

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 21, 2018**
Date of Report (Date of earliest event reported)
- 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 charter
- 5. **N/A**
Province, country or other jurisdiction of incorporation
- 6. (SEC Use Only)
Industry Classification Code:~
- 7. **2F 8 Rockwell, Hidalgo Drive, Rockwell Center, Makati City** **1200**
Address of principal office Postal Code
- 8. **(632) 7930088**
Issuer's telephone number, including area code
- 9. **N/A**
Former name or former address, if changed since 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 Common Stock Outstanding and Amount of Debt Outstanding |
|----------------------|---|
| COMMON SHARES | 6,116,762,198 shares (As of Feb 28, 2018) |
| 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 30 2018, at 9:00am at R3 Level, Power Plant Mall Cinema, Rockwell Center, Makati City, Philippines. Stockholders of record as of April 6, 2018 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 2018-2019 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 30, 2018 are as follows:

1. Call to Order
2. Proof of Required Notice
3. Determination of Quorum
4. Approval of the Minutes of the May 31, 2017 Stockholders' Meeting
5. Reports of the Chairman & the President
6. Approval/Ratification of the December 31, 2017 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, 2017.

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

March 21, 2018