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.	March 12, 2020 Date of Report (Date of earliest event report	ted)			
2.	SEC Identification Number 62893	3.	BIR Tax Identification No.	004-710-062-000	
4.	ROCKWELL LAND CORPORATION Exact name of issuer as specified in its char	ter			
5.	N/A Province, country or other jurisdiction of incorporation	6.	(SEC Use Conductory Classification Code		
7.	2F 8 Rockwell, Hidalgo Drive, Rockwell C Address of principal office	Cen		1200 Postal Code	
8.	(632) 7-7-930088 Issuer's telephone number, including area co	ode			
9.	N/A Former name or former address, if changed	sin	ce last report		
10.	Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA				
				er of Shares of Common Stock g and Amount of Debt Outstanding	
	COMMON SHARES		6,116,762,198 shar (As of 29 Feb 2020		
	RETAIL BONDS		Php 5,000,000,000)	
11.	11. Indicate the item numbers reported herein: Item No. 9 – Other Events				
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Item No. 9 - Other Events

At the regular meeting of the Board of Directors (BOD) of the Corporation held today, 12th of March 2020, the BOD approved the following:

- a. The Annual Stockholders' Meeting (ASM) will be held on May 27, 2020, at 9:00am at The Fifth At Rockwell, R5 Level Power Plant Mall, Plaza Drive, Makati City, Philippines. Stockholders of record as of April 6, 2020 are entitled to one vote for each share of stock standing in his name on the stock books of the Corporation.
- b. The determination of the qualification and/or disqualification of the nominees for board membership pursuant to the guidelines set in the By-Laws and Manual on Corporate Governance. The nominees for the ensuing year 2020-2021 are as follows:

Nominated by First Philippine Holdings as non-independent directors:

- 1. Manuel M. Lopez
- 2. Oscar M. Lopez
- 3. Federico R. Lopez
- 4. Eugenio L. Lopez III
- 5. Miguel L. Lopez
- 6. Nestor J. Padilla
- 7. Francis Giles B. Puno
- 8. Jose Valentin A. Pantangco, Jr.

Nominated by Ms. Perla R. Catahan as independent directors:

- 1. Oscar J. Hilado
- 2. Monico V. Jacob
- 3. Albert F. Del Rosario
- c. The agenda for the Annual Stockholders' Meeting on May 30, 2018 are as follows:
 - 1. Call to Order
 - 2. Proof of Required Notice
 - 3. Determination of Quorum
 - 4. Approval of the Minutes of the May 29, 2019 Stockholders' Meeting
 - 5. Reports of the Chairman & the President
 - Approval/Ratification of the December 31, 2019 Reports and the Audited Financial Statements
 - 7. Ratification of the Acts of the Board and Management
 - 8. Election of Directors
 - 9. Appointment of External Auditors
 - 10. Other Matters
 - 11. Adjournment

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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.

ROCKWELL LAND CORPORATION

Issuer

ELLEN V. ALMODIEL

Executive Vice-President,

Chief Finance & Compliance Officer

March 12, 2020