



ROCKWELL LAND

April 14, 2026

THE PHILIPPINE STOCK EXCHANGE, INC.

Philippine Stock Exchange Plaza
6th Floor, PSE Tower, 28th St.
Cor. 5th Ave., BGC, Taguig

Attention : **ATTY. JOHANNE DANIEL M. NEGRE**
Officer-in-Charge, Disclosure Department

Subject : **PUBLIC OWNERSHIP REPORT**

Dear Madam,

We hereby submit the Public Ownership Report of Rockwell Land Corporation ("Rockwell Land") as of **31 March 2026**.

Very truly yours,

Ellen V. Almodiel
Executive Vice President,
Chief Finance & Compliance Officer



ROCKWELL LAND CORPORATION
Computation of Public Ownership as of March 31, 2026

Number of Issued Shares	6,243,382,344
Number of Treasury Shares (if any)	126,620,146
Number of Issued & Outstanding Shares	6,116,762,198

Less:

A. Directors

NAME	DIRECT	INDIRECT	TOTAL DIRECT & INDIRECT SHARES	% to Total I/O Shares
Nestor J. Padilla	21,150,000	1	21,150,001	0.346
Federico R. Lopez	14,922	1	14,923	0.000
Miguel Ernesto L. Lopez	243,693	1	243,694	0.004
Benjamin R. Lopez	14,923	0	14,923	0.000
Roberta L. Feliciano	1,000	0	1,000	0.000
Valerie Jane L. Soliven	1,000	28,000	29,000	0.000
Francis Giles B. Puno	5,656	0	5,656	0.000
Jose Valentin A. Pantangco, Jr.	1	0	1	0.000
Monico V. Jacob	2	0	2	0.000
Emmanuel S. de Dios	0	1,000	1,000	0.000
Roberto L. Panlilio	0	1,000	1,000	0.000
	21,431,197	30,003	21,461,200	0.351

B. Officers

NAME	DIRECT	INDIRECT	TOTAL DIRECT & INDIRECT SHARES	% to Total I/O Shares
Nestor J. Padilla (Same as above)	0	0	0	0.000
Federico R. Lopeza (Same as above)	0	0	0	0.000
Valerie Jane L. Soliven (Same as above)	0	0	0	0.000
Miguel Ernesto L. Lopez (Same as above)	0	0	0	0.000
Enrique I. Quiason	3,575	0	3,575	0.000
Ellen V. Almodiel	0	0	0	0.000
Davy T. Tan	0	0	0	0.000
Estela Y. Dasmarias	1,882	0	1,882	0.000
Ma. Lourdes L. Pineda	0	0	0	0.000
Manuel L. Lopez Jr.	1	0	1	0.000
Christine T. Coqueiro	0	0	0	0.000
Jesse S. Tan	0	0	0	0.000
Samantha Joyce G. Castillo	0	0	0	0.000
Ma. Fe Carolyn Go Pinoy	0	0	0	0.000
Stella May Arais Fortu	0	0	0	0.000
Sherry Rose Isidro Lorenzo	0	0	0	0.000
Maria Cristina M. Skrobanek	0	0	0	0.000
Angela Marie B. Pagulayan	0	0	0	0.000
Vienn C. Tionglico-Guzman	0	0	0	0.000
Stephanie Rinna L. Tiu	0	0	0	0.000
Alexis Nikolai S. Diesmos	0	13,000	13,000	0.000
Karen C. Go	0	0	0	0.000
Vergel V. Rape	0	0	0	0.000
Paul Vincent R. Chua	0	0	0	0.000
Rowena U. David	0	0	0	0.000
Anna Maria P. Baldemeca	0	0	0	0.000
Romeo G. Del Mundo, Jr.	0	0	0	0.000
	5,458	13,000	18,458	0.000

C. Principal Stockholders				
			TOTAL DIRECT & INDIRECT SHARES	% to Total I/O Shares
NAME	DIRECT	INDIRECT		
First Philippine Holdings Corporation	5,296,015,375	0	5,296,015,375	86.582
	5,296,015,375	0	5,296,015,375	86.582
D. Affiliates				
			TOTAL DIRECT & INDIRECT SHARES	% to Total I/O Shares
NAME	DIRECT	INDIRECT		
	-	-	-	0.000
E. Government				
			TOTAL DIRECT & INDIRECT SHARES	% to Total I/O Shares
NAME	DIRECT	INDIRECT		
	-	-	-	0.000%
	-	-	-	0.000%
F. Banks				
			TOTAL DIRECT & INDIRECT SHARES	Shares
NAME	DIRECT	INDIRECT		
	-	-	-	0.000%
	-	-	-	0.000%
	-	-	-	0.000%

G. Employees				
			TOTAL DIRECT & INDIRECT SHARES	Shares
NAME	DIRECT	INDIRECT		
	0	0	0	0
H. Lock-Up Shares				
			TOTAL DIRECT & INDIRECT SHARES	% to Total I/O Shares
NAME	DIRECT	INDIRECT		
	0	-	0	0.000
	-	-	-	0.000%
I. Others				
			TOTAL DIRECT & INDIRECT SHARES	% to Total I/O Shares
NAME	DIRECT	INDIRECT		
	0	0	0	0

Total Direct & Indirect Shares 5,317,495,033
Total Number of Shares Owned by the Public 799,267,165

PUBLIC OWNERSHIP%

Total No. of Shares Owned by the Public 799,267,165
Total Issued & Outstanding Shares 6,116,762,198 **13.07%**

Number of Issued and Outstanding Shares			6,243,382,344
Number of Outstanding Shares			6,116,762,198
Number of Treasury Shares			126,620,146
Number of Listed Shares			To be provided by issuer
Number of Foreign-Owned Shares			19,186,698
Foreign Ownership Level (%)			0.31%
Foreign Ownership Limit (%)			40%
Number of Stockholders			44,633
Number of Shareholders owning at least one Board Lot each			25,604

Noted by:


PAULA JANE P. FLORES
Operations Officer


ANTONIO B. MADRID JR.
Operations Manager

ROCKWELL LAND CORPORATION

SECRETARY'S CERTIFICATE

I, **ENRIQUE I. QUIASON**, of legal age, Filipino, the duly elected and qualified Corporate Secretary of **ROCKWELL LAND CORPORATION (the "Corporation")**, a corporation duly organized and existing under and by virtue of the laws of the Republic of the Philippines, with office address at the 2nd Floor, 8 Rockwell, Hidalgo Drive, Rockwell Center, Makati City, hereby certify that:

1. I have custody and access to the corporate records of the Corporation, including, but not limited to, the books and records of the transfer agent;

2. Based on the records of the Corporation as of March 31, 2026, the Corporation's capital structure is as follows:

Authorized Capital Stock	P9,000,000,000
Number, Classes of Shares, Par Value per Share	8,890,000,000 Common Shares with a par value of P1.00 each share and 11,000,000,000 Preferred Shares with a par value of P0.01 each share
Issued Shares	6,243,382,344 Common Shares 2,750,000,000 Preferred Shares
Fully – paid Shares	6,243,382,344 Common Shares 2,750,000,000 Preferred Shares
Treasury Shares	126,620,146 Common Shares
Outstanding Shares	6,116,762,198 Common Shares 2,750,000,000 Preferred Shares
Listed Shares	6,243,382,344 Common Shares
Certificated Listed Shares	5,585,891,665 Common Shares

3. Based on the records of the Corporation as of March 31, 2026 there are 657,490,679 lodged shares, broken down, as follows:

PCD Nominee (Filipino)	638,606,467
PCD Nominee (Non Filipino)	18,884,212
Total	657,490,679

4. All issued Common Shares are duly and validly issued in accordance with existing laws, rules and regulations and are likewise listed in The Philippine Stock Exchange, Inc. ("PSE").

5. All lodged shares are validly issued and listed on the PSE.

6. 6,116,762,198 Common Shares are issued and outstanding and have been fully paid.

7. There are no issued and outstanding Common Shares which are not listed.

ROCKWELL LAND CORPORATION

IN WITNESS WHEREOF, I have hereunto set my hand this 13th day of April 2026 at Pasig City.

ENRIQUE I. QUIASON
Corporate Secretary

REPUBLIC OF THE PHILIPPINES)
PASIG CITY) S.S.

SUBSCRIBED AND SWORN TO before me in Pasig City this April 13, 2026, affiant exhibited to me his competent evidence of identity consisting of his Philippine Passport No. P9908505A issued on December 12, 2018 in DFA NCR East, ~~Metro~~ Manila.

Doc. No. 363 ;
Page No. 74 ;
Book No. V ;
Series of 2026.



REM JOSHUA T. SERRANO
NOTARY PUBLIC
FOR AND IN THE CITY OF PASIG
AND IN THE MUNICIPALITY OF PATEROS
UNTIL DECEMBER 31, 2026
PTR NO. 3886432, 01/08/2026, PASIG CITY
IBP NO. 538447, 12/28/2025, RIZAL (RSM)
CYCLE COMPLIANCE NO. VIII-0925026, 4/14/2026
ROLL NO. 77983/APPOINTMENT NO. 114 (2026-2027)
Robinsons-Equitable Tower, 4 A/DI Ave. cor. Poveda St.
1605 Ortigas Center, Pasig City.