

COVER SHEET

SEC Registration Number

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Company Name

R	O	C	K	W	E	L	L		L	A	N	D		C	O	R	P	O	R	A	T	I	O	N		A	N	D	
S	U	B	S	I	D	I	A	R	I	E	S																		

Principal Office (No./Street/Barangay/City/Town/Province)

2	F	,	8		R	O	C	K	W	E	L	L	,		H	I	D	A	L	G	O		D	R	I	V	E		
R	O	C	K	W	E	L	L		C	E	N	T	E	R	,		M	A	K	A	T	I		C	I	T	Y		

Form Type

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Department requiring the report

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Secondary License Type, If Applicable

N	/	A	
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COMPANY INFORMATION

Company's Email Address

ellena@rockwell.com.ph

Company's Telephone Number/s

793-0088

Mobile Number

N/A

No. of Stockholders

46,702 (as 28 Feb 2019)

Annual Meeting
Month/Day

May 29, 2019

Fiscal Year
Month/Day

December 31

CONTACT PERSON INFORMATION

The designated contact person **MUST** be an Officer of the Corporation

Name of Contact Person

Ms. Ellen V. Almodiel

Email Address

ellena@rockwell.com.ph

Telephone Number/s

793-0088

Mobile Number

N/A

Contact Person's Address

Ground Floor, East Podium, Joya Lofts & Towers, 28 Plaza Drive, Rockwell Center, Makati City 1200
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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.

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

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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