

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)

Jun 2, 2026

2. SEC Identification Number

62893

3. BIR Tax Identification No.

004-710-062-000

4. Exact name of issuer as specified in its charter

ROCKWELL LAND CORPORATION

5. Province, country or other jurisdiction of incorporation

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

2F 8 Rockwell, Hidalgo Drive, Rockwell Center, Makati City

Postal Code

1200

8. Issuer's telephone number, including area code

0277930088

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 Shares	6,116,762,198

11. Indicate the item numbers reported herein

Item 4 & 9

Rockwell Land Corporation

ROCK

PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Annual Stockholders' Meeting

Background/Description of the Disclosure

Results of the Annual Stockholders' Meeting and other related disclosures.

The total number of attendees, in person or represented by proxies, is 8,067,807,837 (5,317,807,837 common shares and 2,750,000,000 preferred shares), representing 90.99% of the Company's total voting stock.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Nestor J. Padilla	21,150,000	1	Nominee Share
Federico R. Lopez	14,922	1	Nominee Share
Miguel Ernesto L. Lopez	243,693	1	Nominee Share
Benjamin R. Lopez	14,923	0	N/A
Roberta L. Feliciano	1,000	0	N/A
Valerie Jane L. Soliven	1,000	28,000	Spouse
Francis Giles B. Puno	5,656	0	N/A
Jose Valentin A. Pantangco, Jr.	1	0	N/A
Emmanuel S. de Dios	0	1,000	PCD Nominee
Roberto L. Panlilio	0	1,000	PCD Nominee
Perla R. Catahan	1,882	0	N/A

External auditor

Sycip Gorres Velayo and Co.

List of other material resolutions, transactions and corporate actions approved by the stockholders

The following matters were likewise approved at the Stockholders' meeting:

1. Approval of the Minutes of the Annual Stockholders' Meeting held on May 28, 2025
2. Approval of the December 31, 2025 Reports and the Audited Financial Statements
3. Ratification of the Acts of the Board of Directors, its Committees and Management
4. Appointment of Sycip, Gorres, Velayo & Co. as external auditor of the Corporation
5. Amendment of Primary and Secondary Purposes of the Articles of Incorporation

Other Relevant Information

Also included in the 17-C Report Attached are:

1. Result of the Organizational Meeting of the Board of Directors held on the same day, June 02, 2026.
2. Press Release of the Corporation entitled "Rockwell Land Reports Record High NIAT in 2025"

Filed on behalf by:

Name	Ellen Almodiel
Designation	Senior Vice President and Chief Finance Officer and Chief Compliance Officer