. Pineda	Senior Vice President, Business Development and Project Director, Bacolod
Estela Y. Dasmariñas	Senior Vice President, Human Resources
Christine T. Coqueiro	Vice President, Retail Development
Jesse S. Tan	Vice President, Office Development
Angela Marie B. Pagulayan	Vice President, Property Management
Jovie Jade V. Lim-Dy	Vice President and Project Director, Rockwell South
Alexis Nikolai S. Diesmos	Vice President, Project Development
Vienn C. Tionglico-Guzman	Vice President and Project Director, Cebu
Samantha Joyce G. Castillo	Vice President, Marketing and Retail Operations
Ma. Fe Carolyn Go-Pinoy	Vice President, Legal and Chief Data Privacy Officer
Romeo G. Del Mundo Jr.	Assistant Vice President and Chief Audit Officer
Stella May A. Fortu	Assistant Vice President, Corporate Planning and Chief Risk Officer
Sherry Rose I. Lorenzo	Assistant Vice President, Finance and Accounting and Comptroller
Geraldine B. Brillantes	Assistant Vice President and General Manager, Rockwell Leisure Club
Enrique I. Quiason	Corporate Secretary
Esmeraldo C. Amistad	Assistant 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
Oscar J. Hilado*- Member
Monico V. Jacob*- Member
Benjamin R. Lopez - 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
Oscar J. Hilado*- Member

Corporate Governance Committee:

- Amb. Manuel M. Lopez- Chairman
- Oscar M. Lopez- Member
- Francis Giles B. Puno- Member
- Amb. Albert F. Del Rosario*- Member

**Independent Director*

Item 9

Total number of attendees in person and represented by proxies is 8,061,292,833 (5,311,292,833 common shares and 2,750,000,000 preferred shares) or 90.92% of total voting stock of the Company.

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 held on June 30, 2021.	8,061,270,140 (99.99%)	0	22,693 (0.01%)
Approval of the December 31, 2021 Reports and the Audited Financial Statements	8,061,292,833 (99.99%)	0	22,693 (0.01%)
Ratification of the Acts of the Board of Directors and of Management	8,061,292,833 (99.99%)	0	22,693 (0.01%)
Appointment of Sycip, Gorres, Velayo & Co. as external auditor of the Corporation	8,061,292,833 (99.99%)	0	22,693 (0.01%)

B. Attached is the press release of the Corporation entitled – “Rockwell Land Reports A Record Year Of Launches and Steady Post- Pandemic Recovery in 2021”

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 Compliance Officer



PRESS RELEASE

May 25, 2022

ROCKWELL LAND REPORTS STEADY POST-PANDEMIC RECOVERY IN 2021

Rockwell Land Corporation (PSE: ROCK), at its Annual Stockholders' Meeting held on May 25, 2022, reported a steady post-pandemic showing with a 52% increase in its 2021 Net Income After Tax (NIAT) compared to the previous year.

The company disclosed a NIAT to Parent of Php 1.6 billion and introduced 10 new projects across Luzon and Visayas in 2021. This amounted to Php 23.5 billion in development revenues and contributed to a significant increase in reservation sales. Among the projects launched include a new horizontal development with Nara Residential Lots in Bacolod City; a welcome addition to the flagship Rockwell Center in Makati, The Balmori Suites; and its foray into Central Luzon through The Manansala at Rockwell Center Nepo in Angeles City, Pampanga.

“The Manansala at Rockwell Center Nepo received very good reception with buyers from Pampanga, Manila and even abroad, which led to it being almost 70% sold by year end. In the middle of the community will be the first Power Plant Mall outside of Makati,” says Rockwell Land President and CEO Nestor J. Padilla.

Recovery was likewise felt across all business units in 2021, with Revenue reaching Php 12.4 billion and EBITDA at Php 4.3 billion. Commercial revenues were stable at Php 2.1 billion. Retail sales likewise reached more than 80% of pre-pandemic levels with foot traffic in the holiday season reaching an all-time high since the pandemic began.

Further adding to Rockwell's growing footprint this year are two new developments in Visayas: the 2.8-hectare Rockwell IPI in Cebu City in partnership with International Pharmaceuticals, Inc, and the 30-hectare Rockwell Center Bacolod which will be composed of residential and retail developments, and a business park.

"To start off the Rockwell Center Bacolod community, Rockwell Business Park will offer commercial lots for investors. Residential lots will also soon launch towards the end of 2022," Padilla shares.

Other projects slated for launch include Edades West, a new premium residential tower at the flagship Rockwell Center in Makati City.

Banking on the resilience of real estate and a strong commitment to quality, Rockwell Land propels forward with plans for expansion in spite of challenges faced globally. Through this, the company finds success in strategically growing its footprint in key locations across the country.

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For more information on this press release, please contact:

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