



May 13, 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 4-4 – Amendments to By-Laws.

Thank you.

Very truly yours,

  
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)  
May 13, 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 4-4 - Amendments to By-Laws**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Amendment of the By-Laws of Robinsons Land Corporation ("RLC").

**Background/Description of the Disclosure**

Please be informed that on March 12, 2026, the Board of Directors of RLC approved the amendment of various provisions of the By-Laws of RLC.

<b>Date of Approval by Board of Directors</b>	Mar 12, 2026
<b>Date of Approval by Stockholders</b>	May 13, 2026
<b>Other Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Securities and Exchange Commission</b>	TBA
<b>Date of Receipt of SEC approval</b>	TBA

**Amendment(s)**

Article and Section Nos.	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.

Article II, Section 3	-	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;
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 three (3) independent directors or at least one-third (1/3) of the members of the Board, whichever is higher.
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.
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.
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.

**Rationale for the amendment(s)**

The above provisions for amendment are being made to comply with regulatory requirements and governance standards.

**The timetable for the effectivity of the amendment(s)**

Expected date of filing the amendments to the By-Laws with the SEC	TBA
Expected date of SEC approval of the Amended By-Laws	TBA

**Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any**

These amendments are not expected to have any material adverse effect on the business, operations, or capital structure of the Corporation.

**Other Relevant Information**

This disclosure is being amended in order to disclose the date of approval by the shareholders of the amendment of above provisions of the Amended By-Laws.

Please find attached SEC Form 17-C dated May 13, 2026 on the Results of the Annual Shareholders and Organizational Meeting held on May 13, 2026.

**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. **May 13, 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)
- 110**  
(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>4,805,105,288</b>
<b>Registered Bonds</b>	<b>24,000,000,000</b>

11. Item 9 – Other Events



May 13, 2026

**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:**

### **Results of Annual Shareholders and Organizational Meeting**

Please be informed of the following results of the Annual Meeting of the Shareholders of Robinsons Land Corporation (the "Corporation") held on May 13, 2026 via remote communication:

- 1. Election of the following directors for the ensuing term and until their successors are duly elected and qualified:**

1.	James L. Go	Director
2.	Lance Y. Gokongwei	Director
3.	Robina Gokongwei-Pe	Director
4.	Patrick Henry C. Go	Director
5.	Johnson Robert G. Go, Jr.	Director
6.	Maria Socorro Isabelle V. Aragon-GoBio	Director
7.	Bienvenido S. Bautista	Independent Director
8.	Jose T. Pardo	Independent Director
9.	Mary Grace Poe-Llamanzares	Independent Director

- 2. Approval, ratification and/or notation of the following matters:**

1. Reading and approval of the Minutes of the Annual Meeting of the Shareholders held on May 7, 2025;
2. Presentation of Annual Report and approval of the Financial Statements for the year ended December 31, 2025;
3. Election of the Board of Directors of the Corporation;
4. Appointment of Sycip Gorres Velayo & Co. as the External Auditor of the Corporation;
5. Approval of the amendment of Article 11, Section 2 of the Amended By-Laws of the Corporation as follows:

From	To
2. Quorum - The directors shall act only as a Board, and the individual directors shall have no powers as such. A <b>majority</b> 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. Quorum - The directors shall act only as a Board, and the individual directors shall have no powers as such. <b><u>Two-thirds (2/3)</u></b> 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.

6. Approval of the amendment of Article II, Section 3 of the Amended By-Laws of the Corporation as follows:

From	To
3. Meetings - The Board of Directors shall hold a meeting, for organization, immediately after their election, of which no notice shall be required. Thereafter, the Board of Directors shall hold regular meetings once every three months at the principal office of the company, at such date, hour and place in Metro Manila as the Board may fix. (As Amended on April 22, 2004 by stockholders representing 2/3 of the outstanding capital stock and on March 19, 2004 by majority of the Board of Directors).	3. Meetings - The Board of Directors shall hold a meeting, for organization, immediately after their election, of which no notice shall be required. Thereafter, the Board of Directors shall hold regular meetings once every three months at the principal office of the company, at such date, hour and place in Metro Manila as the Board may fix. <b><u>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.</u></b>

7. Approval of the amendment of Article II, Section 9 of the Amended By-Laws of the Corporation as follows:

From	To
9. Guidelines on the Nomination and Election of Independent Directors - The Corporation shall have at least <b><u>two (2) independent directors or at least twenty percent (20%) of its board size, whichever is lesser.</u></b> (As amended on May 5, 2005 by stockholders representing more than 2/3 of the outstanding capital stock on March 8, 2005 by more than a majority of the Directors).	9. Guidelines on the Nomination and Election of Independent Directors - The Corporation shall have at least <b><u>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.</u></b>

8. Approval of the amendment of Article II-A of the Amended By-Laws of the Corporation as follows:

From	To
COMPOSITION - 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.	COMPOSITION - The Executive Committee shall be composed of five (5) members to be elected by the Board from among its members. <del>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.</del>

9. Approval of the amendment of Article VII, Section 5 of the Amended By-Laws of the Corporation as follows:

From	To
<p>5. Annual Meeting – The annual meeting of the stockholders shall be held on any day in May of each year and if the same falls on a holiday, then on the next succeeding business day, unless the Board of Directors fixes a different date. (As amended on May 10, 2016 in a resolution passed 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.</p> <p>Written notice of the annual meeting of the Company shall be sent to each registered stockholder at least <u>ten (10) days</u> prior to the date of such meeting. Waiver of such notice shall only be made in writing.</p>	<p>5. Annual Meeting – The annual meeting of the stockholders shall be held on any day in May of each year and if the same falls on a holiday, then on the next succeeding business day, unless the Board of Directors fixes a different date. (As amended on May 10, 2016 in a resolution passed 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.</p> <p>Written notice of the annual meeting of the Company shall be sent to each registered stockholder at least <u>twenty-eight (28) days</u> prior to the date of such meeting. Waiver of such notice shall only be made in writing.</p>

10. Approval of the amendment of Article IX of the Amended By-Laws of the Corporation as follows:

From	To
<p>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 the power to amend or repeal these By-Laws or adopt new By-Laws, provided, however, that this power delegated to the Board of Directors, to amend or repeal these By-Laws or adopt new By-Laws shall be</p>	<p>The By-Laws may be amended or repealed by stockholders owning or representing a majority of the outstanding capital stock and by a majority of the Board of Directors at any regular meeting or at any special meeting called for the purpose; <u>or the Board of Directors may, in any regular or special meeting thereof amend or repeal these By-Laws or adopt new By-Laws</u>, provided, however, that this power delegated to the Board of Directors, to amend or repeal these By-laws or adopt new By-Laws shall be considered as revoked whenever stockholders representing majority of the</p>

considered as revoked whenever stockholders representing majority of the outstanding capital stock of the Corporation shall so vote at a regular or special meeting called for the purpose.	outstanding capital stock of the Corporation shall so vote at a regular or special meeting called for the purpose.
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11. Ratification of the acts of the Board of Directors and its committees, officers and management of the Corporation.

We also wish to inform you of the results of the organizational meeting of our Board of Directors held after the Annual Meeting of the Shareholders:

**3. Election of officers of the Corporation to serve as such until their respective successors shall have been elected and qualified:**

1. James L. Go	Chairman Emeritus
2. Lance Y. Gokongwei	Chairman
3. Maria Socorro Isabelle V. Aragon-GoBio	President and Chief Executive Officer
4. Faraday D. Go	Executive Vice President and Group Business Unit General Manager of Robinsons Malls and Robinsons Destinations Estates
5. Kerwin Max S. Tan	Chief Financial, Risk and Compliance Officer
6. Barun Jolly	Senior Vice President and Business Unit General Manager
7. Corazon L. Ang Ley	Senior Vice President, Business Unit General Manager and Head of Corporate Land Acquisition
8. Edward Thomas V. Bernas	Senior Vice President and Business Unit General Manager
9. Jericho P. Go	Senior Vice President and Business Unit General Manager
10. Ronald D. Paulo	Senior Vice President – Construction
11. Gerald G. Tambis	Senior Vice President – Corporate Project Development and Head of Robinsons Destinations Estates
12. Maria Kristina Real-Lim	Deputy General Manager – Robinsons Malls
13. Anne Mae E. Mangaser	Vice President - Accounting
14. Eileen B. Fernandez	Vice President - Treasurer
15. Liza R. Gerella	Vice President - Deputy Compliance Officer
16. Sheila Jean S. Francisco	Vice President - Controller
17. Dennis R. Llarena	Data Protection Officer
18. Juan Antonio M. Evangelista	Corporate Secretary
19. Iris Fatima V. Cero	Assistant Corporate Secretary

4. **Appointment of the following as members of the committees of the Corporation to serve until their respective successors shall have been elected and qualified:**

<b>Audit Committee</b>	
1. Bienvenido S. Bautista	Chairman
2. Jose T. Pardo	Member
3. Mary Grace Poe-Llamanzares	Member

<b>Corporate Governance Committee</b>	
1. Bienvenido S. Bautista	Chairman
2. Jose T. Pardo	Member
3. Mary Grace Poe-Llamanzares	Member

<b>Board Risk Oversight Committee</b>	
1. Mary Grace Poe-Llamanzares	Chairman
2. Bienvenido S. Bautista	Member
3. Jose T. Pardo	Member

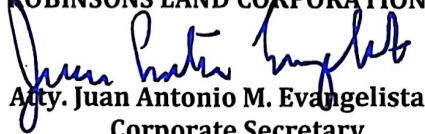
<b>Related Party Transaction Committee</b>	
1. Jose T. Pardo	Chairman
2. Bienvenido S. Bautista	Member
3. Mary Grace Poe-Llamanzares	Member

5. **The Board of Directors also approved the appointment of Mr. Bienvenido S. Bautista as Lead Independent Director.**

**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.

**May 13, 2026**  
(Date)

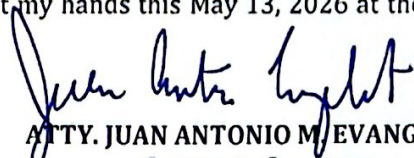
**ROBINSONS LAND CORPORATION**  
  
**Atty. Juan Antonio M. Evangelista**  
**Corporate Secretary**  
 (Signature and Title)

**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:

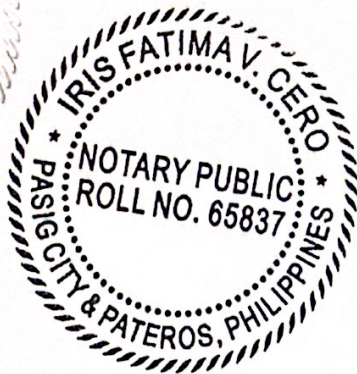
1. On behalf of the Corporation, I have caused the following to be prepared:  
**SEC Form 17-C - Results of Annual Shareholders and Organizational Meeting**
2. I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
3. The Corporation will 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 May 13, 2026 at the City of Pasig.

  
**ATTY. JUAN ANTONIO M. EVANGELISTA**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this May 13, 2026 at the City of Pasig affiant exhibiting to me his IBP Lifetime No. 12937.

Doc No. 213;  
Page No. 46;  
Book No. 141;  
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, 2022