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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Form Type Department requiring the report Secondary License Type, If Applicable 1 7 - C COMPANY INFORMATION Company's Email Address Company's Telephone Number/s Mobile Number ellena@rockwell.com.ph 7-793-0088 N/A																													
No. of Stockholders									Annual Meeting Month/Day								Fiscal Year Month/Day												
45,786 (as of 30 NOV 2022)										May 25, 2022								December 31											
The designate								gnate	ONTACT PERSON INFORMATIO ated contact person <u>MUST</u> be an Officer of the Email Address Ilena@rockwell.com.ph								-												
												Con	tact	Pers	on's	Add	lress	6											
C	rou	ind	Flo	or. I	East	t Po	diu	m. J	loya	Lo	fts d	& T	owo	ers.	28 1	Plaz	a D	rive	e. R	ock	well	l Ce	nte	r. M	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. **December 7, 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

- N/A
 Province, country or other jurisdiction of incorporation
- 7. 2F 8 Rockwell, Hidalgo Drive, Rockwell Center, Makati City1200Address of principal officePostal Code
- 8. (632) 7 793 0088 Issuer's telephone number, including area code
- 9. 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

(SEC Use Only)

Industry Classification Code:

COMMON SHARES

6,116,762,198 shares (As of November 30, 2022)

11. Indicate the item numbers reported herein: Item 9

N

Item 9 – Other Events

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

1. To appropriate P11.0 Billion Retained Earnings (after reversal of P9.0 Billion appropriation) of Rockwell Land Corporation as of December 31, 2022 to partially fund its capital expenditures covering the period 2023-2024.

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

December 7, 2022