

# COVER SHEET

SEC Registration Number

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Company Name

R	O	C	K	W	E	L	L		L	A	N	D		C	O	R	P	O	R	A	T	I	O	N		A	N	D		
S	U	B	S	I	D	I	A	R	I	E	S																			

Principal Office (No./Street/Barangay/City/Town/Province)

2	F	,	8		R	O	C	K	W	E	L	L	,		H	I	D	A	L	G	O		D	R	I	V	E			
R	O	C	K	W	E	L	L		C	E	N	T	E	R	,		M	A	K	A	T	I		C	I	T	Y			

Form Type

1	7	-	C
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Department requiring the report

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Secondary License Type, If Applicable

N	/	A
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## COMPANY INFORMATION

Company's Email Address

**ellena@rockwell.com.ph**

Company's Telephone Number/s

**7-793-0088**

Mobile Number

**N/A**

No. of Stockholders

**45,690 (as of 31 March 2023)**

Annual Meeting  
Month/Day

**June 14, 2023**

Fiscal Year  
Month/Day

**December 31**

## CONTACT PERSON INFORMATION

The designated contact person ***MUST*** be an Officer of the Corporation

Name of Contact Person

**Ms. Ellen V. Almodiel**

Email Address

**ellena@rockwell.com.ph**

Telephone Number/s

**7-793-0088**

Mobile Number

**N/A**

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. **April 20, 2023**  
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** **1200**  
Address of principal office Postal Code
8. **(632) 7 793 0888**  
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
<b>Common Shares</b>	<b>6,116,762,198 shares</b> (As of March 31, 2023)

11. Indicate the item numbers reported herein:

**Item No. 4 – Resignation, Removal or Election of Registrant’s Directors or Officers**

Rockwell Land Independent Director, Amb. Albert F. Del Rosario passed away April 18, 2023. He was an Independent Director since 2017 and is also the Chairman of the Risk Oversight Committee since 2018.

**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

A handwritten signature in blue ink, appearing to read "E. Almodiel", is positioned above the printed name of the signatory.

**ELLEN V. ALMODIEL**  
Executive Vice President,  
Chief Finance and Compliance Officer

April 20, 2023