



## Item 9 – Other Events

### A. Results of Organizational Meeting

At the Organizational Meeting of the Board of Directors held today, the following persons were appointed Officers, as Chairmen and as Members of the Board Committees of the Corporation:

<u>Name</u>	<u>Position</u>
Amb. Manuel M. Lopez	Chairman of the Board
Oscar M. Lopez	Chairman Emeritus
Federico R. Lopez	Vice Chairman
Nestor J. Padilla	President & Chief Executive Officer
Miguel L. Lopez	Treasurer & Senior Vice President, Office Development
Valerie Jane L. Soliven	Senior Vice President, Rockwell Land Residential
Ma. Lourdes L. Pineda	Senior Vice President, Rockwell Primaries
Ellen V. Almodiel	Senior Vice President, Chief Financial Officer and Chief Compliance Officer
Davy T. Tan	Vice President, Business Development
Estela Y. Dasmariñas	Vice President, Human Resources
Adela D. Flores	Vice President, Property Management
Abel L. Roxas	Vice President, Project Development
Angela Marie B. Pagulayan	Vice President, Hotel & Leisure Development
Jesse S. Tan	Asst. Vice President, Commercial Development
Christine T. Coqueiro	Asst. Vice President, Retail Development
Geraldine B. Brillantes	Asst. Vice President and General Manager, Rockwell Leisure Club
Rica L. Bajo	Asst. Vice President, Finance & Accounting and Chief Risk Officer
Enrique I. Quiason	Corporate Secretary
Esmeraldo C. Amistad	Assistant Corporate Secretary

#### Audit Committee

Oscar J. Hilado\*, Chairman  
Monico V. Jacob\*, Member  
Francis Giles B. Puno, Member

#### Risk Oversight Committee

Eugenio L. Lopez III, Chairman  
Oscar J. Hilado\*, Member  
Nestor J. Padilla, Member  
Ferdinand Edwin S. CoSeteng, Member

u

### **Related Party Transactions Committee**

Monico V. Jacob\*, Chairman  
Federico R. Lopez, Member  
Oscar J. Hilado\*, Member  
Nestor J. Padilla, Member

*\*Independent Director*

### **Corporate Governance Committee**

Manuel M. Lopez, Chairman  
Oscar M. Lopez, Member  
Eugenio L. Lopez III, Member  
Monico V. Jacob\*, Member

*\*Independent Director*

## **B. Cash Dividends**

At the regular meeting of the Board of Directors (BOD) of the Corporation held today, the Board of Directors approved the declaration of the following cash dividends to stockholders of record as of June 23, 2017, payable on or before July 19, 2017:

- a. Cash dividend of ₱ 0.0594 per share to all common shareholders;
- b. Cash dividend of ₱ 0.0006 per share to all preferred shareholders representing 6% per annum cumulative dividend from July 1, 2016 to June 30, 2017

## **Item 4 – Resignation, Removal or Election of Registrant’s Directors or Officers**

### **A. Resignation of Manuel L. Lopez, Jr.**

Mr. Manuel L. Lopez, Jr. resigned today to allow for the election of an additional independent director. This increases the number of the Company’s independent directors to three, allowing the Company to enhance its compliance with the new corporate governance rules.

### **B. Nomination and Election of Ambassador Albert F. Del Rosario**

The Nominations and Elections Committee/Corporate Governance Committee passed upon the qualifications of Ambassador Albert F. del Rosario and the Board, upon nominations duly made, elected Ambassador del Rosario as an independent director and to fill the vacancy created by the resignation of Mr. Manuel L. Lopez, Jr..

Ambassador del Rosario is 77 years old and a Filipino. He is a director and member of the Compensation Committee of Metro Pacific Investments Corporation since May 2016.

~

He served as Secretary of Foreign Affairs of the Philippines from February 2011 to March 2016 and as Philippine Ambassador to the United States of America from October 2001 to August 2006. Prior to entering public service, the Ambassador was on the Board of Directors of over 50 firms over four decades spanning insurance, banking, real estate, shipping, telecommunications, advertising, consumer products, retail, pharmaceutical and food industries.

He is a recipient of numerous awards and has been recognized for his valuable contributions to the Philippines and abroad, including but not limited to the following: the Order of Sikatuna, Rank of Datu, the Order of Lakandula with the Rank of Grand Cross (Bayani) for co-chairing the 2015 APEC Summit, the EDSA II Presidential Heroes Award in 2001 and the Philippine Army Award in 1991.

He graduated from Xavier High School in New York and received his Bachelor of Science Degree in Economics from New York University. He is a recipient of an honorary Doctor of Laws degree (Honoris Causa) from New York's College of Mount Saint Vincent.

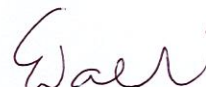
### **C. Appointment of Advisor to the Board**

The Board appointed Mr. Manuel L. Lopez, Jr. as Advisor to the Board.

### **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**  
Senior Vice-President for Finance &  
Accounting, Chief Finance and Chief  
Compliance Officer

June 8, 2017