



January 7, 2022

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 **31 December 2021**:

| Rockwell Land Corporation | |
|--|---------------|
| Total no. of stockholders | 46,016 |
| Total no. of stockholders owning at least one (1) board lot | 26,685 |

Very truly yours,

A handwritten signature in black ink, appearing to read 'E. Almodiel'.

Ellen V. Almodiel
Executive Vice President,
Chief Finance & Compliance Officer