

March 6, 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 **29 FEBRUARY 2020**:

Rockwell Land Corporation	
Total no. of stockholders	46,286
Total no. of stockholders owning at least one (1) board lot	26,914

Very truly yours,

Ellen V. Almodiel

Executive Vice President,

Chief Finance & Compliance Officer