

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

45,764 (as of 31 JAN 2023)

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
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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.

At the regular meeting of the Board of Directors (BOD) of the Corporation held today, the BOD appointed Mr. Nestor J. Padilla as Chairman of the Board to replace the late Amb. Manuel M. Lopez.

Mr. Padilla is the President and Chief Executive officer of the Company, a position he held since 1995. He has also been a Director since 1997. He is currently the Vice Chairman of Rockwell Center Association, Inc. and Director of INAEC Aviation Corporation, Rockwell MFA Corporation, and Rockwell Carmelray Development Corporation. Prior to 1995, he held the position of Chief Executive Officer in Lippo Land in Indonesia and was the Executive Director of Indo Ayala Leasing. Mr. Padilla holds a Bachelor of Science degree in Business Management from the Ateneo de Manila University.

Item 9.

Attached is the Company statement entitled “Rockwell Land Appoints New Chairman of the Board”.

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

February 28, 2023



PRESS RELEASE

February 28, 2023

ROCKWELL LAND APPOINTS NEW CHAIRMAN OF THE BOARD

Rockwell Land Corporation, the real estate subsidiary of First Philippine Holdings Corporation, announces the appointment of Nestor J. Padilla as Chairman and concurrently, President/CEO.

He succeeds Ambassador Manuel M. Lopez, who passed away on January 12.

Padilla is currently the President and CEO of Rockwell Land, having been with the company since its incorporation in 1995. He has been a central figure in every company milestone — such as the development of its flagship project, the Rockwell Center in Makati, with the iconic Power Plant Mall. He also led the company to the expansion of its real estate portfolio in key markets in Metro Manila, Central and Southern Luzon, and key cities in Visayas.

The company emphasized that “Rockwell Land would not be where it is today without the guidance of the late Ambassador Lopez and Mr. Padilla. As such, it is fitting to have him continue to lead the company to even greater heights. We look forward to further milestones with Mr. Padilla at the helm, while he continues to drive the company as an innovative, trend-setting force in the real estate sector.”

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For more information on this press release, please contact:

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