COVER SHEET

SEC Registration Number 8 3 6 2 Company Name D 0 R 0 R T I 0 N A N D R E 0 S D I R I E S U B Principal Office (No./Street/Barangay/City/Town/Province) H I G D R I V E 2 8 R 0 CKW E L D L 0 F I C I T Y C KW E L C E N T E R M A K A T R 0 L Department requiring the report Secondary License Type, If Applicable Form Type 7 C **COMPANY INFORMATION** Company's Telephone Number/s Mobile Number Company's Email Address 793-0088 N/A ellena@rockwell.com.ph Annual Meeting Fiscal Year No. of Stockholders Month/Day Month/Day 46,702 (as 28 Feb 2019) December 31 May 29, 2019 CONTACT PERSON INFORMATION The designated contact person MUST be an Officer of the Corporation Name of Contact Person Mobile Number **Email Address** Telephone Number/s 793-0088 Ms. Ellen V. Almodiel ellena@rockwell.com.ph N/A Contact Person's Address Ground Floor, East Podium, Joya Lofts & Towers, 28 Plaza Drive, Rockwell Center, Makati City 1200

Note: In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1.	March 13, 2019 Date of Report (Date of earliest event reported)	ed)		
2.	SEC Identification Number 62893	3.	BIR Tax Identification No.	004-710-062-000
4.	ROCKWELL LAND CORPORATION Exact name of issuer as specified in its charte	er		
5.	N/A Province, country or other jurisdiction of incorporation	6.	(SEC Use C Industry Classification Code	
7.	2F 8 Rockwell, Hidalgo Drive, Rockwell C Address of principal office	en	ter, Makati City P	1200 Postal Code
8.	(632) 7930088 Issuer's telephone number, including area co	de		
9.	N/A Former name or former address, if changed s	sin	ce last report	
10.	. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA			
	Title of Each Class		Number of Shares of C Outstanding and Amount of	
	COMMON SHARES		6,116,762,198 shar (As of Feb 28, 2019	
	RETAIL BONDS		Php 5,000,000,000	•
11. Indicate the item numbers reported herein: Item No. 9 – Other Events				

Item No. 9 - Other Events

At the regular meeting of the Board of Directors (BOD) of the Corporation held today, the BOD approved the following:

- a. The Annual Stockholders' Meeting (ASM) will be held on May 29 2019, at 9:00am at The Fifth At Rockwell, R5 Level Power Plant Mall, Plaza Drive, Makati City, Philippines. Stockholders of record as of April 5, 2019 are entitled to one vote for each share of stock standing in his name on the stock books of the Corporation.
- b. The determination of the qualification and/or disqualification of the nominees for board membership pursuant to the guidelines set in the By-Laws and Manual on Corporate Governance. The nominees for the ensuing year 2019-2020 are as follows:

Nominated by First Philippine Holdings as non-independent directors:

- 1. Manuel M. Lopez
- 2. Oscar M. Lopez
- 3. Federico R. Lopez
- 4. Eugenio L. Lopez III
- 5. Miguel L. Lopez
- 6. Nestor J. Padilla
- 7. Francis Giles B. Puno
- 8. Jose Valentin A. Pantangco, Jr.

Nominated by Ms. Perla R. Catahan as independent directors:

- 1. Oscar J. Hilado
- 2. Monico V. Jacob
- 3. Albert F. Del Rosario
- c. The agenda for the Annual Stockholders' Meeting on May 29, 2019 are as follows:
 - 1. Call to Order
 - 2. Proof of Required Notice
 - 3. Determination of Quorum
 - 4. Approval of the Minutes of the May 30, 2018 Stockholders' Meeting
 - 5. Reports of the Chairman & the President
 - 6. Approval/Ratification of the December 31, 2018 Reports and the Audited Financial Statements
 - 7. Ratification of the Acts of the Board and Management
 - 8. Election of Directors
 - 9. Appointment of External Auditors
 - 10. Other Matters

11. Adjournment

d. The Corporation's Consolidated Audited Financial Statements for the year ended December 31, 2018.

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

Executive Vice-President & Chief Finance and Compliance Officer

March 13, 2019