

# 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 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.*

# Rockwell Land Corporation

## ROCK

**PSE Disclosure Form 4-3 - Amendments to Articles of Incorporation**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules*

### Subject of the Disclosure

Amendment of Primary and Secondary Purposes of the Articles of Incorporation.

### Background/Description of the Disclosure

Approval of Amendment to the Articles of Incorporation

<b>Date of Approval by Board of Directors</b>	Jun 2, 2026
<b>Date of Approval by Stockholders</b>	Jun 2, 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 No.	From	To
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<p>Second, Primary Purpose</p>	<p>To acquire, purchase, lease, hold, sell, or otherwise deal in land and real estate or any interest or right therein as well as real or personal property of every kind and description for itself or for others; to deal and engage in the real estate business in all its aspects and branches by itself or through its subsidiaries: to own, hold, improve, develop, subdivide, administer and manage any land or real estate; to erect or cause to be erected on any land owned, held or acquired by the Corporation buildings or structures of every kind and nature: to plan, build, manage and sell condominiums, buildings, complexes, communities and projects of every kind and description: to sell, trade, mortgage, barter, encumber or otherwise dispose of any land, real estate, subdivision, buildings, or other structures or any other property and any interest or right therein, at any time owned or held by the Corporation and to manage and administer in behalf of any individual, corporation or association, lands, buildings, or any kind of business and any kind of properties, whether real or personal, to lease and to manage and operate shopping malls located therein intended for cinemas, bowling centers, billiard centers, snack bars, restaurants, shop and other retail business.</p>	<p>To acquire, purchase, lease, hold, sell, or otherwise deal in land and real estate or any interest or right therein as well as real or personal property of every kind and description for itself or for others; to deal and engage in the real estate business in all its aspects and branches by itself or through its subsidiaries: to own, hold, improve, develop, subdivide, administer and manage any land or real estate; to erect or cause to be erected on any land owned, held or acquired by the Corporation buildings or structures of every kind and nature: to plan, build, manage and sell condominiums, buildings, complexes, communities and projects of every kind and description: to sell, trade, mortgage, barter, encumber or otherwise dispose of any land, real estate, subdivision, buildings, or other structures or any other property and any interest or right therein, at any time owned or held by the Corporation and to manage and administer in behalf of any individual, corporation or association, lands, buildings, or any kind of business and any kind of properties, whether real or personal, to lease and to manage and operate shopping malls located therein intended for cinemas, bowling centers, billiard centers, snack bars, restaurants, shop and other retail business; to own, operate and maintain theaters and performance, concert, opera, music, dance, conference, lecture or seminar halls and such other buildings and facilities necessary or desirable for the performance, holding, and instruction of concerts, theatre, drama, operas, plays, musicals, dance performances, conferences, lectures, seminars and other forms of entertainment, meetings or gatherings.”</p>
<p>Second, Secondary Purpose, subsection 9</p>	<p>9. To enter into, make, perform, operate, maintain, invest, deal in, manage, own and dispose and carry out contracts of every sort and kind, not prohibited by law, with any person, firm, association or corporation, private, public, national or municipal or body politic, including the management and operations of cinemas, bowling centers, billiard centers, snack bars, restaurants and retail business.</p>	<p>9. To enter into, make, perform, operate, maintain, invest, deal in, manage, own and dispose and carry out contracts of every sort and kind, not prohibited by law, with any person, firm, association or corporation, private, public, national or municipal or body politic, including the management and operations of related businesses like cinemas, bowling alleys, snack bars, and restaurants, and to promote shows or offer arts-related workshops.</p>
<p>Secondary Purpose, Subsections 5 and 6</p>	<p>5. To engage in agriculture (in all its aspects), cultivation, production. Purchase, warehousing, milling, sale, barter, import and export of agricultural products. 6. To breed, raise, import and deal in cattle and livestock of all kinds, and to carry on a general cattle raising business, purchasing or acquiring, and selling or otherwise disposing of stocks, supplies, equipment, accessories, appurtenances, products of said business.</p>	<p>To be deleted: 5. To engage in agriculture (in all its aspects), cultivation, production. Purchase, warehousing, milling, sale, barter, import and export of agricultural products. 6. To breed, raise, import and deal in cattle and livestock of all kinds, and to carry on a general cattle raising business, purchasing or acquiring, and selling or otherwise disposing of stocks, supplies, equipment, accessories, appurtenances, products of said business.</p>

**Rationale for the amendment(s)**

Amendment of Primary and Secondary Purposes of the Articles of Incorporation, propose to include support transactions related to the Rockwell Performing Arts Theater.

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

<b>Expected date of filing the amendments to the Articles of Incorporation with the SEC</b>	TBA
<b>Expected date of SEC approval of the Amended Articles of Incorporation</b>	TBA

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

The amendment of the Articles of Incorporation will clarify the additional powers of the Corporation to engage in the business and activities related to the Performing Arts Theater and remove outdated powers

**Other Relevant Information**

N/A

**Filed on behalf by:**

<b>Name</b>	Ellen Almodiel
<b>Designation</b>	Senior Vice President and Chief Finance Officer and Chief Compliance Officer