



January 6, 2025

PHILIPPINE DEALING AND EXCHANGE CORP.  
29/F, BDO Equitable Tower  
8751 Paseo de Roxas, Makati City

Attention: Atty. Suzy Claire R. Selleza  
Head - Issuer Compliance and Disclosure Department

Gentlemen:

Please find attached a copy of the following disclosures filed with the Philippine Stock Exchange:

1. PSE Disclosure Form 4-30 - Material Information/Transactions dated January 6, 2025.

Thank you.

Very truly yours,

A handwritten signature in blue ink, appearing to read 'Juan Antonio M. Evangelista'.

**ATTY. JUAN ANTONIO M. EVANGELISTA**  
Corporate Secretary

# 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. Date of Report (Date of earliest event reported)  
Jan 6, 2025
2. SEC Identification Number  
93269-A
3. BIR Tax Identification No.  
000-361-376-000
4. Exact name of issuer as specified in its charter  
ROBINSONS LAND CORPORATION
5. Province, country or other jurisdiction of incorporation  
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
Level 2, Galleria Corporate Center, EDSA corner Ortigas Avenue, Quezon City, Metro Manila  
Postal Code  
1100
8. Issuer's telephone number, including area code  
(02)8397-1888
9. Former name or former address, if changed since last report  
N/A
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 Stock	4,828,371,487
Registered Bonds	31,791,710,000
11. Indicate the item numbers reported herein  
9

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



## Robinsons Land Corporation RLC

**PSE Disclosure Form 4-30 - Material Information/Transactions**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 4.1 and 4.4 of the Revised Disclosure Rules**

### Subject of the Disclosure

Matters Approved by the Board of Directors of Robinsons Land Corporation (RLC) on January 6, 2025.

### Background/Description of the Disclosure

Please be informed that the Board of Directors of RLC approved the following matters at its meeting held on January 6, 2025:

1. Ms. Robina Gokongwei-Pe to step down as Director of RLC effective February 1, 2025;
2. Mr. Lance Y. Gokongwei to step down as President and CEO of RLC effective February 1, 2025; and
3. Election of Ms. Maria Socorro Isabelle V. Aragon-GoBio as a Director of RLC and her appointment as President and CEO effective February 1, 2025. She will take the place of Mr. Lance Y. Gokongwei, current Chairman, President and CEO of RLC. Mr. Lance will remain as Chairman of RLC.

### Other Relevant Information

Please find attached SEC Form 17-C dated January 6, 2025 on the matters stated herein.

### Filed on behalf by:

<b>Name</b>	Juan Antonio Evangelista
<b>Designation</b>	Corporate Secretary



**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. **January 06, 2025**  
(Date of Report)
  
2. SEC Identification No. **93269-A**
3. BIR TIN: **000-361-376-000**
  
4. **Robinsons Land Corporation**  
(Exact name of issuer as specified in its charter)
  
5. **Metro Manila, Philippines**  
(Province, country or other jurisdiction of incorporation)
6. (SEC Use Only)  
Industry Classification Code:
  
7. **Level 2 Galleria Corporate, EDSA corner Ortigas Avenue, Quezon City**  
(Address of principal office) (Postal Code)
  
8. **(02)8397-1888**  
(Issuer's Tel. No., 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:

<b>Title of Each Class</b>	<b>Number of Shares of Stock Outstanding</b>
Common Stock	4,828,371,487
Registered Bonds	31,791,710,000



6 January 2025

**Philippine Stock Exchange, Inc.**

**Atty. Stefanie Ann B. Go**

Officer-in-Charge, Disclosure Department  
6th Floor, PSE Tower, 28th St. corner 5th Avenue  
Bonifacio Global City, Taguig City

**Philippine Dealing and Exchange Corporation**

**Atty. Suzie Claire R. Selleza**

Head, Issuer Compliance and Disclosures Department  
29th Floor, BDO Equitable Tower  
8751 Paseo de Roxas, Makati City

**Securities and Exchange Commission**

**Atty. Oliver O. Leonardo**

Director, Markets & Securities Regulation Department  
17/F SEC Headquarters, 7907 Makati Avenue  
Barangay Bel-Air, Makati City

Gentlemen:

**Organizational Changes in the Board of Directors and Officers of Robinsons Land Corporation (RLC)**

Please be informed that the Board of Directors of RLC approved the following organizational changes at its meeting held on January 6, 2025:

1. Ms. Robina Gokongwei-Pe to step down as Director of RLC effective February 1, 2025;
2. Mr. Lance Y. Gokongwei to step down as President and CEO of RLC effective February 1, 2025; and
3. Election of Ms. Maria Socorro Isabelle V. Aragon-GoBio (Mybelle) as a Director of RLC and her appointment as President and CEO effective February 1, 2025. She will take the place of Mr. Lance Y. Gokongwei, current Chairman, President and CEO of RLC. Mr. Lance will remain as Chairman of RLC.

**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.

**January 06, 2025**

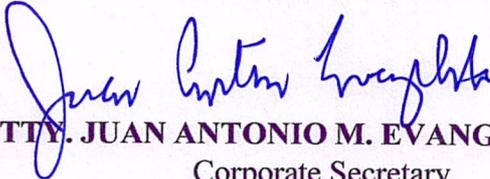
**Robinsons Land Corporation**  
  
**Atty. Juan Antonio M. Evangelista**  
Corporate Secretary

## CERTIFICATION

I, Atty. Juan Antonio M. Evangelista, Corporate Secretary of Robinsons Land Corporation (the "Corporation") with SEC registration number 93269-A and with principal office address at Level 2 Galleria Corporate Center, EDSA corner Ortigas Avenue, Quezon City, hereby state under oath that:

1. On behalf of the Corporation, I have caused the following to be prepared:  
PSE Disclosure Form 4-30 - Material Information; and  
PSE Disclosure Form 4-8 - Change in Directors and/or Officers; and
2. I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
3. The Corporation will comply with the requirements set forth in SEC Notice dated June 24, 2020 for the complete and official submission of reports and/or documents through electronic mail; and
4. I am fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.

IN WITNESS WHEREOF, I have hereunto set my hands this January 6, 2025 at the City of Pasig.

  
**ATTY. JUAN ANTONIO M. EVANGELISTA**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this JAN 06 2025 at Pasig City, affiant exhibiting to me his IBP Lifetime No. 12937.

Doc No. 36 ;  
Page No. 07 ;  
Book No. I ;  
Series of 2025.

  
**MARIE ATHENA O. YBAÑEZ**  
Appointment No. 283 (2024-2025)  
Notary Public for Pasig City and Pateros  
Until December 31, 2025  
Attorney's Roll No. 83739  
15<sup>th</sup> Floor, Robinsons Cyberscape Alpha, Sapphire and  
Garnet Roads, Ortigas Center, Pasig City  
PTR Receipt No.3020452; 01.02.2025; Pasig City  
IBP Receipt No. 492738; 01.02.2025; Iloilo  
Admitted to the Bar in 2022