



March 28, 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. Amended PSE Disclosure Form 7-1- Notice of Annual or Special Stockholders' Meeting.

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

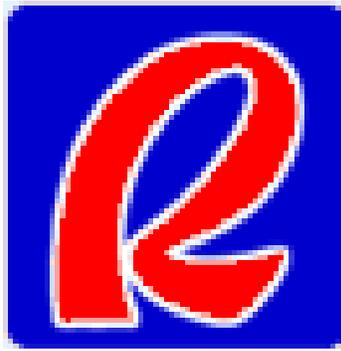
SEC FORM 17-C

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)
Mar 7, 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
(632) 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	4,812,241,287
Registered Bonds	30,427,210,000
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 7-1 - Notice of Annual or Special Stockholders' Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Setting of the 2025 Annual Shareholders Meeting (ASM)

Background/Description of the Disclosure

Please be informed that the Board of Directors of Robinsons Land Corporation, at its regular meeting held today, approved the setting of the 2025 ASM and related matters.

Under Section 5 of Article VII of the By-Laws of the Corporation, the Annual Meeting of the Shareholders shall be held on the last Wednesday of May each year unless the Board of Directors fixes another date. The Board of Directors thereby approved the setting of the 2025 Annual Shareholders Meeting on May 7, 2025.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Mar 7, 2025
Date of Stockholders' Meeting	May 7, 2025
Time	10:00 am
Venue	via remote communication through Microsoft Teams Live at http://bit.ly/RLC_ASM2025
Record Date	Mar 28, 2025

Agenda	<p>The Agenda for the meeting is as follows:</p> <ol style="list-style-type: none">1. Proof of notice of meeting and existence of a quorum;2. Reading and approval of the Minutes of the Annual Meeting of the Shareholders held on May 8, 2024;3. Presentation of Annual Report and approval of the financial statements for the preceding year;4. Election of the Board of Directors;5. Appointment of External Auditor;6. Amendment of Article 3 of the Articles of Incorporation;7. Amendment of Article VII of the Amended By-Laws;8. Ratification of the acts of the Board of Directors, committees, officers and management;9. Consideration of such other matters as may properly come during the meeting; and10. Adjournment.
---------------	---

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

EXPLANATION OF AGENDA ITEMS:

A brief explanation of the agenda items which require shareholder approval is provided herein. The Information Statement to be sent to the shareholders shall contain more details regarding the rationale and explanation for each agenda item.

1. Reading and approval of the Minutes of the Annual Meeting of the Shareholders held on May 8, 2024

Copies of the minutes will be distributed before the meeting and will be presented to the shareholders for approval.

2. Presentation of annual report and approval of the financial statements for the preceding year

The annual report and the financial statements for the preceding fiscal year will be presented to the shareholders for approval.

3. Election of Board of Directors

After having undergone the nomination process as conducted by the Corporate Governance Committee, the nominees for election as members of the Board of Directors, including independent directors, will be presented to the shareholders. The profiles of the nominees shall be provided in the Information Statement to be sent to the Shareholders. The members of the Board of Directors of the Corporation shall be elected by plurality vote.

4. Appointment of External Auditor

The Corporation's external auditor is SyCip Gorres Velayo & Co. and will be nominated for reappointment for the current fiscal year.

5. Amendment of Article 3 of the Articles of Incorporation

On March, 7, 2025, the Board of Directors of Robinsons Land Corporation ("RLC) approved the amendment of Article 3 of the Articles of Incorporation for purposes of changing the principal address of RLC from "Level 2, Galleria Corporate Center, EDSA corner Ortigas Avenue, Quezon City, Metro Manila" to "Mall Admin Office, Lower West Lane, Robinsons Galleria, EDSA corner Ortigas Avenue, Ugong Norte, Quezon City 1110".

The amendment of Article 3 of the Articles of Incorporation is being made in order to align the registered address of RLC with location of the RLC head office. The amendment of the principal address of RLC is not expected to have any material adverse effect on the business, operations and/or capital structure of RLC.

6. Amendment of Article VII of the Amended By-Laws

In order to allow flexibility on the date when the Annual Meeting of the Shareholders of RLC can be held in May of each year, on March 7, 2025, the Board of Directors of RLC approved the amendment of the By-Laws in order to change the date of the Annual Meeting of the Shareholders from "Last Wednesday of May" to "Any business day in May" each year as may be determined by the Board of Directors.

The amendment of the date of the Annual Meeting of the Shareholders of RLC is not expected to have any material adverse effect on the business, operations and/or capital structure of RLC.

7. Ratification of the acts of the Board of Directors and its committees, officers and management

Ratification of the acts of the Board of Directors and its committees, officers and management of the Corporation since the last Annual Shareholders Meeting up to the current Shareholders Meeting, as duly recorded in the corporate books and records of the Corporation, will be requested.

8. Consideration of such other matters as may properly come during the meeting

The Chairman will open the floor for comments and questions from the shareholders which were sent by email on or before April 29, 2025. The Chairman will decide whether matters raised by the shareholders may be properly taken up in the meeting or in another proper forum.

The disclosure is being amended to include the link to the Annual Shareholders Meeting, the Agenda and the Explanation of Agenda item.

Name	Juan Antonio Evangelista
Designation	Corporate Secretary