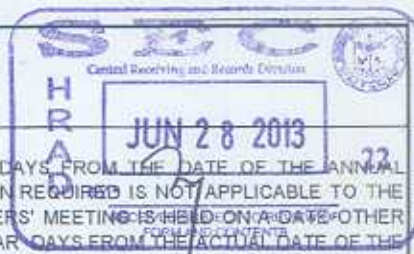


GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2013
STOCK CORPORATION



GENERAL INSTRUCTIONS:

- 1 FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE ACTUAL DATE OF THE ANNUAL STOCKHOLDERS' MEETING.
- 2 IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
- 3 THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 4 THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT ONLY THE AFFECTED PAGE OF THE GIS THAT RELATES TO THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED BY THE CORPORATE SECRETARY OF THE CORPORATION. THE PAGE OF THE GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURRED OR BECAME EFFECTIVE.
- 5 SUBMIT FOUR (4) COPIES OF THE GIS TO THE CENTRAL RECEIVING SECTION, GROUND FLOOR, SEC BLDG., EDSA, MANDALUYONG CITY. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER WITH A STANDARD COVER PAGE. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE. CORPORATIONS SUBMITTING A COPY OF THEIR GIS ONLINE OR VIA INTERNET SHALL SUBMIT ONE (1) HARD COPY OF THE GIS, TOGETHER WITH A CERTIFICATION UNDER OATH BY ITS CORPORATE SECRETARY THAT THE COPY SUBMITTED ONLINE CONTAINS THE EXACT DATA IN THE HARD COPY.
- 6 ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 7 THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

PLEASE PRINT LEGIBLY

CORPORATE NAME: ROCKWELL LAND CORPORATION		DATE REGISTERED: 8/11/1975
BUSINESS/TRADE NAME:		FISCAL YEAR END: December 31
SEC REGISTRATION NUMBER: 62893	CORPORATE TAX IDENTIFICATION NUMBER (TIN): 004-710-062	
DATE OF ANNUAL MEETING PER BY-LAWS: Last Monday of April		WEBSITE/URL ADDRESS: www.e-rockwell.com
ACTUAL DATE OF ANNUAL MEETING: 29-May-13		E-MAIL ADDRESS: IR@rockwell.com.ph
COMPLETE PRINCIPAL OFFICE ADDRESS: 1011 J.P. Rizal Street, Makati City		FAX NUMBER: 403-6273
COMPLETE BUSINESS ADDRESS: 1011 J.P. Rizal Street, Makati City		TELEPHONE NUMBER(S): 793-0888
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: Maria Vivian C. Ruiz SYCIP GORRES VELAYO & CO.	SEC ACCREDITATION NUMBER (if applicable): 0073-AR-3	GEOGRAPHICAL CODE: N/A
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: To acquire, purchase, lease, hold, sell, or otherwise deal in land and real estate or any interest or right therein as well as real or personal property of very kind and description for itself or for others; to deal and engage in real estate business in all its aspects and branches by itself.	INDUSTRY CLASSIFICATION: N/A	

INTERCOMPANY AFFILIATIONS

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
First Phil Holdings Corp	19073	Benpres Bldg., Meralco Ave., Pasig City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Rockwell Integrated Property Services, Inc.	A19901338	Rockwell Center, Makati City
Rockwell Leisure Club, Inc.	A199904785	Rockwell Center, Makati City
Primaries Dev't. Corp.	CS201216165	Rockwell Center, Makati City
Stonewell Property Dev't. Corp.	CS201216910	Rockwell Center, Makati City
Primaries Properties Sales Specialists, Inc.	CS201221523	Rockwell Center, Makati City

NOTE: USE ADDITIONAL SHEET IF NECESSARY

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

Corporate Name: ROCKWELL LAND CORPORATION

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

- 1.
- a. Banks
 - b. Offshore Banking Units
 - c. Quasi-Banks
 - d. Trust Entities
 - e. Non-Stock Savings and Loan Associations
 - f. Pawnshops
 - g. Foreign Exchange Dealers
 - h. Money Changers
 - i. Remittance Agents
 - j. Electronic Money Issuers
 - k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.

4. Jewelry dealers in precious metals, who, as a business, trade in precious metals

5. Jewelry dealers in precious stones, who, as a business, trade in precious stone

6. Company service providers which, as a business, provide any of the following services to third parties

- a. acting as a formation agent of juridical persons
- b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons

c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement

d. acting as (or arranging for another person to act as) a nominee shareholder for another person

7. Persons who provide any of the following services:

- a. managing of client money, securities or other assets
- b. management of bank, savings or securities accounts
- c. organization of contributions for the creation, operation or management of companies
- d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities

8. None of the above

Describe nature of business:

- 2.
- a. Insurance Companies
 - b. Insurance Agents
 - c. Insurance Brokers
 - d. Professional Reinsurers
 - e. Reinsurance Brokers
 - f. Holding Companies
 - g. Holding Company Systems
 - h. Pre-need Companies
 - i. Mutual Benefit Association
 - j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)

- 3.
- a. Securities Dealers
 - b. Securities Brokers
 - c. Securities Salesman
 - d. Investment Houses
 - e. Investment Agents and Consultants
 - f. Trading Advisors
 - g. Other entities managing Securities or rendering similar services
 - h. Mutual Funds or Open-end Investment Companies
 - i. Close-end Investment Companies
 - j. Common Trust Funds or Issuers and other similar entities
 - k. Transfer Companies and other similar entities
 - l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on
 - m. Entities administering or otherwise dealing in valuable objects
 - n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **ROCKWELL LAND CORPORATION**

CAPITAL STRUCTURE

AUTHORIZED CAPITAL STOCK

	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	Common	8,890,000,000	1.00	8,890,000,000.00
	Preferred	11,000,000,000	0.01	110,000,000.00
TOTAL		19,890,000,000	TOTAL P	9,000,000,000.00

SUBSCRIBED CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	49,434	Common	6,045,400,213		1.00	6,045,400,213.00	99.08
	1	Preferred	2,750,000,000		0.01	27,500,000.00	
TOTAL			8,795,400,213	TOTAL	TOTAL P	6,072,900,213.00	99.08

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	3	Common	56,361,985		1.00	56,361,985.00	0.92
Percentage of Foreign Equity :			TOTAL	TOTAL	TOTAL P	56,361,985.00	
TOTAL SUBSCRIBED						P	6,129,262,198.00

PAID-UP CAPITAL

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	49,434	Common	6,045,400,213	1.00	6,045,400,213.00	99.08
	1	Preferred	2,750,000,000	0.01	27,500,000.00	
TOTAL			8,795,400,213	TOTAL P	6,072,900,213.00	
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	3	Common	56,361,985	1.00	56,361,985.00	0.92
0.92 %			TOTAL	TOTAL P	6,129,262,198.00	
TOTAL PAID-UP					P	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

* Common, Preferred or other classification

** Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ROCKWELL LAND CORPORATION							
DIRECTORS / OFFICERS							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
1. Manuel M. Lopez The Bustle Penthouse, Rizal Tower, Rockwell Center, Makati City	N	C	M	Y	Chairman	N/C	205-022-805 Filipino
2. Oscar M. Lopez 672 Notre Dame St., Wack-Wack Village, Madaluyong City	N	M	M	Y	Chairman Emeritus	N/M	102-829-530 Filipino
3. Federico R. Lopez 43B Rizal Tower, Residential Dr., Rockwell Center, Makati City	N	M	M	Y	Vice Chairman		102-829-522 Filipino
4. Nestor J. Padilla 7 Hydra St., Bel-Air 3, Makati City	N	M	M	Y	President/CEO		184-607-869 Filipino
5. Miguel Ernesto L. Lopez 114 Arcadia Ave., Arcadia Village, Ortigas Ave., Quezon City	N	M	M	Y	SVP & Treasurer		100-854-253 Filipino
6. Eugenio L. Lopez III 15/F ELJR Bldg., ABS-CBN, Mother Ignacia St., Quezon City	N	M	M	Y	N/A	N/M	102-871-235 Filipino
7. Manuel L. Lopez, Jr. 39 Madrigal St., Corinthian Gardens, Quezon City	N	M	M	Y	N/A	A/M	102-308-230 Filipino
8. Francis Giles B. Puno 23 Aries St., Bel-Air, Makati City	N	M	M	Y	N/A		910-435-875 Filipino
9. Ferdinand Edwin S. CoSeteng 48 11th St., New Manila, Q.C.	N	M	M	Y	N/A	A/M	129-514-968 Filipino
10. Vicente R. Ayllon 1299 Gladiola St., Dasmariñas Village, Makati City	N	I	M	Y	N/A	A/C, N/M	123-034-938 Filipino
11. Manuel N. Tordesillas 30-A Luna Gardens, Residential Road, Rockwell Center, Makati City	N	I	M	Y	N/A	A/M	178-610-428 Filipino
12. Enrique I. Quason 94 Nightingale St., Greenmeadows, Quezon City	N		M	N	COS		116-284-031 Filipino
13. Rodolfo R. Waga, Jr. 21 Paraguay St., Loyola Grand Villas, Quezon City	N		M	N	ACOS		127-125-066 Filipino
14. Valerie L. Soliven 53 Copenhagen St., Merville Subd., Parañaque City	N		F	N	SVP		105-818-907 Filipino
15. Ma. Lourdes L. Pineda Unit A Cortijos V Firefly St., Valle Verde 6 Pasig City	N		F	N	SVP		164-714-297 Filipino

INSTRUCTIONS:

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE, "A" FOR AUDIT COMMITTEE, "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: **ROCKWELL LAND CORPORATION**

DIRECTORS / OFFICERS

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	INC'R	BOARD	SEX	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
16. Estela Y. Dasmariñas Unit 2713 Joya North Lofts & Towers Rockwell Center Makati City	N		F	N	Vice President		109-242-854 Filipino
17. Ellen V. Almodiel 907N Joya Towers & Lofts, Rockwell center, Makati City	N		F	N	Vice President		176-379-663 Filipino
18. Julius A. Marzoña 2 Diamond St., Greenheights Vill, Sucat Rd. Parañaque City	N		M	N	Vice President		106-962-723 Filipino
19. Jose Patricio Masakayan 905N Joya Towers, Rockwell Center, Makati City	N		M	N	Vice President		142-786-537 Filipino
20. Abel L. Roxas Unit 311 Makati Exec. Suite, Don Bosco Road, Makati City	N		M	N	Vice President		149-182-316 Filipino
21. Davy T. Tan Unit 2B 2575 G. Del Pilar St., Malate, Manila	N		M	N	Vice President		201-777-865 Filipino
22. Belen C. Nones 2347 Amatista St., San Andres, Manila	N		F	N	Vice President		146-644-756 Filipino
23. Adela D. Flores 19 Sapocoy St. Manresa Heights, Q.C.	N		F	N	Vice President		108-133-260 Filipino
24. Antonette O. Marquez 19 Hayes St. Phase 1A, Parkwood Greens Subd., Maybunga, Pasig City	N		F	N	Vice President		107-082-491 Filipino
25.							
26.							
27.							
28.							
29.							
30.							

INSTRUCTIONS

FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE.

FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR.

FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT.

FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT.

FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON.

FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ROCKWELL LAND CORPORATION

TOTAL NUMBER OF STOCKHOLDERS:

NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:

TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P20,622,487

STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
1. First Philippine Holdings Corp. Filipino 4F Benpres Bldg. Exchange Road cor Meralco Ave., Pasig City	Common	5,296,015,375	5,296,015,375.00	86.79	5,296,015,375.00	000-288-698-000
	TOTAL	5,296,015,375	5,296,015,375.00			
2. PCD Nominee Corporation Filipino G/F Makati Stock Exchange, 6767 Ayala Ave., Makati City	Common	588,906,675	588,906,675.00	9.65	588,906,675.00	004-774-849
	TOTAL	588,906,675	588,906,675.00			
3. PCD Nominee Corporation Foreign G/F Makati Stock Exchange, 6767 Ayala Ave., Makati City	Common	56,352,103	56,352,103.00	0.92	56,352,103.00	004-774-849
	TOTAL	56,352,103	56,352,103.00			
4. Board of Administrator - ESOP Filipino c/o Meralco, Lopez Bldg., Ortigas Ave., Pasig City	Common	18,023,453	18,023,453.00	0.30	18,023,453.00	101-528-000
	TOTAL	18,023,453	18,023,453.00			
5. Manuel M. Lopez &/or Ma. Teresa Lopez Filipino The Bustle Penthouse, Rizal Tower, Rockwell Center, Makati City	Common	4,084,411	4,084,411.00	0.07	4,084,411.00	100-749-139
	TOTAL	4,084,411	4,084,411.00			
6. Josefina S. Lubrica Filipino Savidad Law Office, 2F Eastside Bldg., 77 Malakas St., Diliman, Q.C.	Common	3,953,243	3,953,243.00	0.06	3,953,243.00	116-709-868
	TOTAL	3,953,243	3,953,243.00			
7. Manuel M. Lopez Filipino The Bustle Penthouse, Rizal Tower, Rockwell Center, Makati City	Common	2,243,174	2,243,174.00	0.04	2,243,174.00	100-749-139
	TOTAL	2,243,174	2,243,174.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			5,969,578,434.00	97.84		
TOTAL AMOUNT OF PAID-UP CAPITAL						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: ROCKWELL LAND CORPORATION						
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:		
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P20,622,487						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP		
8. Raul Joseph Concepcion &/or Raul Anthony Concepcion &/or Raul Patrick Concepcion &/or Raul Stephen Concepcion &/or Rica C. Araneta Filipino 17 Tangile Road, North Fobres park, Makati City	Common	2,182,018	2,182,018.00	0.04	2,182,018.00	104-450-509
	TOTAL	2,182,018	2,182,018.00			
9. Lucio W. Yan Filipino 537 Lafayette St., Greenhills East, Madaluyong City	Common	1,136,324	1,136,324.00	0.02	1,136,324.00	102-646-906
	TOTAL	1,136,324.00	1,136,324.00			
10. Charlotte Cua Cheng Filipino 1760 Dra. Paz Guanzon St., Paco, Manila	Common	886,422	886,422.00	0.01	886,422.00	117-984-727
	TOTAL	886,422.00	886,422.00			
11. Avesco Marketing Corp. Filipino Avesco Bldg., Aurora Blvd. cor. Yale St, Cubao Q.C.	Common	801,574	801,574.00	0.01	801,574.00	000-400-152
	TOTAL	801,574.00	801,574.00			
12. B.P. Insurance Agency, Inc. Filipino 8F GMA Lou-Bel Plaza 7514 Chino Roces Ave., Q.C.	Common	792,139	792,139.00	0.01	792,139.00	049-000-108-735
	TOTAL	792,139.00	792,139.00			
13. Jesus P. Francisco Filipino 25 Rizal St., Ayala Heights, Old Balara, Q.C.	Common	725,632	725,632.00	0.01	725,632.00	100-748-716
	TOTAL		725,632.00			
14. Makati Supermarket Corp. Filipino 2QB ODC Int'l Plaza Cond. 219 Salcedo St., Legaspi Vill, Makati City	Common	677,238	677,238.00	0.01	677,238.00	310-000-191-309
	TOTAL	677,238.00	677,238.00			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			7,201,347.00	0.11		
TOTAL AMOUNT OF PAID-UP CAPITAL						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: ROCKWELL LAND CORPORATION							
TOTAL NUMBER OF STOCKHOLDERS:				NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:			
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P20,622,487							
STOCKHOLDER'S INFORMATION							
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NO. (TIN) FOR FILIPINOS AND FOREIGNERS	
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER- SHIP			
15. Crosio Holdings Corp. Filipino 672 Notre Dame St. Wack-Wack Village, Mandaluyong City	Common	584,297	584,297.00	0.01	584,297.00	005-580-889	
	TOTAL	584,297	584,297.00				
16. Simeon Y. Tan Filipino 491 San Fernando St., Binondo, Manila	Common	458,804	458,804.00	0.01	458,804.00	103-905-078	
	TOTAL	458,804	458,804.00				
17. Guillermo N. Tantuco &/or Clarita C. Tantuco Filipino 1120 J.P. Rizal St. Makati City	Common	456,000	456,000.00	0.01	456,000.00	120-021-855	
	TOTAL	456,000	456,000.00				
18. Jose Ignacio A. Carlos Filipino Polymer, Inc. 11 Job Borres Jr., Pasig City	Common	455,667	455,667.00	0.01	455,667.00	150-755-852	
	TOTAL	455,667	455,667.00				
19. Lozano A. Tan Filipino 4/F Sycip Law All Asia Center, 105 Paseo de Roxas, Makati City	Common	422,730	422,730.00	0.01	422,730.00	106-217-137	
	TOTAL	422,730	422,730.00				
20. Virgilio C. Flordeliza Filipino 066B Brentwood St., Brookside Hills Subd., Cainta, Rizal	Common	385,105	385,105.00	0.01	385,105.00	100-748-877	
	TOTAL	385,105	385,105.00				
21. OTHERS (Indicate the number of the remaining stockholders)	Common	122,219,814	122,219,814.00	2.00			
	TOTAL	122,219,814	122,219,814.00				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL			5,979,542,384.00	97.99	5,979,542,384.00		
TOTAL AMOUNT OF PAID-UP CAPITAL							
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS							
<i>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</i>							

GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY			
CORPORATE NAME: ROCKWELL LAND CORPORATION			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	See attached		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)			
1.3 LOANS/ CREDITS/ ADVANCES			
1.4 GOVERNMENT TREASURY BILLS			
1.5 OTHERS			
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A			
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
	126,620,146.00	2.03	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR: P3,999,410			
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	P4.125 Million	Jan. 16, 2012	
5.2 STOCK			
5.3 PROPERTY			
TOTAL			
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A			
DATE	NO. OF SHARES	AMOUNT	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	BSP	IC
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:			
DATE STARTED OPERATIONS:			
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP) 37.4 Million	TOTAL NO. OF OFFICERS 191 (Supervisors and Up)	TOTAL NO. OF RANK & FILE EMPLOYEES 245	TOTAL MANPOWER COMPLEMENT 436

NOTE: USE ADDITIONAL SHEET IF NECESSARY

1.1 STOCKS

1.1	Rockwell Integrated Properties Services Inc	62,500
	Rockwell Leisure Club, Inc.	233,100,000
	Primaries Development Corporation (formerly Rockwell Homes Inc)	62,500,000
	Stonewell Property Development Corporation	12,500,000
	Primaries Properties Sales Specialists Inc	625,000

I, RODOLFO R. WAGA, JR., Asst. Corporate Secretary OF THE ABOVE-MENTIONED
(NAME) (POSITION)

CORPORATION DECLARE UNDER THE PENALTY OF PERJURY, THAT ALL MATTERS SET FORTH IN THIS GENERAL INFORMATION SHEET WHICH CONSISTS OF (8) PAGES HAVE BEEN MADE IN GOOD FAITH, DULY VERIFIED BY ME AND TO THE BEST OF MY KNOWLEDGE AND BELIEF, ARE TRUE AND CORRECT.

I UNDERSTAND THAT THE FAILURE OF THE CORPORATION TO FILE THIS GIS FOR FIVE (5) CONSECUTIVE YEARS SHALL BE CONSTRUED AS NON-OPERATION OF THE CORPORATION AND A GROUND FOR THE REVOCATION OF THE CORPORATIONS CERTIFICATE OF INCORPORATION. IN THIS EVENTUALITY, THE CORPORATION HEREBY WAIVES ITS RIGHT TO A HEARING FOR THE SAID REVOCATION.

DONE THIS JUN 28 2013 DAY OF JUNE 2013 IN PASIG CITY.


(SIGNATURE)

SUBSCRIBED AND SWORN TO BEFORE ME IN PASIG CITY/PROVINCE, PHILIPPINES ON JUN 28 2013
AFFIANT PERSONALLY APPEARED BEFORE ME AND EXHIBITED TO ME HIS/HER COMPETENT EVIDENCE OF IDENTITY CTC#01720222 ISSUED AT PASIG CITY ON JAN. 14, 2013.


LIADNE M. BACORRO

DOC. NO: 039 :
PAGE NO: 13 :
BOOK NO: I :
SERIES OF 2013 :

NOTARY PUBLIC FOR _____
Notarial Commission No. _____
Commission expires on December 31, _____
Roll of Attorney Number _____
PTR No. _____
IBP No. _____
Office Address: _____

NOTARY PUBLIC
FOR AND IN THE CITIES OF PASIG, TAGUIG AND SAN JUAN
AND IN THE MUNICIPALITY OF PATEROS, METRO MANILA
UNTIL DECEMBER 31, 2014
PTR NO. 8439473; 1/11/13; PASIG CITY
IBP NO. 08770; RSM CHAPTER; LIFETIME MEMBER
ROLL NO. 55914 / APPOINTMENT NO. 208 (2013-2014)
4F BENPRES BLDG.
EXCHANGE ROAD, PASIG CITY