

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)

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Form Type

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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

44,929 (as of April 30, 2025)

Annual Meeting
Month/Day

May 28, 2025

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
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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.

Mr. Benjamin R. Lopez	Filipino
Ms. Roberta L. Feliciano	Filipino
Ms. Valerie Jane L. Soliven	Filipino
Mr. Francis Giles B. Puno	Filipino
Mr. Jose Valentin A. Pantangco, Jr.	Filipino
Mr. Monico V. Jacob*	Filipino
Mr. Emmanuel S. de Dios*	Filipino
Mr. Roberto L. Panlilio*	Filipino

By virtue of the re-election by the stockholders of Mr. Jacob as Independent Director, his term was extended for another year despite exceeding the maximum cumulative nine-year term under SEC Memorandum Circular No. 4, Series of 2017.

The following directors were present during the stockholders' meeting:

<u>Name</u>	<u>Nationality</u>
Mr. Nestor J. Padilla	Filipino
Mr. Federico R. Lopez	Filipino
Mr. Miguel Ernesto L. Lopez	Filipino
Mr. Benjamin R. Lopez	Filipino
Ms. Roberta L. Feliciano	Filipino
Ms. Valerie Jane L. Soliven	Filipino
Mr. Francis Giles B. Puno	Filipino
Mr. Jose Valentin A. Pantangco, Jr.	Filipino
Mr. Oscar J. Hilado**	Filipino
Mr. Monico V. Jacob*	Filipino
Mr. Emmanuel S. de Dios*	Filipino
Mr. Roberto L. Panlilio*	Filipino

* *Independent Director*

** *Outgoing Independent Director*

B. At the Organizational Meeting of the Board of Directors held on the same day, May 28,2025, the following persons were elected Officers as well as Chairman and Members of the Board Committees of the Corporation:

<u>Name</u>	<u>Position</u>
Nestor J. Padilla	Chairman of the Board and Chief Executive Officer
Federico R. Lopez	Vice Chairman
Valerie Jane L. Soliven	President and Chief Operating Officer
Miguel Ernesto L. Lopez	Treasurer and Senior Vice President, Office Development
Enrique I. Quiason	Corporate Secretary
Ellen V. Almodiel	Executive Vice President, Chief Finance and Compliance Officer
Davy T. Tan	Executive Vice President, Business and Project Development
Estela Y. Dasmariñas	Senior Vice President, Human Resources
Ma. Lourdes L. Pineda	Senior Vice President and Project Director, Rockwell Bacolod

Manuel L. Lopez Jr.	Board Advisor and Vice President, Rockwell Land, and President of Rockwell Leisure Club Inc.
Christine T. Coqueiro	Vice President, Retail Development
Jesse S. Tan	Vice President, Office Development
Samantha Joyce G. Castillo	Vice President and Chief Marketing Officer
Ma. Fe Carolyn Go-Pinoy	Vice President, Legal, and Chief Data Privacy Officer and Assistant Corporate Secretary
Stella May A. Fortu	Vice President, Corporate Planning and Chief Risk Officer
Sherry Rose I. Lorenzo	Vice President, Finance and Accounting and Comptroller
Maria Cristina M. Skrobaneck	Vice President, Property Management
Angela Marie B. Pagulayan	Vice President, Property Management
Vienn Tionglico-Guzman	Vice President and Project Director, Rockwell Lipa
Stephanie Rinna L. Tiu	Vice President and Project Director, Rockwell Angeles
Alexis Nikolai S. Diesmos	Vice President, Project Development
Karen C. Go	Vice President, Project Development
Vergel V. Rape	Vice President, Project Development
Paul Vincent R. Chua	Vice President, Business Development
Rowena U. David	Vice President, Finance and Accounting
Anna Maria P. Baldemeca	Vice President, Finance and Accounting
Romeo G. Del Mundo Jr.	Assistant Vice President and Chief Audit Officer

Audit Committee:

Monico V. Jacob*- Chairman
 Roberto L. Panlilio*- Member
 Francis Giles B. Puno- Member

Risk Oversight Committee:

Emmanuel S. de Dios*- Chairman
 Monico V. Jacob*- Member
 Roberto L. Panlilio*- Member
 Benjamin R. Lopez - Member
 Jose Valentin A. Pantangco Jr.- Member

Related Party Transactions Committee:

Roberto L. Panlilio*- Chairman
 Monico V. Jacob*- Member
 Emmanuel S. de Dios*- Member
 Federico R. Lopez- Member
 Miguel Ernesto L. Lopez- Member

Corporate Governance Committee:

Roberto L. Panlilio*- Chairman
 Monico V. Jacob*- Member
 Emmanuel S. de Dios*- Member

Nestor J. Padilla– Member
Roberta L. Feliciano- Member
Miguel Ernesto L. Lopez- Member

**Independent Director*

Item 9

Total number of attendees in person and represented by proxies is 8,067,683,447 (5,317,683,447 common shares and 2,750,000,000 preferred shares) or 90.99% of total voting stock of the Company.

A. The following matters were likewise approved at the stockholders' meeting:

<u>Item</u>	<u>For</u>	<u>Against</u>	<u>Abstain</u>
Approval of the Minutes of the Annual Stockholders' Meeting held on May 29, 2024.	8,067,501,943 (99.99%)	0	181,504 (0.01%)
Approval of the December 31, 2024 Reports and the Audited Financial Statements	8,067,501,943 (99.99%)	0	181,504 (0.01%)
Ratification of the Acts of the Board of Directors, its Committees and Management	8,067,501,943 (99.99%)	0	181,504 (0.01%)
Appointment of Sycip, Gorres, Velayo & Co. as external auditor of the Corporation	8,067,501,943 (99.99%)	0	181,504 (0.01%)

B. Attached is the press release of the Corporation entitled "Rockwell Land Posts 19% NIAT increase in 2024 and 70% growth in Reservation Sales for Q1 2025"

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

May 28, 2025



PRESS RELEASE

May 28, 2025

ROCKWELL LAND POSTS 19% NIAT INCREASE IN 2024 AND 70% GROWTH IN RESERVATION SALES FOR Q1 2025

Rockwell Land Corporation (PSE: ROCK), at its Annual Stockholders' Meeting held on May 28, 2025, reported a Php 3.7 billion Net Income After Tax (NIAT) to Parent in 2024, a 19% increase from 2023. The developer also announced a record-breaking Php 8.2 billion Reservation Sales in the 1st quarter of the year, a 70% increase versus previous year.

Consolidated revenues reached Php 20.1 billion for the real estate developer in 2024. "Residential Development continues to be our largest contributor, generating Php 15.9 billion in revenues, up 10% from last year," says Rockwell Land President and COO, Valerie Soliven. "Our Commercial segment also showed solid growth, with revenues reaching Php 4.2 billion, a 4% increase from 2023."

From the total Q1 2025 reservation sales this year, Php 3.5 billion is credited to the overwhelming response to Rockwell's newly-launched horizontal projects. The Samanean at Paradise Farms in Bulacan and Molinillo at Rockwell Center Lipa each saw its first phases taken up rapidly upon its launch in December 2024, while Lauan Ridges by Rockwell in Mataasnakahoy and Lipa, Batangas launched its first phase in February 2025 and is currently more than 50% sold. This affirms the growing market demand for horizontal properties, enhanced by the elements of a thoughtfully curated self-contained community.

Its high-end condo development in Rockwell Center Makati, Edades West, likewise contributed 20% to the total 1st Quarter Reservation Sales. These results strengthen the continued demand

for premium residential developments, and the resilience of the luxury segment in the real estate industry.

Further elevating its brand of lifestyle in Cebu, Rockwell will soon also announce a full-service hotel at Aruga Resort and Residences - Mactan. This next phase will present travelers an opportunity to experience Rockwell's standard of leisure, and provide investors with an attractive asset to add to their portfolio. At the heart of Cebu City meanwhile, the mixed-use IPI Center Done Rockwell will also expand with the acquisition of a 7,500 sqm property adjacent to it. The community then provides further convenience with more space for its retail component and an additional access point directly to Gov. Cuenco Avenue, commonly known as Banilad Road.

“Raising the bar and setting standards have always been our guiding principles. These values have kept us on course, even in uncertain market conditions,” says Rockwell Land Chairman and CEO, Nestor Padilla. “This is how we will approach our next 30 years – relentlessly striving for excellence and innovating beyond the ordinary – alongside those who shape our brand’s success: our people and loyal customers.”

As Rockwell Land marks its 30th year in the industry, so too does it continue to elevate its offerings for their clients’ dynamic needs in the real estate landscape. It steadily grows its business, remaining committed to further serving the distinct brand of quality that it has become known for.

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To view Rockwell Land’s 2024 Annual Report, please visit 2024report.e-rockwell.com.

For more information on this press release, please contact:

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