

April 12, 2021

THE PHILIPPINE STOCK EXCHANGE, INC.

Philippine Stock Exchange Plaza 6th Floor, PSE Tower, 28th St. Cor 5th Ave., BGC, Taguig

Attention : MS. JANET A. ENCARNACION

Head, Disclosure Department

Subject : REPORT ON THE NUMBER OF SHAREHOLDERS

Dear Madam,

We hereby report on the Total Number of Stockholders and Number of Stockholders owning at least one (1) board lot each of Rockwell Land Corporation ('Rockwell Land') as of <u>31 March</u> <u>2021</u>:

| Rockwell Land Corporation | |
|---|--------|
| Total no. of stockholders | 46,131 |
| Total no. of stockholders owning at least one (1) board lot | 26,769 |

Very truly yours,

Ellen V. Almodiel

Executive Vice President,

Chief Finance & Compliance Officer