

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

Rockwell Land Corporation

ROCK

PSE Disclosure Form 4-25 - Results of Organizational Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Appointment of Officers, Chairman and Members of the Board Committees of the Corporation

Background/Description of the Disclosure

Appointment of Officers, Chairmen and Members of the Board Committees of the Corporation: Audit Committee, Risk Oversight Committee, Related Party Transactions Committee and Corporate Governance Committee

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Nestor J. Padilla	Chairman of the Board and Chief Executive Officer	21,150,000	1	Nominee Share
Federico R. Lopez	Vice Chairman	14,922	1	Nominee Share
Valerie Jane L. Soliven	President and Chief Operating Officer	1,000	28,000	Spouse
Enrique I. Quiason	Corporate Secretary	3,575	0	N/A
Miguel Ernesto L. Lopez	Treasurer and Senior Vice President, Office Development	243,693	1	Nominee Share
Ellen V. Almodiel	Executive Vice President, Chief Finance and Compliance Officer	0	0	N/A
Davy T. Tan	Executive Vice President, Business and Project Development	0	0	N/A
Estela Y. Dasmariñas	Senior Vice President, Human Resources	1,882	0	N/A
Ma. Lourdes L. Pineda	Senior Vice President and Project Director, Rockwell Visayas	0	0	N/A

Lawrence B. David	Senior Vice President, Project Development	0	0	N/A
Manuel L. Lopez Jr.	Board Advisor and Vice President, Rockwell Land, and President of Rockwell Leisure Club Inc.	1	0	N/A
Christine T. Coqueiro	Vice President, Retail Development	0	0	N/A
Jesse S. Tan	Vice President, Office Development	0	0	N/A
Samantha Joyce G. Castillo	Vice President and Chief Marketing Officer	0	0	N/A
Ma. Fe Carolyn Go-Pinoy	Vice President, Legal, and Chief Data Privacy Officer and Assistant Corporate Secretary	0	0	N/A
Stella May A. Fortu	Vice President, Corporate Planning and Chief Risk Officer	0	0	N/A
Sherry Rose I. Lorenzo	Vice President, Finance and Accounting and Comptroller	0	0	N/A
Maria Cristina M. Skrobanek	Vice President, Property Management	0	0	N/A
Vienn Tionglico-Guzman	Vice President and Project Director, Rockwell Lipa	0	0	N/A
Stephanie Rinna L. Tiu	Vice President and Project Director, Rockwell Angeles	0	0	N/A
Karen C. Go	Vice President, Project Development	0	0	N/A
Vergel V. Rape	Vice President, Project Development	0	0	N/A
Paul Vincent R. Chua	Vice President, Business Development	0	0	N/A
Rowena U. David	Vice President, Finance and Accounting	0	0	N/A
Anna Maria P. Baldemeca	Vice President, Finance and Accounting	0	0	N/A
Charmaine Joyce V. Rodriguez	Vice President, Project Development	0	0	N/A
Romeo G. Del Mundo Jr.	Assistant Vice President and Chief Audit Officer	0	0	N/A

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Perla R. Catahan	Chairman
Audit Committee	Roberto L. Panlilio	Member
Audit Committee	Francis Giles B. Puno	Member
Risk Oversight Committee	Emmanuel S. de Dios	Chairman
Risk Oversight Committee	Roberto L. Panlilio	Member
Risk Oversight Committee	Perla R. Catahan	Member
Risk Oversight Committee	Benjamin R. Lopez	Member
Risk Oversight Committee	Jose Valentin A. Pantangco Jr.	Member
Related Party Transactions Committee	Roberto L. Panlilio	Chairman
Related Party Transactions Committee	Emmanuel S. de Dios	Member
Related Party Transactions Committee	Perla R. Catahan	Member
Related Party Transactions Committee	Federico R. Lopez	Member
Related Party Transactions Committee	Miguel Ernesto L. Lopez	Member
Corporate Governance Committee	Roberto L. Panlilio	Chairman
Corporate Governance Committee	Emmanuel S. de Dios	Member

Corporate Governance Committee	Perla R. Catahan	Member	
Corporate Governance Committee	Nestor J. Padilla	Member	
Corporate Governance Committee	Roberta L. Feliciano	Member	
Corporate Governance Committee	Miguel Ernesto L. Lopez	Member	

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

N/A

Other Relevant Information

N/A

Filed on behalf by:

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