

March 2, 2017

## PHILIPPINE DEALING & EXCHANGE CORP.

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

Attention: MS. VINA VANESSA S. SALONGA

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 February 28, 2017:

## **Rockwell Land Corporation**

Total no. of stockholders 47,770

Total no. of stockholders 28,103

owning at least one (1) board lot

Very truly yours,

Ellen V. Almodiel

Senior Vice-President for Finance & Accounting and Chief Finance Officer