



February 7, 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 : **REPORT ON THE NUMBER OF SHAREHOLDERS**

Dear Madam,

We hereby report on the Total Number of Stockholders and Number of Stockholders owning at least one (1) board lot each of Rockwell Land Corporation ('Rockwell Land') as of **31 JANUARY 2020**:

Rockwell Land Corporation	
Total no. of stockholders	46,319
Total no. of stockholders owning at least one (1) board lot	26,936

Very truly yours,

Ellen V. Almodiel
Executive Vice President,
Chief Finance & Compliance Officer