

# 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	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

<b>ellena@rockwell.com.ph</b>
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Company's Telephone Number/s

<b>7-793-0088</b>
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Mobile Number

<b>N/A</b>
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No. of Stockholders

<b>45,690 (as of 31 March 2023)</b>
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Annual Meeting  
Month/Day

<b>June 14, 2023</b>
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Fiscal Year  
Month/Day

<b>December 31</b>
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## CONTACT PERSON INFORMATION

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

Name of Contact Person

<b>Ms. Ellen V. Almodiel</b>
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Email Address

<b>ellena@rockwell.com.ph</b>
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Telephone Number/s

<b>7-793-0088</b>
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Mobile Number

<b>N/A</b>
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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 26, 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 Outstanding and Amount of Debt Outstanding
<b>Common Shares</b>	<b>6,116,762,198 shares</b> (As of March 31, 2023)
11. Indicate the item numbers reported herein:

**Item No. 9**

This is to amend the disclosure made last March 28, 2023.

At the regular meeting of the Board of Directors (BOD) of the Corporation held March 28, 2023, the BOD approved the setting of the Annual Stockholders' Meeting (ASM) on June 14, 2023. This is a postponement of the ASM as it should have been set on May 15, 2023, following the By-Laws.

Attached is the Secretary's Certificate related to this matter.

**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", is written over the printed name and title.

**ELLEN V. ALMODIEL**

Executive Vice President,

Chief Finance and Compliance Officer

April 26, 2023



REPUBLIC OF THE PHILIPPINES)  
PASIG CITY ) S.S.

**SECRETARY'S CERTIFICATE**

I, **ENRIQUE I. QUIASON**, the duly elected and qualified Corporate Secretary of **ROCKWELL LAND CORPORATION**, a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines (the "Corporation"), DO HEREBY CERTIFY, That:

I am familiar with the facts herein certified and duly authorized to certify the same;

At the regular meeting of the Board of Directors of the Corporation duly held and convened on 28 March 2023, at which meeting a quorum was present and acting throughout, the following resolutions were approved, and the same have not been annulled, revoked and amended in any way whatsoever, and the same are in full force and effect on the date hereof:

**WHEREAS**, under the By-Laws of Rockwell Land Corporation (the "Corporation"), the Annual Stockholders' Meeting of the Corporation shall be held on the third Monday of May each year, and shall fall on May 15, 2023 this year;

**WHEREAS**, the Corporation will not have enough time to prepare and submit the requirements of the Definitive Information Statement including the Q1 2023 financial statements of the Corporation, which is also due on May 15, 2023.

**NOW, THEREFORE**, be it resolved, as it is hereby resolved, that, due to the common availability of the Directors, the Corporation's Annual Stockholder's Meeting be set on June 14, 2023.

**RESOLVED, FURTHER**, that the Corporation's Chairman, President and Chief Executive Officer, Mr. Nestor J. Padilla, and/or its Executive Vice President and Chief Finance Officer, Ms. Ellen V. Almodiel, acting singly, be authorized, as they are hereby authorized, to sign and execute any and all requests, applications, and submissions to the Securities and Exchange Commission and/or the Philippine Stock Exchange with respect to the setting of the Company's Annual Stockholder's Meeting on June 14, 2023.

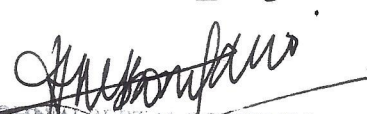
The foregoing resolution is in full force and effect and has not been amended or revoked.

**WITNESS THE SIGNATURE** of the undersigned as such officer of the said Corporation this April 20, 2023 at Pasig City.

**ENRIQUE I. QUIASON**  
Corporate Secretary

**SUBSCRIBED AND SWORN** to before me this April 20, 2023 at Pasig City, affiant exhibited to me his competent evidence of identity consisting of his Philippine Passport No. P9908505A issued on December 12, 2018 in DFA NCR East, Metro Manila.

Doc. No. 114 ;  
Page No. 24 ;  
Book No. II ;  
Series of 2023.

  
**JOYNTALBERT M. BONIFACIO**  
NOTARY PUBLIC  
FOR AND IN THE CITY OF PASIG AND SAN JUAN  
AND IN THE MUNICIPALITY OF PATEROS  
UNTIL DECEMBER 31, 2023  
PTR NO. 0173108; 01/06/2023; PASIG CITY  
IBP NO. 260961; 01/05/2023; RIZAL (RSM)  
MCLE COMPLIANCE NO. VII-0018257; 4/14/2025  
ROLL NO. 73150/APPOINTMENT NO. 80 (2022-2023)  
21/F Robinsons-Equitable Tower, 4 ADB Ave. cor. Poveda St.  
1605 Ormas Center, Pasig City