

COVER SHEET

SEC Registration Number

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Company Name

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

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| | | | | , | | M | a | k | a | t | i | | C | i | t | y | | | | | | | | | | | | | | | | |
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Form Type

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Department requiring the report

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Secondary License Type, If Applicable

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|---|---|---|--|
| N | / | A | |
|---|---|---|--|

COMPANY INFORMATION

Company's Email Address

| |
|-----|
| N/A |
|-----|

Company's Telephone Number/s

| |
|----------|
| 793-0088 |
|----------|

Mobile Number

| |
|-----|
| N/A |
|-----|

No. of Stockholders

| |
|-----------------------|
| 47,770 (Feb 28, 2017) |
|-----------------------|

Annual Meeting
Month/Day

| |
|--------------|
| May 31, 2017 |
|--------------|

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

| |
|----------|
| 793-0088 |
|----------|

Mobile Number

| |
|-----|
| N/A |
|-----|

Contact Person's Address

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|---|
| Ground Floor, East Podium, Joya Lofts & Towers, 28 Plaza Drive, Rockwell Center, Makati City 1200 |
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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. **March 16, 2017**
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. **The Garage at Rockwell Center, Estrella St. Makati City** **1200**
Address of principal office Postal Code
8. **(632) 7930888**
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 |
|----------------------|--|
| Common Shares | 6,116,762,198 shares (As of December 31, 2016) |

11. Indicate the item numbers reported herein: **Item 9 – Other Events**

Item No. 9

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

- a. The Annual Stockholders' Meeting (ASM) will be held on May 31, 2017 at 9:00 a.m. at R3 Level, Power Plant Mall Cinema, Rockwell Center, Makati City, Philippines. Stockholders of record as of March 31, 2017 are entitled to one vote for each share of stock standing in his name on the stock books of the Corporation.
- b. The determination of the qualification and/or disqualification of the nominees for board membership pursuant to the guidelines set in the By-Laws and Manual on Corporate Governance. The nominees for the ensuing year 2017-2018 are as follows:

Nominated by First Philippine Holdings as non-independent directors:

1. Manuel M. Lopez
2. Oscary M. Lopez
3. Federico R. Lopez
4. Eugenio L. Lopez III
5. Miguel L. Lopez
6. Manuel L. Lopez, Jr.
7. Nestor J. Padilla
8. Francis Giles B. Puno
9. Ferdinand Edwin S. CoSeteng

Nominated by Ms. Perla R. Catahan as independent directors:

1. Oscar J. Hilado
2. Monico V. Jacob

- c. The agenda for the Annual Stockholders' Meeting on May 31, 2017 are as follows:
 1. Call to Order
 2. Proof of Required Notice
 3. Determination of Quorum
 4. Approval of the Minutes of the Annual Stockholders' Meeting held on June 02, 2016
 5. Reports of the Chairman & the President
 6. Approval/Ratification of the December 31, 2016 Reports and the Audited Financial Statements
 7. Ratification of the Acts of the Board of Directors, of the Executive Committee and of Management
 8. Election of Directors
 9. Appointment of External Auditors
 10. Other Matters
 11. Adjournment+
- d. The Corporation's Consolidated Audited Financial Statements for the year ended December 31, 2016.

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 black ink, appearing to read "E. Almodiel", written in a cursive style.

ELLEN V. ALMODIEL

Senior Vice-President for Finance &
Accounting and Chief Finance Officer

March 16, 2017