# **COVER SHEET**

Company Name

SEC Registration Number										
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S	U	B	S	Ι	D	Ι	A	R	Ι	E	S																		
	Principal Office (No./Street/Barangay/City/Town/Province)																												
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	1   7   -   C   N   /   A      Company's Telephone Number/s   Mobile Number																												
	ellena@rockwell.com.ph									7-793-0088						N/A													
	Annual Meeting Fiscal Year   No. of Stockholders Month/Day												L																
	46,158 (as of FEB 28 2021)								May 24, 2021								December 31												
	The designate							gnate	ONTACT PERSON INFORMATI ed contact person <u>MUST</u> be an Officer of th Email Address lena@rockwell.com.ph																				
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G	rou	nd	Flo	or, l	East	t Po	diu	m, J	loya	1 Lo	ofts	& T	ow	ers,	28 ]	Plaz	za D	riv	e, R	ock	well	l Ce	nte	r, N	lak	ati (	City	120	)0

Note: In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

## 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 26, 2021 Date of Report (Date of earliest event reported)
- 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 charter
- 5. N/A 6. L Province, country or other jurisdiction of In incorporation

Industry Classification Code:

-

- 7. 2F 8 Rockwell, Hidalgo Drive, Rockwell Center, Makati City1200Address of principal officePostal Code
- 8. (632) 7 7930088 Issuer's telephone number, including area code
- 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
COMMON SHARES	<b>6,116,762,198 shares</b> (As of February 28, 2021)
<b>RETAIL BONDS</b>	<b>Php 0</b> (As of February 28, 2021)

11. Indicate the item numbers reported herein: Item No. 9 - Other Events

#### Item No. 9 - Other Events

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

- a. The Annual Stockholders' Meeting (ASM) will be held on <u>May 24, 2021</u>, at <u>9:00am</u> to be conducted virtually by means of remote communication. Stockholders of record as of <u>April</u> <u>15, 2021</u> 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 2021-2022 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. Miguel L. Lopez
- 5. Benjamin R. 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 24, 2021 are as follows:
  - 1. Call to Order
  - 2. Proof of Required Notice
  - 3. Determination of Quorum
  - 4. Approval of the Minutes of the August 28, 2020 Stockholders' Meeting
  - 5. Reports of the Chairman & the President
  - 6. Approval/Ratification of the December 31, 2020 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
- d. The Corporation's Consolidated Audited Financial Statements for the year ended December 31, 2020.

### 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 Jall

ELLEN V. ALMODIEL Executive Vice-President & Chief Finance and Chief Compliance Officer

March 26, 2021