



March 12, 2026

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.

Thank you.

Very truly yours,

A handwritten signature in blue ink, appearing to read '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 12, 2026

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

Mall Admin Office, Lower West Lane, Robinsons Galleria, EDSA corner Ortigas Avenue,
Ugong Norte, Quezon City
Postal Code
1110

8. Issuer's telephone number, including area code

(632) 8397-1888

9. Former name or former address, if changed since last report

NA

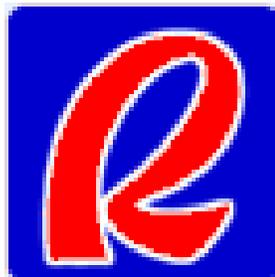
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock	4,805,105,288
Registered Bonds	24,000,000,000

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 2026 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 2026 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 any day in May of each year.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Mar 12, 2026
Date of Stockholders' Meeting	May 13, 2026
Time	10:00
Venue	via remote communication through Microsoft Teams at bit.ly/RLC_ASM2026
Record Date	Mar 30, 2026

Agenda	<p>The Agenda for the meeting is as follows:</p> <ol style="list-style-type: none"> 1. Proof of notice of meeting and existence of a quorum; 2. Reading and approval of the Minutes of the Annual Meeting of the Shareholders held on May 7, 2025; 3. Presentation of Annual Report and approval of the financial statements for the preceding year; 4. Election of the Board of Directors; 5. Appointment of External Auditor; 6. Amendment of Article II, Section 2 of the Amended By-Laws; <ol style="list-style-type: none"> a. To change the number of directors required during Board Meetings from "majority" to "two-thirds (2/3)"; b. To include a provision that written notice of the date, time, place and agenda of each meeting of the Board shall be given to each director at least five (5) business days prior to such meeting by the Secretary or the Assistant Secretary by personal delivery or by regular mail or electronic means; 7. Amendment of Article II, Section 9 of the Amended By-Laws to change the requirement for Independent Directors from "at least two (2) independent directors or at least twenty percent (20%) of its board size, whichever is lesser" to at least three (3) independent directors, or such number as to constitute at least one third (1/3) of the members of the Board, whichever is higher"; 8. Amendment of Article II-A of the Amended By Laws to change the composition of the Executive Committee to "five (5) members to be elected by the Board among its members; 9. Amendment of Article VII, Section 5 of the Amended By Laws to change the notice requirement for Annual Meeting from "at least 10 days prior to the date of such meeting" to "at least 28 days prior to the date of such meeting". 10. Amendment of Article IX of the By Laws delegating the power to amend the By Laws to the Board of Directors from "majority of the Board and majority of the Stockholders or 2/3 of the Stockholders may delegate to the Board" to "majority of the Board and majority of the Stockholders or the majority of the Board of Directors". 11. Ratification of the acts of the Board of Directors, committees, officers and management; 12. Consideration of such other matters as may properly come during the meeting; and 13. Adjournment.
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information	Please see attached Explanation of Agenda Items and SEC Form 17-C dated March 12, 2026.
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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 12, 2026**
(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. **Mall Admin Office, Lower West Lane, Robinsons Galleria, EDSA corner Ortigas Avenue, Ugong Norte, Quezon City**
(Address of principal office) **1110**
(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	4,805,105,288
Registered Bonds	24,000,000,000

11. Item 9 - Other Events



March 12, 2026

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 12, 2026

Please be informed that at the regular meeting held today, March 12, 2026, the Board of Directors of Robinsons Land Corporation ("RLC") approved the following matters:

A. Organizational Changes:

1. Mr. Faraday D. Go as Group Business Unit General Manager of Robinsons Malls and Robinsons Destinations Estates;
2. Ms. Maria Kristina Real-Lim as Deputy General Manager of Robinsons Malls;
3. Architect Gerald G. Tambis as Senior Vice President – Corporate Project Development and Head of Robinsons Destinations Estates;
4. Mr. Edward Thomas V. Bernas as Senior Vice President and Business Unit General Manager of RLC Residences.

B. Amendments to the Amended By Laws of RLC:

1. *The amendment of Article II Section 2 of the Amended By-Laws:*

	From	To
Article II Section 2	A majority of the directors shall be necessary at all meetings to constitute a quorum for the transaction of any business, and every decision of a majority of the quorum duly assembled as a Board shall be valid as a corporate act.	Two-thirds (2/3) of the directors shall be necessary at all meetings to constitute a quorum for the transaction of any business, and every decision of a majority of the quorum duly assembled as a Board shall be valid as a corporate act.

2. The amendment of Article II Section 2 of the Amended By-Laws:

	From	To
Article II Section 2	-	Written notice of the date, time, place and agenda of each meeting of the Board shall be given to each director at least five (5) business days prior to such meeting by the Secretary or the Assistant Secretary by personal delivery or by regular mail or electronic means;

3. The amendment of Article II Section 9 of the Amended By-Laws:

	From	To
Article II Section 9	The Corporation shall have at least two (2) independent directors or at least twenty percent (20%) of its board size, whichever is lesser.	The Corporation shall have at least east three (3) independent directors, or such number as to constitute at least one third (1/3) of the members of the Board, whichever is higher.

4. The amendment of Article II-A of the Amended By-Laws:

	From	To
Article II-A	The Executive Committee shall be composed of such members as the Board of Directors may from time to time decide. The Chairman of the Board shall act as ex-officio Chairman of the Executive Committee, the President as Vice-Chairman, and three other members of the Board of Directors shall serve as members of said committee upon designation by the Board.	The Executive Committee shall be composed of five (5) members to be elected by the Board from among its members. The Chairman of the Board shall act as ex-officio Chairman of the Executive Committee, the President as Vice-Chairman, and three other members of the Board of Directors shall serve as members of said committee upon designation by the Board.

5. The amendment of Article VII Section 5 of the Amended By-Laws:

	From	To
Article VII Section 5	Written notice of the annual meeting of the Company shall be sent to each registered stockholder at least ten (10) days prior to the date of such meeting.	Written notice of the annual meeting of the Company shall be sent to each registered stockholder at least twenty-eight (28) days prior to the date of such meeting.

6. The amendment of Article IX of the Amended By-Laws:

Amended By-Laws	From	To
Article IX	These By-Laws may be amended or repealed by stockholders owning or representing a majority of the outstanding capital stock and majority of the Board of Directors at any regular meeting, or at any special meeting called for the purpose; or shareholders representing at least two-thirds of the outstanding capital stock may delegate to the Board of Directors, xxx.	These By-Laws may be amended or repealed by the majority of the board and by the majority of stockholders owning or representing a majority of the outstanding capital stock or by the Board of Directors as delegated by two-thirds of the stockholders at any regular meeting, or at any special meeting called for the purpose; xxx.

C. The setting of the 2026 Annual Shareholders Meeting of RLC and related matters:

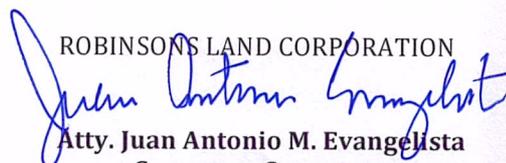
Date of Approval by Board of Directors:	March 12, 2026
Date of Shareholders' Meeting:	May 13, 2026 / Wednesday
Time:	10:00 a.m.
Venue:	Fully virtual via Microsoft Teams
Record Date:	March 30, 2026
Agenda:	<ol style="list-style-type: none"> 1. Proof of notice of meeting and existence of quorum; 2. Reading and approval of the Minutes of the Annual Meeting of the Shareholders held on May 7, 2025; 3. Presentation of Annual Report and approval of the financial statements for the preceding year; 4. Election of the Board of Directors; 5. Appointment of External Auditor; 6. Amendment of Article II, Section 2 of the Amended By-Laws; <ol style="list-style-type: none"> a. To change the number of directors required during Board Meetings from "majority" to "two-thirds (2/3)"; b. To include a provision that written notice of the date, time, place, and agenda of each meeting of the Board shall be given to each director at least five (5) business days prior to such meeting by the Secretary or the Assistant Secretary by personal delivery or by regular mail or electronic means; 7. Amendment of Article II, Section 9 to change the requirement for Independent Directors from "at least two (2) independent directors or at least twenty percent (20%) of its board size, whichever is lesser" to at least three (3) independent directors, or such number as to constitute at least one third (1/3) of the members of the Board, whichever is higher"; 8. Amendment of Article II-A of the Amended By Laws to change the composition of the Executive committee to "five (5) members to be elected by the Board among its members; 9. Amendment of Article VII, Section 5 of the Amended By Laws

	<p>to change the notice requirement for Annual Meeting from "at least 10 days prior to the date of such meeting" to "at least 28 days prior to the date of such meeting".</p> <ol style="list-style-type: none">10. Amendment of Article IX of the By Laws delegating the power to amend the By Laws to the Board of Directors from "majority of the Board and majority of the Stockholders or 2/3 of the Stockholders may delegate to the Board" to "majority of the Board and majority of the Stockholders or the majority of the Board of Directors".11. Ratification of the acts of the Board of Directors, committees, officers and management;12. Consideration of such other matters as may properly come during the meeting; and13. Adjournment.
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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 12, 2026
(Date)

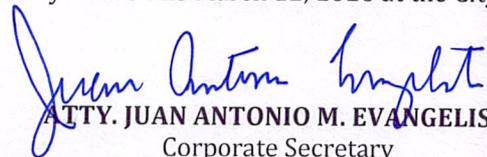
ROBINSONS LAND CORPORATION

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 Mall Admin Office, Lower West Lane, Robinsons Galleria, EDSA corner Ortigas Avenue, Ugong Norte, 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 12, 2026
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.

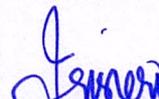
IN WITNESS WHEREOF, I have hereunto set my hands this March 12, 2026 at the City of Pasig.


ATTY. JUAN ANTONIO M. EVANGELISTA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this March 12, 2026 at the City of Pasig affiant exhibiting to me his IBP Lifetime No. 12937.

Doc No. 142
Page No. 30
Book No. 13
Series of 2026.




ATTY. IRIS FATIMA V. CERO
Notary Public for Pasig and Pateros
Appointment No. 116 (2026-2027) until Dec 31, 2027
17F Cyberscape Alpha, Sapphire & Garnet Roads,
Ortigas Center, Pasig City
Roll of Attorneys No. 65837; June 21, 2016
PTR No. 3963293; January 06, 2026; Pasig City
IBP No. 566644; December 16, 2025; RSM Chapter
MCLE Compliance No. VIII-0031484; April 14, 2028