

December 7, 2016

THE PHILIPPINE STOCK EXCHANGE, INC.

Philippine Stock Exchange Plaza Ayala Triangle, Ayala Avenue Makati City, 1226 Philippines

Attention :

JOSE VALERIANO B. ZUÑO III

OIC-Head, Disclosure Department

Subject

REPORT ON THE NUMBER OF SHAREHOLDERS

Dear Sir,

In compliance with the Revised PSE Disclosure Rules, following is the 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 November 30, 2016.

Rockwell Land Corporation

Total no. of stockholders

47,859

Total no. of stockholders owning at least one (1) board lot 28,176

Ellen V. Almodiel

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