

January 15, 2020

**PHILIPPINE DEALING & EXCHANGE CORP.**

37/F, Tower 1, The Enterprise Center  
6766 Ayala Avenue corner Paseo de Roxas  
Makati City, Philippines

**Attention :**     **ATTY. MARIE ROSE M. MAGALLEN-LIRIO**  
                          Head, Issuer Compliance and Disclosure Department (ICDD)

**Subject :**       **PUBLIC OWNERSHIP REPORT**

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Dear Madam,

We hereby submit the Public Ownership Report of Rockwell Land Corporation ("Rockwell Land") as of **31 DECEMBER 2019**.

Very truly yours,



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



**ROCKWELL LAND CORPORATION**  
Computation of Public Ownership as of December 31, 2019

Number of Issued Shares  
Number of Treasury Shares (if any)  
Number of Issued & Outstanding Shares  
Less:

6,243,382,344  
126,620,146  
6,116,762,198

**A. Directors**

NAME	DIRECT	INDIRECT	TOTAL DIRECT & INDIRECT SHARES	% to Total I/O Shares
Manuel M. Lopez	2,959,172	1	2,959,173	0.048
Oscar M. Lopez	174,897	1	174,898	0.003
Federico R. Lopez	0	1	1	0.000
Eugenio L. Lopez III	0	1	1	0.000
Nestor J. Padilla	21,150,000	1	21,150,001	0.346
Miguel Ernesto L. Lopez	243,693	1	243,694	0.004
Francis Giles B. Puno	5,656	0	5,656	0.000
Oscar J. Hilado	1	0	1	0.000
Monico V. Jacob	2	0	2	0.000
Albert F. Del Rosario	2,818	0	2,818	0.000
Jose Valentin A. Pantangco, Jr.	1	0	1	0.000
	<b>24,536,240</b>	<b>6</b>	<b>24,536,246</b>	<b>0.401</b>

**B. Officers**

NAME	DIRECT	INDIRECT	TOTAL DIRECT & INDIRECT SHARES	% to Total I/O Shares
Valene Jane L. Soliven	0	28,000	28,000	0.000
Mana Lourdes L. Pineda	132,818	8,454	141,272	0.002
Ellen V. Almodiel	0	0	0	0.000
Davy T. Tan	0	0	0	0.000
Baldwin T. Chua	0	0	0	0.000
Manuel L. Lopez Jr.	0	0	0	0.000
Angela Marie B. Pagulayan	0	0	0	0.000
Estela Y. Dasmaringas	1,882	0	1,882	0.000
Jesse S. Tan	0	0	0	0.000
Christine T. Coqueiro	0	0	0	0.000
Geraldine B. Brillantes	0	0	0	0.000
Romeo G. Del Mundo, Jr.	0	0	0	0.000
Jovie Jade Lim-Dy	0	0	0	0.000
Enrique I. Quiason	3,575	0	3,575	0.000
Esmeraldo C. Amistad	0	0	0	0.000
	<b>138,275</b>	<b>36,454</b>	<b>174,729</b>	<b>0.003</b>

**C. Principal Stockholders**

NAME	DIRECT	INDIRECT	TOTAL DIRECT & INDIRECT SHARES	% to Total I/O Shares
First Philippine Holdings Corporation	5,296,015,375	0	5,296,015,375	86.582
	<b>5,296,015,375</b>	<b>0</b>	<b>5,296,015,375</b>	<b>86.582</b>

**D. Affiliates**

NAME	DIRECT	INDIRECT	TOTAL DIRECT & INDIRECT SHARES	% to Total I/O Shares
	-	-	-	0.000

**E. Government**

			TOTAL DIRECT &	% to Total I/O

NAME	DIRECT	INDIRECT	INDIRECT SHARES	Shares
			-	0.000%
	-	-	-	0.000%
<b>F. Banks</b>				
NAME	DIRECT	INDIRECT	TOTAL DIRECT & INDIRECT SHARES	Shares
	-	-	-	0.000%
	-	-	-	0.000%
	-	-	-	0.000%

<b>G. Employees</b>				
NAME	DIRECT	INDIRECT	TOTAL DIRECT & INDIRECT SHARES	Shares
	0	0	0	0
<b>H. Lock-Up Shares</b>				
NAME	DIRECT	INDIRECT	TOTAL DIRECT & INDIRECT SHARES	% to Total I/O Shares
	0	-	0	0.000
	-	-	-	0.000%
<b>I. Others</b>				
NAME	DIRECT	INDIRECT	TOTAL DIRECT & INDIRECT SHARES	% to Total I/O Shares
	0	0	0	0

Total Direct & Indirect Shares 5,320,726,350  
Total Number of Shares Owned by the Public 796,035,848

**PUBLIC OWNERSHIP%**

Total No. of Shares Owned by the Public 796,035,848  
Total Issued & Outstanding Shares 6,116,762,198 13.01%

Number of Issued and Outstanding Shares			6,243,382,344
Number of Outstanding Shares			6,116,762,198
Number of Treasury Shares			126,620,146
Number of Listed Shares			6,243,382,344
Number of Foreign-Owned Shares			115,157,726
Foreign Ownership Level (%)			1.88%
Foreign Ownership Limit (%)			40%
Number of Stockholders			46,339
Number of Shareholders owning at least one Board Lot each			26,960

Noted by:

**LARNE MARI B. VIDA**  
Operations Officer

**ANTONIO B. MADRID JR.**  
Operations Manager