



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 4-4- Amendments to By-Laws.

Thank you.

Very truly yours,

A handwritten signature in blue ink, appearing to read 'Juan Antonio M. Evangelista', is written over the typed name.

**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  
(632) 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 4-4 - Amendments to By-Laws *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Amendment of the By-Laws of Robinsons Land Corporation ("RLC").

#### Background/Description of the Disclosure

Please be informed that 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.

Date of Approval by Board of Directors	Mar 7, 2025
Date of Approval by Stockholders	May 7, 2025
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	TBA
Date of Receipt of SEC approval	TBA

#### Amendment(s)

Article and Section Nos.	From	To
Article VII	Last Wednesday of May	Any business day in May

#### Rationale for the amendment(s)

To allow flexibility on the date when the Annual Meeting of the Shareholders of RLC can be held in May of each year.

#### The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the By-Laws with the SEC	TBA
Expected date of SEC approval of the Amended By-Laws	TBA

**Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any**

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.

This disclosure is being amended in order to disclose the date of approval by the shareholders of the amendment of Article VII of the By-Laws. Attached is SEC Form 17-C dated May 7, 2025 on the said approval by the shareholders.

**Other Relevant Information**

Please find attached SEC Form 17-C dated May 7, 2025 on the matters stated therein.

**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

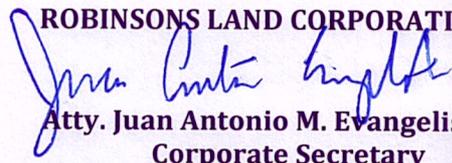
**Gentlemen:**

Please be informed that the amendment of Article VII of the By-Laws of Robinsons Land Corporation (RLC) was approved by the vote of shareholders representing more than majority of the outstanding capital stock of RLC at the Annual Meeting of the Shareholders of RLC held on May 7, 2025. the amendment of Article VII of the 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.

**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)

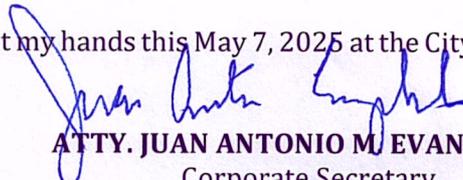
**ROBINSONS LAND CORPORATION**  
  
**Atty. Juan Antonio M. Evangelista**  
**Corporate Secretary**  
(Signature and Title)

## 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:

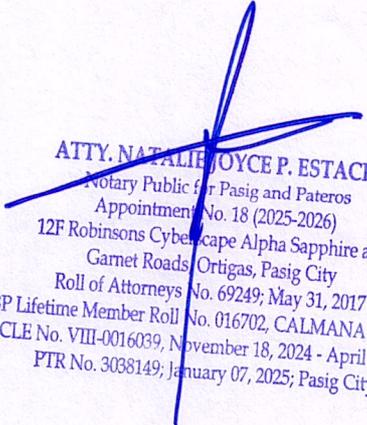
1. On behalf of the Corporation, I have caused the following to be prepared:  
**SEC Form 17-C - Amendment of By-Laws**
2. I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
3. The Corporation will comply with the requirements set 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. NATALIE JOYCE P. ESTACIO**  
Notary Public for Pasig and Pateros  
Appointment No. 18 (2025-2026)  
12F Robinsons Cyberscape 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