



June 5, 2017

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 May 31, 2017:

| Rockwell Land Corporation | |
|--|---------------|
| Total no. of stockholders | 47,635 |
| Total no. of stockholders owning at least one (1) board lot | 27,999 |

Very truly yours,

Ellen V. Almodiel

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