



February 21, 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 4-8 - Change in Directors and/or Officers dated February 20, 2025.

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

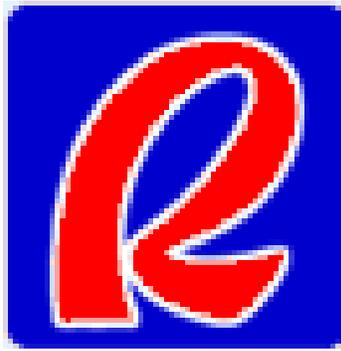
## SEC FORM 17-C

### 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)  
Feb 20, 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	4,816,413,787
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 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Resignation of a Director.

**Background/Description of the Disclosure**

Please be informed that the Board of Directors of Robinsons Land Corporation (RLC) has duly accepted the resignation of Mr. Vivencio B. Dizon as member of the Board of Directors effective February 20, 2025.

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Vivencio B. Dizon	Director (Independent)	Feb/20/2025	Appointment as Secretary of the Department of Transportation

**Election or Appointment**

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
-	-	-	-	-	-	-

**Promotion or Change in Designation**

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

**Other Relevant Information**

Please find attached SEC Form 17-C dated February 20, 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. **February 20, 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>4,816,413,787</b>
<b>Registered Bonds</b>	<b>31,791,710,000</b>

11. Item 9 - Other Events



February 20, 2025

**Philippine Stock Exchange, Inc.**

**Atty. Stefanie Ann B. Go**

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:

**Change in Directors and/or Officers**

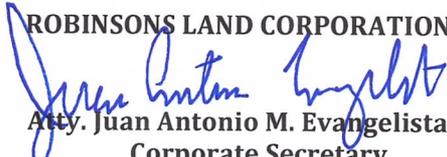
Please be informed that the Board of Directors of Robinsons Land Corporation ("RLC") has duly accepted the resignation of Mr. Vivencio B. Dizon as member of the Board of Directors effective February 20, 2025:

Name	Position	Effective Date of Resignation	Reason for Resignation
Vivencio B. Dizon	Director (Independent)	February 20, 2025	Appointment as Secretary of the Department of Transportation

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.

February 20, 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 -Change in Directors and/or Officers**
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 FEB 20 2025 at City of Pasig.

*Juan Antonio Evangelista*  
**ATTY. JUAN ANTONIO M. EVANGELISTA**  
Corporate Secretary

FEB 20 2025

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ at City of Pasig affiant exhibiting to me his IBP Lifetime No. 12937.

Doc No. 328;  
Page No. 67;  
Book No. 13;  
Series of 2025.

*Isis Cerro*

**ATTY. IRIS FATIMA V. CERO**  
Notary Public for Pasig, San Juan, and Pateros  
Appointment No. 53 (2024-2025) until Dec 31 2025  
12F Cyberscape Alpha, Sapphire & Gamet Roads,  
Ortigas Center, Pasig City  
Roll of Attorneys No. 65837; June 21, 2016  
PTR No. 3038293; January 07, 2025; Pasig City  
IBP No. 499852; January 6, 2025; RSM Chapter  
MCLE Compliance No. VII-0014637; April 14, 2025