



May 9, 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 4-25 - Results of Organizational Meeting.

Thank you.

Very truly yours,


ATTY. JUAN ANTONIO M. EVANGELISTA
Corporate Secretary

SECURITIES AND EXCHANGE COMMISSION

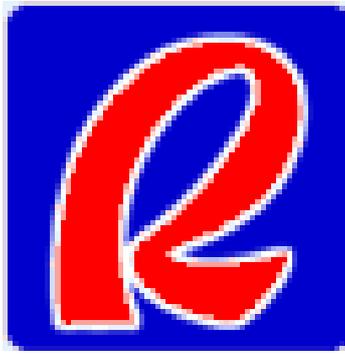
SEC FORM 17-C

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
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 8, 2024.

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, President and Chief Executive Officer	2,471,494	0	-
Faraday D. Go	Executive Vice President and Business Unit General Manager of the Commercial Centers Division	253,738	0	-
Kerwin Max S. Tan	Chief Financial Officer, Chief Risk Officer and Compliance Officer	550,000	0	-
Maria Socorro Isabelle V. Aragon-GoBio	Senior Vice President and Business Unit General Manager	0	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	-
Constantino C. Felipe	Vice President - Human Resources	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	Omar Byron T. Mier	Chairman
Audit Committee	Bienvenido S. Bautista	Member
Audit Committee	Vivencio B. Dizon	Member
Audit Committee	Jose T. Pardo	Member
Corporate Governance Committee	Bienvenido S. Bautista	Chairman
Corporate Governance Committee	Vivencio B. Dizon	Member
Corporate Governance Committee	Omar Byron T. Mier	Member
Corporate Governance Committee	Jose T. Pardo	Member
Board Risk Oversight Committee	Vivencio B. Dizon	Chairman
Board Risk Oversight Committee	Omar Byron T. Mier	Member
Board Risk Oversight Committee	Bienvenido S. Bautista	Member
Board Risk Oversight Committee	Jose T. Pardo	Member
Related Party Transaction Committee	Jose T. Pardo	Chairman
Related Party Transaction Committee	Bienvenido S. Bautista	Member
Related Party Transaction Committee	Vivencio B. Dizon	Member
Related Party Transaction Committee	Omar Byron T. Mier	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. Omar Byron T. Mier as Lead Independent Director.

Other Relevant Information

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:

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 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
Common Stock	4,839,141,487
Registered Bonds	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
5th Avenue corner 28th 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:

Audit Committee	
1. Omar Byron T. Mier	Chairman
2. Bienvenido S. Bautista	Member
3. Vivencio B. Dizon	Member
4. Jose T. Pardo	Member

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

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

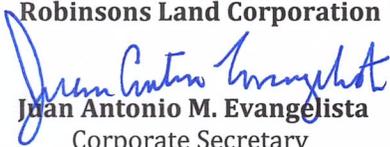
Related Party Transaction Committee	
1. Jose T. Pardo	Chairman
2. Bienvenido S. Bautista	Member
3. Vivencio B. Dizon	Member
4. Omar Byron T. Mier	Member

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