

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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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

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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

46,112 (as of 31 MAY 2021)

Annual Meeting
Month/Day

June 30, 2021

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
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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.

Item 4

A. At the Annual Stockholders' Meeting held on June 30, 2021, the persons named herein were elected as members of the Board of Directors of Rockwell Land Corporation (the "Corporation") for the ensuing year 2021-2022

<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, June 30, 2021, 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; 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
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, Property Management
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 Club
Romeo G. Del Mundo Jr.	Asst. Vice President and Chief Audit Officer
Stella May A. Fortu	Asst. Vice President, Corporate Planning and Chief Risk Officer
Ma. Fe Carolyn Go-Pinoy	Asst. Vice President, Legal and Chief Data Privacy 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
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
Albert F. Del Rosario*- Member
Miguel Ernesto L. Lopez- Member

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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 8,061,701,496 (5,311,701,496 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 August 28, 2020.	8,061,405,753 (99.99%)	0	295,743 (0.01%)
Approval of the December 31, 2020 Reports and the Audited Financial Statements	8,061,405,753 (99.99%)	0	295,743 (0.01%)
Ratification of the Acts of the Board of Directors and of Management	8,061,405,753 (99.99%)	0	295,743 (0.01%)
Appointment of Sycip, Gorres, Velayo & Co. as external auditor of the Corporation	8,061,405,753 (99.99%)	0	295,743 (0.01%)

B. Additional information in response to questions of the Press:

- Total sales value of 2021 project launches - ₱21B.
- 2021 CAPEX budget - ₱14B.

C. Attached is the press release of the Corporation entitled "Rockwell Land set to Launch Two New Rockwell Centers in Angeles and Bacolod".

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

June 30, 2021

ROCKWELL LAND SET TO LAUNCH TWO NEW ROCKWELL CENTERS IN ANGELES AND BACOLOD

Rockwell Land Corporation (PSE: ROCK), at its Annual Stockholders' Meeting on June 30, 2021, announced its plans to expand its presence with the launch of two new flagship projects in Angeles, Pampanga and Bacolod.

Rockwell Center Nepo, Angeles is a 3.6-hectare joint venture with the Nepomuceno family. "We are excited to be part of the skyline of Angeles, Pampanga. Once the project is completed, the community will feature four mid-rise residential buildings and its very own Power Plant Mall," says Rockwell Land President and CEO Nestor Padilla. The Php 8.5 billion development will launch this July with its first tower, The Manansala.

After the launch of Nara Residences in 2019, the company is further expanding its footprint in Negros with the launch of Rockwell Center Bacolod. Twice the size of the first Rockwell Center in Makati, it will be a 30-hectare master-planned development with the vision of becoming the Bacolodnons' top choice for a holistic community with commercial centers, residential spaces and lifestyle and leisure areas. The first phase consisting of the commercial lots is scheduled to launch by year-end and is expected to bring in Php 1.4 billion in revenues.

Rockwell Land also shared the launches of other major projects this year, including Sillion Building at 32 Sanson in Cebu, The Villas at Aruga Resort and Residences – Mactan Phase 2, Terreno South Phase 3 in Lipa, Batangas, Nara Residences Lots in Bacolod, The Arton East Tower in Katipunan, Quezon City, and The Balmori in Rockwell Center, Makati. More developments

added to the company's portfolio strengthens its resolve to soon recover from the impact of the pandemic.

"We will always hold tight to our vision of creating beyond ordinary communities amidst any situation," Padilla shares. "We remain optimistic to launch several projects, especially with the continued trust our clients have given our brand after seeing how we all handled the first year of the crisis."

Rockwell Land posted a Net Income After Tax (NIAT) to Parent of Php 1.08 billion in 2020, a 63% decline from previous year, with consolidated Revenues reaching Php 10.7 billion. However, its performance in the first half 2021 already exceeded the results of full year 2020, with NIAT to parent reaching Php 1.2 billion.

As Rockwell further expands its footprint in key locations across the country, it will continue to provide safe experiences in its communities.

For more information on this press release, please contact:

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