# **COVER SHEET**

|  |  | SEC Registration Number |      |    |     |            |       |         |                                  |                        |                                       |     |   |   |                |   |   |   |          |     |   |     |     |   |   |   |   |   |  |
|--|--|-------------------------|------|----|-----|------------|-------|---------|----------------------------------|------------------------|---------------------------------------|-----|---|---|----------------|---|---|---|----------|-----|---|-----|-----|---|---|---|---|---|--|
|  |  |                         |      |    |     |            |       |         |                                  |                        |                                       |     |   |   |                |   |   |   | (        | 6 2 | 2 | 8 9 | 9 . | 3 |   |   |   |   |  |
| Company Name   |  |                         |      |    |     |            |       |         |                                  |                        |                                       |     |   |   |                |   |   |   |          |     |   |     |     |   |   |   |   |   |  |
| R  | o  | C                       | K    | W  | E   | L          | L     |         | L                                | A                      | N                                     | D   |   | C | o              | R | P | o | R        | A   | Т | I   | 0   | N |   | A | N | D |  |
| S  | U  | В                       | S    | Ι  | D   | Ι          | A     | R       | Ι                                | E                      | S                                     |     |   |   |                |   |   |   |          |     |   |     |     |   |   |   |   |   |  |
|  |  |                         |      |    |     |            |       |         |                                  |                        |                                       |     |   |   |                |   |   |   |          |     |   |     |     |   |   |   |   |   |  |
|  |  |                         |      |    |     |            |       |         |                                  |                        |                                       |     |   |   |                |   |   |   |          |     |   |     |     |   |   |   |   |   |  |
|  |  |                         |      |    |     |            |       |         |                                  |                        |                                       |     |   |   |                |   |   |   |          |     |   |     |     |   |   |   |   |   |  |
| Principal Office (No./Street/Barangay/City/Town/Province)  |  |                         |      |    |     |            |       |         |                                  |                        |                                       |     |   |   |                |   |   |   |          |     |   |     |     |   |   |   |   |   |  |
| 2  | F  | ,                       | 8    |    | R   | 0          | C     | K       |                                  | E                      | L                                     | L   | , |   | H              | I | l | A | L        | G   | 0 |     | D   | R | I | V | Е |   |  |
| R  | О  | C                       | K    | W  | Е   | L          | L     |         | C                                | E                      | N                                     | Т   | Е | R | ,              |   | M | A | K        | A   | Т | Ι   |     | C | I | Т | Y |   |  |
|  |  |                         |      |    |     |            |       |         |                                  |                        |                                       |     |   |   |                |   |   |   |          |     |   |     |     |   |   |   |   |   |  |
|  |  |                         |      |    |     |            |       |         |                                  |                        |                                       |     |   |   |                |   |   |   |          |     |   |     |     |   |   |   |   |   |  |
| Form Type Department requiring the report  |  |                         |      |    |     |            |       |         |                                  | t                      | Secondary License Type, If Applicable |     |   |   |                |   |   |   |          |     |   |     |     |   |   |   |   |   |  |
|  |  | 1                       | 7    | 7  | -   | C          |       |         |                                  |                        |                                       |     |   |   |                |   |   |   |          |     |   |     |     | N | / | A |   |   |  |
|  |  |                         |      |    |     |            |       |         |                                  |                        |                                       |     |   |   |                |   |   |   |          |     |   |     |     |   |   |   |   |   |  |
| COMPANY INFORMATION  |  |                         |      |    |     |            |       |         |                                  |                        |                                       |     |   |   |                |   |   |   |          |     |   |     |     |   |   |   |   |   |  |
| Company's Email Address Company's Telephone  |  |                         |      |    |     |            | e Nui | mber/   | s                                | Mobile Number          |                                       |     |   |   |                |   |   |   |          |     |   |     |     |   |   |   |   |   |  |
| ellena@rockwell.com.ph   |  |                         |      |    |     | 7-793-0088 |       |         |                                  |                        |                                       | N/A |   |   |                |   |   |   |          |     |   |     |     |   |   |   |   |   |  |
| Annual Meeting Fiscal Year No. of Stockholders Month/Day Month/Day                                     |  |                         |      |    |     |            |       |         |                                  |                        |                                       |     |   |   |                |   |   |   |          |     |   |     |     |   |   |   |   |   |  |
|  | <b>46,016</b> (as of 31 DEC 2021) <b>June 30</b> |                         |      |    |     |            | 80 2  | 021     |                                  |                        | December 31                           |     |   |   |                |   |   |   |          |     |   |     |     |   |   |   |   |   |  |
| CONTACT PERSON INFORMATION  The designated contact person <u>MUST</u> be an Officer of the Corporation |  |                         |      |    |     |            |       |         |                                  |                        |                                       |     |   |   |                |   |   |   |          |     |   |     |     |   |   |   |   |   |  |
| Name of Contact Person Email Address   |  |                         |      |    |     |            |       | ,, UI ( | Telephone Number/s Mobile Number |                        |                                       |     |   |   |                |   |   |   |          |     |   |     |     |   |   |   |   |   |  |
|  | Ms   | . E                     | llen | v. | Alı | mod        | diel  |         |                                  | ellena@rockwell.com.ph |                                       |     |   |   | 7-793-0088 N/A |   |   |   | <b>.</b> |     |   |     |     |   |   |   |   |   |  |

Contact Person's Address

Ground Floor, East Podium, Joya Lofts & Towers, 28 Plaza Drive, Rockwell Center, Makati City 1200

**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.  | January 27, 2022 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  Province, country or other jurisdiction of incorporation  6. (SEC Use Only)  Industry Classification Code: |                                |  |  |  |  |  |  |  |  |  |
| 7.  | 2F 8 Rockwell, Hidalgo Drive, Rockwell Center, Makati City Address of principal office 1200 Postal Code         |                                |  |  |  |  |  |  |  |  |  |
| 8.  | (632) 7 793 0888<br>Issuer's telephone number, including area code  |                                |  |  |  |  |  |  |  |  |  |
| 9.  | N/A Former name or former address, if changed sinc  | e last report                  |  |  |  |  |  |  |  |  |  |
| 10. | 0. Securities registered pursuant to Sections 8 and   | 12 of the SRC or Se            | ections 4 and 8 of the RSA                       |  |  |  |  |  |  |  |  |
|     | Title of Each Class   |                                | res of Common Stock<br>nount of Debt Outstanding |  |  |  |  |  |  |  |  |
|     | Common Shares   | <b>6,116,762,1</b> (As of Dece | <b>98 shares</b><br>mber 31, 2021)               |  |  |  |  |  |  |  |  |
| 11. | Indicate the item numbers reported herein: Ite  | em No. 9 – Other E             | vents  |  |  |  |  |  |  |  |  |

### Item 9 - Other Events

At the regular meeting of the Board of Directors (BOD) of the Corporation held today, the BOD approved the appointment of Ms. Sherry Rose I. Lorenzo, Assistant Vice President of Finance and Accounting, as Comptroller.

#### **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 and Compliance Officer

January 27, 2022