



March 8, 2024

PHILIPPINE DEALING AND EXCHANGE CORP.
29/F, BDO Equitable Tower
8751 Paseo de Roxas, Makati City

Attention: Mr. Antonino A. Nakpil
President and CEO

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.

Thank you.

Very truly yours,

A handwritten signature in blue ink, appearing to read 'Juan Antonio M. Evangelista', written over the typed name.

ATTY. JUAN ANTONIO M. EVANGELISTA
Corporate Secretary

SECURITIES AND EXCHANGE COMMISSION

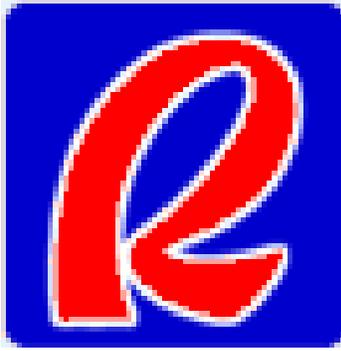
SEC FORM 17-C

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 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	4,839,141,486
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 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 2024 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 2024 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 2024 Annual Shareholders Meeting on May 8, 2024.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Mar 8, 2024
Date of Stockholders' Meeting	May 8, 2024
Time	10:00 a.m.
Venue	Crowne Plaza Manila Galleria and via Microsoft Teams Live
Record Date	Mar 27, 2024
Agenda	TBA

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

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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 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	4,839,141,496
Registered Bonds	31,791,710,000

11. Item 9 – Other Events



March 8, 2024

SECURITIES AND EXCHANGE COMMISSION

17F SEC Headquarters, 7907 Makati Avenue
Barangay Bel-Air, Makati City
Attention: Mr. Vicente Graciano P. Felizmenio, Jr.
Director, Markets & Securities Regulation Department

PHILIPPINE STOCK EXCHANGE, INC.

6F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City
Attention: Ms. Alexandra Tom Wong
Officer-In-Charge, Disclosure Department

PHILIPPINE DEPOSITARY EXCHANGE

29F, BDO Equitable Tower
8751 Paseo de Roxas, Makati City
Attention: Mr. Antonino A. Nakpil
President and CEO

Gentlemen:

Please be informed that the Board of Directors of Robinsons Land Corporation (RLC) at its regular meeting held today, approved the following:

1. The setting of the 2024 Annual Shareholders Meeting and related matters.

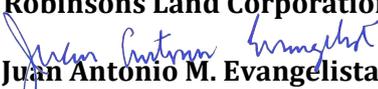
Date of Approval by Board of Directors:	March 8, 2024
Date of Shareholders Meeting :	May 8, 2024
Time :	10:00 a.m.
Format :	Hybrid: Crowne Plaza Manila Galleria and via Microsoft Teams Live
Record Date :	March 27, 2024
Agenda :	To be announced

Under Section 5 of Article VII of the By-Laws of the Corporation, the Annual Meeting of the Shareholders shall be held during 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 2024 Annual Shareholders Meeting on May 8, 2024.

2. The change in the stock transfer agent of RLC from RCBC Stock Transfer Department to RCBC Trust Corporation, a newly-established stand-alone trust corporation.

SIGNATURE

March 8, 2024

Robinsons Land Corporation

Juan Antonio M. Evangelista
Corporate Secretary