



March 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 7-1- Notice of Annual or Special Stockholders' Meeting dated March 7, 2025. 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)  
Mar 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  
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	4,814,526,287
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 7-1 - Notice of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Setting of the 2025 Annual Shareholders Meeting (ASM)

#### Background/Description of the Disclosure

Please be informed that the Board of Directors of Robinsons Land Corporation, at its regular meeting held today, approved the setting of the 2025 ASM and related matters.

Under Section 5 of Article VII of the By-Laws of the Corporation, the Annual Meeting of the Shareholders shall be held on the last Wednesday of May each year unless the Board of Directors fixes another date. The Board of Directors thereby approved the setting of the 2025 Annual Shareholders Meeting on May 7, 2025.

#### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Mar 7, 2025
<b>Date of Stockholders' Meeting</b>	May 7, 2025
<b>Time</b>	10:00 am
<b>Venue</b>	via remote communication through Microsoft Teams Live (link to be provided)
<b>Record Date</b>	Mar 28, 2025
<b>Agenda</b>	To follow

#### Inclusive Dates of Closing of Stock Transfer Books

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

#### Other Relevant Information

Please find attached SEC Form 17-C dated March 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. **March 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>4,814,526,287</b>
<b>Registered Bonds</b>	<b>30,427,210,000</b>

11. Item 9 – Other Events



March 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:

**Matters approved by the Board on March 7, 2025**

Please be informed that at the regular meeting held today, March 7, 2025, the Board of Directors of Robinsons Land Corporation ("RLC") approved the following matters:

1. The election of Ms. Robina Gokongwei-Pe as member of the Board of Directors of RLC effective March 7, 2025;
2. The amendment of Article 3 of the Articles of Incorporation for purposes of changing the principal address of RLC:

<b>Articles of Incorporation</b>	<b>From</b>	<b>To</b>
Article 3	Level 2, Galleria Corporate Center, EDSA corner Ortigas Avenue, Quezon City, Metro Manila	Mall Admin Office, Lower West Lane, Robinsons Galleria, EDSA corner Ortigas Avenue, Ugong Norte, Quezon City 1110

3. The amendment of Article VII of the Amended By-Laws for purposes of changing the date of meeting of the shareholders;

<b>Amended By-Laws</b>	<b>From</b>	<b>To</b>
Article VII	Last Wednesday of May	Any business day in May

4. The setting of the 2025 Annual Shareholders Meeting of RLC and related matters:

Date of Approval by Board of Directors	:	March 7, 2025
Date of Shareholders' Meeting	:	May 7, 2025
Time	:	10:00 a.m.
Venue	:	Fully virtual via Microsoft Teams Live
Record Date	:	March 28, 2025
Agenda	:	To be announced

#### 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.

**March 7, 2025**  
(Date)

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

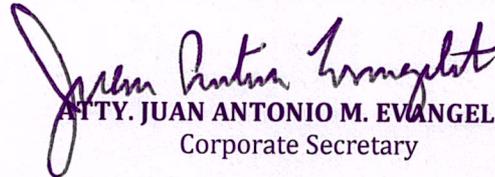


### CERTIFICATION

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:

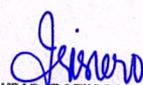
1. On behalf of the Corporation, I have caused the following to be prepared:  
**SEC Form 17-C - Matters approved by the Board on March 7, 2025**
2. I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
3. The Corporation will comply 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 March 7, 2025 at the City of Pasig.

  
ATTY. JUAN ANTONIO M. EVANGELISTA  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this March 7, 2025 at the City of Pasig affiant exhibiting to me his IBP Lifetime No. 12937.

Doc No. 337;  
Page No. 69;  
Book No. 13;  
Series of 2025.

  
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