



May 8, 2024

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 Stockholders' Meeting.

Thank you.

Very truly yours,

  
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 8, 2024

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

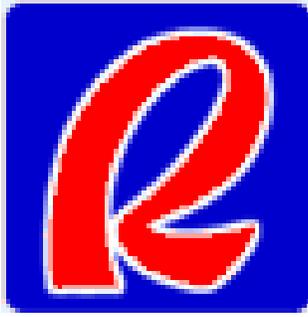
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock	4,839,141,487
Registered Bonds	31,791,710,000

11. Indicate the item numbers reported herein

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*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 8, 2024.

### 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	-
Vivencio B. Dizon	1	0	-
Omar Byron T. Mier	1	0	-
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. Approval of the Minutes of the Annual Meeting of the Shareholders held on May 12, 2023;
2. Presentation of the 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; and
5. Ratification of all acts of the Board of Directors and its committees, officers and management of the Corporation.

### Other Relevant Information

Mr. Vivencio B. Dizon, Mr. Omar Byron T. Mier, Mr. Bienvenido S. Bautista and Mr. Jose T. Pardo are the Independent Directors of RLC.

Attached is the SEC Form 17-C dated May 8, 2024 on the Results of the Annual Shareholders Meeting and Organizational Meeting of the Board of Directors of the Corporation held on May 8, 2024.

**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 8, 2024**  
(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 Center, EDSA corner Ortigas Avenue, Quezon City**  
(Address of principal office) (Postal Code)
8. **N/A**  
(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 Stock Outstanding
<b>Common Stock</b>	4,839,141,487
<b>Registered Bonds</b>	31,791,710,000

11. Item 9 – Other Events



May 8, 2024

**SECURITIES AND EXCHANGE COMMISSION**

17F SEC Headquarters, 7907 Makati Avenue  
Barangay Bel-Air, Makati City

Attention: Atty. Oliver O. Leonardo  
Director, Markets & Securities Regulation Department

**PHILIPPINE STOCK EXCHANGE, INC.**

6F PSE Tower  
5<sup>th</sup> Avenue corner 28<sup>th</sup> Street  
Bonifacio Global City, Taguig City

Attention: Mr. Norberto Moreno, Jr.  
Officer-In-Charge, Disclosure Department

**PHILIPPINE DEPOSITARY EXCHANGE**

29F, BDO Equitable Tower  
8751 Paseo de Roxas, Makati City

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

Gentlemen:

Please be informed of the following results of the Annual Meeting of the Shareholders of Robinsons Land Corporation (the "Corporation") held today, May 8, 2024, at the Crowne Plaza Manila Galleria and via remote communication:

**A. 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. Bienvenido S. Bautista    | - Independent Director |
| 7. Omar Byron T. Mier        | - Independent Director |
| 8. Vivencio B. Dizon         | - Independent Director |
| 9. Jose T. Pardo             | - Independent Director |

**B. 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 12, 2023;
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; and
5. 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:

**C. 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, President and Chief Executive Officer
3. Faraday D. Go	Executive Vice President and Business Unit General Manager of the Commercial Centers Division
4. Kerwin Max S. Tan	Chief Financial Officer, Chief Risk Officer and Compliance Officer
5. Maria Socorro Isabelle V. Aragon-GoBio	Senior Vice President and Business Unit General Manager
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. Constantino C. Felipe	Vice President - Human Resources
12. Eileen B. Fernandez	Vice President - Treasurer
13. Sheila Jean S. Francisco	Vice President - Controller
14. Liza R. Gerella	Vice President - Deputy Compliance Officer
15. Anne Mae E. Mangaser	Vice President - Accounting
16. Dennis R. Llarena	Data Protection Officer
17. Juan Antonio M. Evangelista	Corporate Secretary
18. Iris Fatima V. Cero	Assistant Corporate Secretary

**D. 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. Omar Byron T. Mier	Chairman
2. Bienvenido S. Bautista	Member
3. Vivencio B. Dizon	Member
4. Jose T. Pardo	Member

<b>Corporate Governance Committee</b>	
1. Bienvenido S. Bautista	Chairman
2. Vivencio B. Dizon	Member
3. Omar Byron T. Mier	Member
4. Jose T. Pardo	Member

<b>Board Risk Oversight Committee</b>	
1. Vivencio B. Dizon	Chairman
2. Omar Byron T. Mier	Member
3. Bienvenido S. Bautista	Member
4. Jose T. Pardo	Member

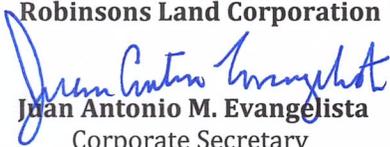
<b>Related Party Transaction Committee</b>	
1. Jose T. Pardo	Chairman
2. Bienvenido S. Bautista	Member
3. Vivencio B. Dizon	Member
4. Omar Byron T. Mier	Member

The Board of Directors also approved the appointment of Mr. Omar Byron T. Mier as Lead Independent Director.

SIGNATURE

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 8, 2024

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