



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 4-25- Results of Organizational Meeting.

Thank you.

Very truly yours,

A handwritten signature in blue ink, reading 'Juan Antonio M. Evangelista'.

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

# SECURITIES AND EXCHANGE COMMISSION

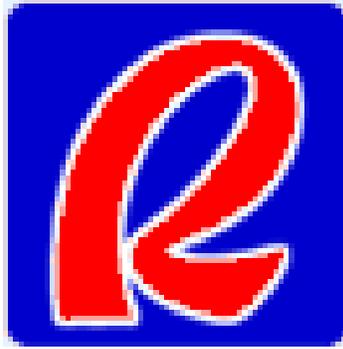
## SEC FORM 17-C

### 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 4-25 - Results of Organizational Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Results of the Organizational Meeting.

**Background/Description of the Disclosure**

Results of the Organizational Meeting of the Board of Directors of Robinsons Land Corporation held on May 7, 2025.

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
James L. Go	Chairman Emeritus	13,247,144	0	-
Lance Y. Gokongwei	Chairman	2,471,494	0	-
Maria Socorro Isabelle V. Aragon-GoBio	President and Chief Executive Officer	0	100	held via PCD Nominee
Faraday D. Go	Executive Vice President and Business Unit General Manager	253,738	0	-
Kerwin Max S. Tan	Chief Financial, Risk and Compliance Officer	550,000	0	-
Jericho P. Go	Senior Vice President and Business Unit General Manager	0	0	-
Barun Jolly	Senior Vice President and Business Unit General Manager	0	0	-
John Richard B. Sotelo	Senior Vice President, Chief Marketing Officer and Business Unit General Manager	0	0	-
Ronald D. Paulo	Senior Vice President - Construction	0	0	-
Corazon L. Ang Ley	Senior Vice President - Corporate Land Acquisition	0	0	-
Eileen B. Fernandez	Vice President - Treasurer	0	0	-
Sheila Jean S. Francisco	Vice President - Controller	0	0	-
Liza R. Gerella	Vice President - Deputy Compliance Officer	0	0	-
Anne Mae E. Mangaser	Vice President - Accounting	0	0	-

Dennis R. Llarena	Data Protection Officer	0	0	-
Juan Antonio M. Evangelista	Corporate Secretary	0	0	-
Iris Fatima V. Cero	Assistant Corporate Secretary	0	0	-

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Bienvenido S. Bautista	Chairman
Audit Committee	Jose T. Pardo	Member
Corporate Governance Committee	Bienvenido S. Bautista	Chairman
Corporate Governance Committee	Jose T. Pardo	Member
Board Risk Oversight Committee	Jose T. Pardo	Chairman
Board Risk Oversight Committee	Bienvenido S. Bautista	Member
Related Party Transaction Committee	Jose T. Pardo	Chairman
Related Party Transaction Committee	Bienvenido S. Bautista	Member

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

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

**Other Relevant Information**

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:**

<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. **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
<b>Common Stock</b>	<b>4,809,843,587</b>
<b>Registered Bonds</b>	<b>30,427,210,000</b>

11. Item 9 – Other Events



May 7, 2025

**Philippine Stock Exchange, Inc.**

**Atty. Johanne Daniel M. Negre**

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

**Philippine Dealing and Exchange Corporation**

**Atty. Suzie Claire R. Selleza**

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

**Securities and Exchange Commission**

**Atty. Oliver Leonardo**

Director, Markets and Securities Regulations Department  
17<sup>th</sup> 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:**

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

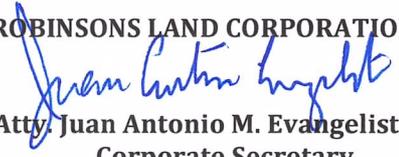
<b>Related Party Transaction Committee</b>	
1. Jose T. Pardo	Chairman
2. Bienvenido S. Bautista	Member

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)

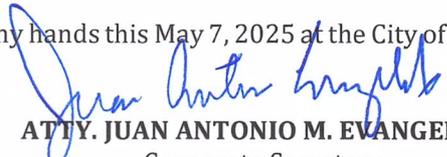
**ROBINSONS LAND CORPORATION**  
  
**Atty. Juan Antonio M. Evangelista**  
**Corporate Secretary**  
(Signature and Title)

**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:

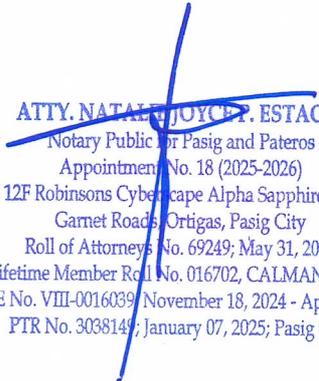
1. On behalf of the Corporation, I have caused the following to be prepared:  
**SEC Form 17-C – Results of Annual Shareholders and Organizational Meeting**
2. I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
3. The Corporation will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