



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 4-30- Material Information/Transactions dated March 7, 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)
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 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Matters Approved by the Board of Directors of Robinsons Land Corporation on March 7, 2025

Background/Description of the Disclosure

Please be informed that the Board of Directors of Robinsons Land Corporation ("RLC") approved the following matters on March 7, 2025:

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 from "Level 2, Galleria Corporate Center, EDSA corner Ortigas Avenue, Quezon City, Metro Manila" to "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 from "Last Wednesday of May" to Any business day in May";
4. The setting of the 2025 Annual Shareholders Meeting of RLC on May 7, 2025 at 10:00 am via remote communication and setting March 28, 2025 as the record date for the said meeting. Agenda to be announced.

Other Relevant Information

Attached is SEC Form 17-C dated March 7, 2025 on the matters stated herein.

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. **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
Common Stock	4,814,526,287
Registered Bonds	30,427,210,000

11. Item 9 – Other Events



March 7, 2025

Philippine Stock Exchange, Inc.

Atty. Johanne Daniel M. Negre
 Officer-in-Charge, Disclosure Department
 6th Floor, PSE Tower, 28th St. cor. 5th Ave.
 Bonifacio Global City, Taguig City

Philippine Dealing and Exchange Corporation

Atty. Suzie Claire R. Selleza
 Head, Issuer and Disclosures Department
 29th Floor, BDO Equitable Tower
 8751 Paseo de Roxas, Makati City

Securities and Exchange Commission

Atty. Oliver Leonardo
 Director, Markets and Securities Regulations Department
 17th 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:

Articles of Incorporation	From	To
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;

Amended By-Laws	From	To
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)

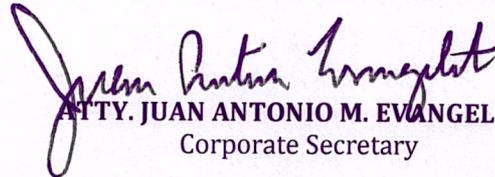


CERTIFICATION

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:

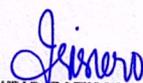
1. On behalf of the Corporation, I have caused the following to be prepared:
SEC Form 17-C - Matters approved by the Board on March 7, 2025
2. I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
3. The Corporation will comply with the 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. 43;
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