

COVER SHEET

SEC Registration Number

6	2	8	9	3						
---	---	---	---	---	--	--	--	--	--	--

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
---	---	---	---

Department requiring the report

--	--	--	--

Secondary License Type, If Applicable

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

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

46,239 (as of 31 JULY 2020)

Annual Meeting
Month/Day

August 28, 2020

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.

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. **August 28, 2020**
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. **2/F 8 Rockwell, Hidalgo Drive, Rockwell Center, Makati City** **1200**
Address of principal office Postal Code
8. **(632) 7 793 00 88**
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
COMMON SHARES	6,116,762,198 shares (As of July 31, 2020)
RETAIL BONDS	Php 3,328,400,000.00 (As of August 17, 2020)

11. Indicate the item numbers reported herein: **Item Nos. 4 & 9**

~

Item 4

A. At the Annual Stockholders' Meeting held on August 28, 2020, the persons named herein were elected as members of the Board of Directors of Rockwell Land Corporation (the "Corporation")

<u>Name</u>	<u>Nationality</u>
Amb. Manuel M. Lopez	Filipino
Mr. Oscar M. Lopez	Filipino
Mr. Federico R. Lopez	Filipino
Mr. Eugenio L. Lopez III	Filipino
Mr. Nestor J. Padilla	Filipino
Mr. Miguel Ernesto L. 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. 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 August 28, 2020, 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.	Adviser to the Board of Directors; President of Rockwell Leisure Club
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
Ma. Lourdes L. Pineda	Senior Vice President, Business Development and Project Director, Bacolod
Estela Y. Dasmariñas	Vice President, Human Resources
Christine T. Coqueiro	Vice President, Retail Development
Angela Marie B. Pagulayan	Vice President, Hotel Development
Jesse S. Tan	Vice President, Office Development
Jovie Jade V. Lim-Dy	Vice President and Project Director, Rockwell South
Alexis Nikolai S. Diesmos	Vice President, Project Development
Geraldine B. Brillantes	Asst. Vice President and General Manager, Rockwell Leisure Club
Rica L. Bajo	Asst. Vice President, Finance & Accounting, Chief Risk and Data Privacy Officer
Romeo G. Del Mundo Jr.	Asst. Vice President, Internal Audit and Chief Audit Officer
Enrique I. Quiason	Corporate Secretary
Esmeraldo C. Amistad	Asst. 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
 Eugenio L. Lopez III- Member
 Oscar J. Hilado*- Member
 Monico V. Jacob*- Member
 Jose Valentin A. Pantangco Jr.- Member

Related Party Transactions Committee:

Monico V. Jacob*- Chairman
 Federico R. Lopez- Member
 Albert F. Del Rosario*- Member
 Miguel Ernesto L. Lopez- Member

Corporate Governance Committee:

- Manuel M. Lopez- Chairman
 - Oscar M. Lopez- Member
 - Francis Giles B. Puno- Member
 - Oscar J. Hilado*- Member
- *Independent Director*

Item 9

Total number of attendees in person and represented by proxies is 8,061,885,345 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 May 29, 2019	8,061,608,303 (99.99%)	0	277,042 (0.01%)
Report of the Chairman and the President	8,061,608,303 (99.99%)	0	277,042 (0.01%)
Approval of the December 31, 2019 Reports and the Audited Financial Statements	8,061,608,303 (99.99%)	0	277,042 (0.01%)
Ratification of the Acts of the Board of Directors and of Management	8,061,608,303 (99.99%)	0	277,042 (0.01%)
Appointment of Sycip, Gorres, Velayo & Co. as external auditor of the Corporation	8,061,608,303 (99.99%)	0	277,042 (0.01%)

B. Attached is the press release of the Corporation entitled "Safety of Employees, Service Partners, and Residents Remains as Rockwell Land's Crisis Priority".

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

August 28, 2020

**SAFETY OF EMPLOYEES, SERVICE PARTNERS AND RESIDENTS REMAINS AS
ROCKWELL LAND'S CRISIS PRIORITY**

Rockwell Land Corporation (PSE: ROCK), at its Annual Stockholders' Meeting on August 28, 2020 declared its priority during the Covid – 19 pandemic remains to be the welfare of its over 2,000 employees and service partners and over 12,000 residents across all developments in Metro Manila, Laguna, Batangas, Cebu and Bacolod.

“Since the beginning of the community quarantine in March, we have shifted all our major efforts and resources to keeping our people safe and well-provided for. They kept our communities running despite the threat to their health and substantial personal sacrifices they had to make,” Nestor Padilla, Rockwell Land President and CEO, said.

During the quarantine, Rockwell provided for the needs of all front liners and employees. This includes food, accommodations and interest-free loans for service partners to buy motorcycles or bikes to refrain from having to use public transportation. “For our employees who are most exposed, their protective and basic needs are our top of mind,” Padilla added.

The company shared that operations for all residential buildings remained 24/7 amidst quarantine limitations. “Despite the inevitable business impact, we immediately had to adapt to evolving protocols. As we learned more about the virus, we also kept improving our safety measures and policies to keep our residential communities protected,” Padilla mentioned. Rockwell also

consistently reports Covid-19 cases and updates to the residents as the developer believes transparency and information help residents keep safe.

Rockwell Land announced a 2019 Net Income After Tax of Php 3.0 billion, a 17% increase from previous year. Reservations Sales in 2019 had a 12% year-on-year growth with a record Php 16.7 billion, mainly due to the launch of new pioneering developments namely Rockwell South at Carmelray in Laguna, Nara Residences in Bacolod, and Terreno South Phase 2 in Batangas.

The company disclosed a 40% decrease in Revenues for the first half of 2020 versus 2019. Quarantine restrictions have restricted operations for Residential and Retail. Meanwhile, Office Development revenues grew by 6% in the first half of this year.

“We will continue to make changes as necessary during these uncertain times. For now, as we stay true to our vision of providing beyond ordinary communities, the rest of our efforts will focus on the project completion of Proscenium, Vantage, Edades Suites and 32 Sanson’s Solihiya Tower,” Padilla shared.

Rockwell also reported that during this time, the company is preparing for the Christmas season, as they want to give their customers and residents not only a safe experience, but also an enjoyable one, especially for the coming holidays.

During the Annual Stockholders’ Meeting, the company shared changes in their plans brought about by market needs during the pandemic. Seeing an increase in demand for horizontal living spaces with wide open areas, the company is transitioning developments in Bacolod to offer more lots. “We will continue to build beyond ordinary communities. The shift in market behavior because of the crisis has led to make changes in our plans to deliver more exciting developments. This includes a new 30-hectare self-contained inner city mixed-used development in Bacolod set to launch in 2021,” Valerie Soliven, Rockwell Land’s Chief Revenue Officer, said.

Padilla also mentioned the development of more safe Rockwell communities in Cebu and Iloilo, plus a possible joint venture expansion project in Pampanga, in the future.

###

For more information on this press release, please contact:

Ellen Almodiel

ellenA@rockwell.com.ph

09178061950

Tracey Castillo

traceyC@rockwell.com.ph

09178015350

~