



May 7, 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 4-24- Results of Annual or Special Stockholder's 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)
May 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
(02)8397-1888
9. Former name or former address, if changed since last report
NA
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	4,809,843,587
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 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Annual Shareholders Meeting of Robinsons Land Corporation ("Corporation").

Background/Description of the Disclosure

Results of the Annual Shareholders Meeting of the Corporation held on May 7, 2025.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
James L. Go	13,247,144	0	-
Lance Y. Gokongwei	2,471,494	0	-
Robina Gokongwei-Pe	2,351,587	0	-
Patrick Henry C. Go	10,067	0	-
Johnson Robert G. Go, Jr.	85	0	-
Maria Socorro Isabelle V. Aragon-GoBio	0	100	held via PCD Nominee
Bienvenido S. Bautista	1	0	-
Jose T. Pardo	1	0	-

External auditor Sycip Gorres Velayo & Co.

List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Reading and approval of the Minutes of the Annual Meeting of the Shareholders held on May 8, 2024;
2. Presentation of Annual Report and approval of the Financial Statements for the preceding year;
3. Election of the Board of Directors of the Corporation;
4. Appointment of Sycip Gorres Velayo & Co. as the External Auditor of the Corporation;
5. 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";
6. Amendment of Article VII of the Amended By-Laws for purposes of changing the date of the Annual Shareholders Meeting from "Last Wednesday of May" to "Any business day in May" each year; and
7. Ratification of the acts of the Board of Directors and its committees, officers and management of the Corporation.

Other Relevant Information

Mr. Bienvenido S. Bautista and Mr. Jose T. Pardo are the Independent Directors of RLC.

Attached is the SEC Form 17-C dated May 7, 2025 on the Results of the Annual Shareholders Meeting and Organizational Meeting of the Board of Directors of the Corporation held on May 7, 2025.

Filed on behalf by:

Name	Juan Antonio Evangelista
Designation	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. **May 7, 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 110**
(Address of principal office) (Postal Code)
8. **(02)8397-188**
(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:

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock	4,809,843,587
Registered Bonds	30,427,210,000

11. Item 9 – Other Events



May 7, 2025

Philippine Stock Exchange, Inc.

Atty. Johanne Daniel M. Negre

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

Philippine Dealing and Exchange Corporation

Atty. Suzie Claire R. Selleza

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

Securities and Exchange Commission

Atty. Oliver Leonardo

Director, Markets and Securities Regulations Department
17th Floor, SEC Headquarters, 7907 Makati Ave.
Brgy. Bel-Air, Makati City

Gentlemen:

Results of Annual Shareholders and Organizational Meeting

Please be informed of the following results of the Annual Meeting of the Shareholders of Robinsons Land Corporation (the "Corporation") held today, May 7, 2025 via remote communication:

1. Election of the following directors for the ensuing term and until their successors are duly elected and qualified:

1. James L. Go	Director
2. Lance Y. Gokongwei	Director
3. Robina Gokongwei-Pe	Director
4. Patrick Henry C. Go	Director
5. Johnson Robert G. Go, Jr.	Director
6. Maria Socorro Isabelle V. Aragon-GoBio	Director
7. Bienvenido S. Bautista	Independent Director
8. Jose T. Pardo	Independent Director

2. Approval, ratification and/or notation of the following matters:

1. Reading and approval of the Minutes of the Annual Meeting of the Shareholders held on May 8, 2024;
2. Presentation of Annual Report and approval of the Financial Statements for the preceding year;
3. Election of the Board of Directors of the Corporation;
4. Appointment of Sycip Gorres Velayo & Co. as the External Auditor of the Corporation;
5. 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";
6. Amendment of Article VII of the Amended By-Laws for purposes of changing the date of the Annual Shareholders Meeting from "Last Wednesday of May" to "Any business day in May" each year; and
 7. Ratification of the acts of the Board of Directors and its committees, officers and management of the Corporation.

We also wish to inform you of the results of the organizational meeting of our Board of Directors held after the annual meeting of the shareholders:

3. Election of officers of the Corporation to serve as such until their respective successors shall have been elected and qualified:

1. James L. Go	Chairman Emeritus
2. Lance Y. Gokongwei	Chairman
3. Maria Socorro Isabelle V. Aragon-GoBio	President and Chief Executive Officer
4. Faraday D. Go	Executive Vice President and Business Unit General Manager
5. Kerwin Max S. Tan	Chief Financial, Risk and Compliance Officer
6. Jericho P. Go	Senior Vice President and Business Unit General Manager
7. Barun Jolly	Senior Vice President and Business Unit General Manager
8. John Richard B. Sotelo	Senior Vice President, Chief Marketing Officer and Business Unit General Manager
9. Ronald D. Paulo	Senior Vice President - Construction
10. Corazon L. Ang Ley	Senior Vice President - Corporate Land Acquisition
11. Eileen B. Fernandez	Vice President - Treasurer
12. Sheila Jean S. Francisco	Vice President - Controller
13. Liza R. Gerella	Vice President - Deputy Compliance Officer
14. Anne Mae E. Mangaser	Vice President - Accounting
15. Dennis R. Llarena	Data Protection Officer
16. Juan Antonio M. Evangelista	Corporate Secretary
17. Iris Fatima V. Cero	Assistant Corporate Secretary

4. Appointment of the following as member of the committees of the Corporation to serve until their respective successors shall have been elected and qualified:

Audit Committee	
1. Bienvenido S. Bautista	Chairman
2. Jose T. Pardo	Member
Corporate Governance Committee	
1. Bienvenido S. Bautista	Chairman
2. Jose T. Pardo	Member
Board Risk Oversight Committee	
1. Jose T. Pardo	Chairman
2. Bienvenido S. Bautista	Member

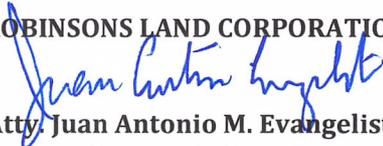
Related Party Transaction Committee	
1. Jose T. Pardo	Chairman
2. Bienvenido S. Bautista	Member

The Board of Directors also approved the appointment of Mr. Bienvenido S. Bautista as Lead Independent Director.

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.

May 7, 2025
(Date)

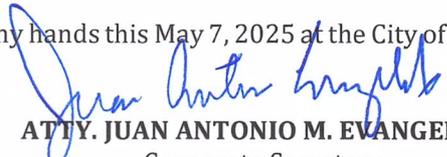
ROBINSONS LAND CORPORATION

Atty. Juan Antonio M. Evangelista
Corporate Secretary
(Signature and Title)

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, EDSA corner Ortigas Avenue, Quezon City, hereby state under oath that:

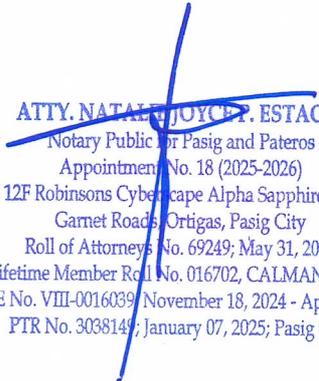
1. On behalf of the Corporation, I have caused the following to be prepared:
SEC Form 17-C – Results of Annual Shareholders and Organizational Meeting
2. I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
3. The Corporation will comply 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 May 7, 2025 at the City of Pasig.


ATTY. JUAN ANTONIO M. EVANGELISTA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this May 7, 2025 at the City of Pasig affiant exhibiting to me his IBP Lifetime No. 12937.

Doc No. 109 ;
Page No. 23 ;
Book No. XII ;
Series of 2025.


ATTY. NATALIO JOY CEP. ESTACIO
Notary Public for Pasig and Pateros
Appointment No. 18 (2025-2026)
12F Robinsons Cybercape Alpha Sapphire and
Garnet Roads, Ortigas, Pasig City
Roll of Attorneys No. 69249; May 31, 2017
IBP Lifetime Member Roll No. 016702, CALMANA Chapter
MCLE No. VIII-0016039/ November 18, 2024 - April 14, 2028
PTR No. 3038149; January 07, 2025; Pasig City