

February 7, 2018

## THE PHILIPPINE STOCK EXCHANGE, INC.

Philippine Stock Exchange Inc. 9th Floor, PSE Tower, 28th St. Cor 5th Ave., BGC, Taguig City

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 January 31, 2018:

Rockwell Land Corporation	
Total no. of stockholders	47,296
Total no. of stockholders owning at least one (1) board lot	27,718

Very truly yours,

Ellen V. Almodiel

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