



**AMENDED GENERAL INFORMATION SHEET (GIS)**  
 FOR THE YEAR 2020  
**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

- 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 AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.
- 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.
- THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE CORPORATE SECRETARY OF THE CORPORATION.
- 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 AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
- SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE.
- ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.
- 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 =====

<b>CORPORATE NAME:</b> ROCKWELL LAND CORPORATION		<b>DATE REGISTERED:</b> Aug. 11, 1975
<b>BUSINESS/TRADE NAME:</b> N/A		<b>FISCAL YEAR END:</b>
<b>SEC REGISTRATION NUMBER:</b> 62893		December 31
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Third Monday of May		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 004-710-062
<b>ACTUAL DATE OF ANNUAL MEETING:</b> August 28, 2020		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.e-rockwell.com">www.e-rockwell.com</a>
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> 2nd Floor, 8 Rockwell, Hidalgo Drive, Rockwell Center, Makati City		<b>E-MAIL ADDRESS:</b> N/A <a href="mailto:IR@rockwell.com.ph">IR@rockwell.com.ph</a>
<b>COMPLETE BUSINESS ADDRESS:</b> 2nd Floor, 8 Rockwell, Hidalgo Drive, Rockwell Center, Makati City		<b>FAX NUMBER:</b> N/A
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> SYCIP GORRES VELAYO & CO./Gaile A. Macapinlac	<b>SEC ACCREDITATION NUMBER (if applicable):</b> 1621-AR-1 (Group A)	<b>TELEPHONE NUMBER(S):</b> 02-7793-0088
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> 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 every kind and description for itself or for others...	<b>INDUSTRY CLASSIFICATION:</b> N/A	<b>GEOGRAPHICAL CODE:</b> N/A

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
First Philippine Holdings Corporation	19073	6/F Rockwell Business Center Tower 3, Ortigas Avenue, Pasig City
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
Rockwell Integrated Property Services, Inc.	A199901338	Rockwell Center, Makati City
Rockwell Leisure Club, Inc.	A199904785	Rockwell Center, Makati City
Rockwell Primaries Dev't. Corp. (formerly Primaries Dev't Corp)	CS201216165	Rockwell Center, Makati City
Stonewell Property Development. Corp.	CS201216910	Rockwell Center, Makati City
Primaries Properties Sales Specialists, Inc.	CS201221523	Rockwell Center, Makati City
Rockwell Hotels and Leisure Management Corporation	CS201310912	Rockwell Center, Makati City
Retailscapes Inc.	CS201422018	Rockwell Center, Makati City
Rockwell Primaries South Development Corporation (formerly ATR KimEng Land)	AS094-0011614	Rockwell Center, Makati City
Rockwell MFA Corporation	CS201728135	Rockwell Center, Makati City
Rockwell Carmelray Development Corporation (formerly Carmelray Property Holdings, Inc.)	CS201812410	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:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering or otherwise dealing in valuable objects</p> <p><input type="checkbox"/> 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)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> 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</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input type="checkbox"/> None of the above</p>
<p><b>Describe nature of business:</b></p>	

**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
<b>TOTAL</b>		<b>19,890,000,000</b>	<b>TOTAL P</b>	<b>9,000,000,000.00</b>

**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
	46,648	Common	6,001,604,472		1.00	6,001,604,472.00	95.71%
	1	Preferred	2,750,000,000		0.01	27,500,000.00	0.44%
	1	Treasury	126,620,146		1.00	126,620,146.00	2.02%
<b>TOTAL</b>			<b>8,878,224,618</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>6,155,724,618.00</b>	<b>98.16%</b>

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	
	14	Common	115,157,726		1.00	115,157,726.00	1.84%	
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>115,157,726</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>115,157,726.00</b>	<b>1.84%</b>
<b>TOTAL SUBSCRIBED</b>						<b>P</b>	<b>6,270,882,344.00</b>	

**PAID-UP CAPITAL**

FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	46,648	Common	6,001,604,472	1.00	6,001,604,472.00	95.71%
	1	Preferred	2,750,000,000	0.01	27,500,000.00	0.44%
	1	Treasury	126,620,146	1.00	126,620,146.00	2.02%
<b>TOTAL</b>			<b>8,878,224,618</b>	<b>TOTAL P</b>	<b>6,155,724,618.00</b>	<b>98.16%</b>

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (Php)	% OF OWNERSHIP
	14	Common	115,157,726	1.00	115,157,726.00	1.84%
<b>1.84 %</b>	<b>0.00 %</b>	<b>TOTAL</b>	<b>115,157,726</b>	<b>TOTAL P</b>	<b>115,157,726.00</b>	<b>1.84%</b>
				<b>ADDITIONAL PAID-IN CAPITAL</b>	<b>28,350,000.00</b>	
				<b>TOTAL PAID-UP P</b>	<b>6,299,232,344.00</b>	

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: <b>ROCKWELL LAND CORPORATION</b>								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCR	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. Oscar M. Lopez 672 Notre Dame, Wack-Wack Village, Greenhills, Mand. City	Filipino	N	M	M	Y	Chairman Emeritus	N/M	102-829-530
2. Manuel M. Lopez Bustle Penthouse, Rizal Tower Rockwell Center, Makati City	Filipino	N	C	M	Y	Chairman	N/C	100-749-139
3. Federico R. Lopez 43B Rizal Tower Rockwell Ctr. Makati City	Filipino	N	M	M	Y	Vice Chairman		102-829-522
4. Nestor J. Padilla 7 Hydra St., Bel-Air 3, Makati City	Filipino	N	M	M	Y	President & CEO		184-607-869
5. <b>Benjamin R. Lopez*</b> 674 Notre Dame St., Wack Wack, Mand. City	Filipino	N	M	M	Y	N/A		169-830-430
6. Miguel L. Lopez 114 Arcadia Ave., Arcadia Village, Ortigas Ave., Quezon City	Filipino	N	M	M	Y	SVP & Treasurer		100-854-253
7. Francis Giles B. Puno 23 Aries St., Bel-Air, Makati City	Filipino	N	M	M	Y	N/A	N/M, A/M	910-435-875
8. Jose Valentin A. Pantangco, Jr. Unit 615 Tower C The Grove by Rockwell E. Rodriguez Ave., Pasig City	Filipino	N	M	M	Y	N/A		168-001-814
9. Oscar J. Hilado 112 Mariposa Loop, Cubao, Quezon City	Filipino	N	I	M	Y	N/A	A/C, N/M	123-535-799
10. Monico V. Jacob 447 Duke Street, Greenhills East, Mandaluyong City	Filipino	N	I	M	Y	N/A	A/M	123-030-879
11. Albert F. Del Rosario 1873 Sagu St., Dasmariñas Village, Makati City	Filipino	N	I	M	Y	N/A		119-816-369
12. Enrique I. Quison No. 5 San Ignacio St. Urdaneta Village, Makati City	Filipino	N		M	Y	COS		116-284-031
13. Esmeraldo C. Amistad #3 Sacred Heart St. Paradise Village, Q.C.	Filipino	N		M	N	ACOS		152-521-951
14. Manuel L. Lopez, Jr. 39 Madrigal St., Corinthian Gardens, Quezon City	Filipino	N		M	Y	Board Adviser & Pres., Rockwell Leisure Club		102-308-230
15. Valerie Jane L. Soliven 53 Copenhagen St., Merville Subd., Parañaque City	Filipino	N		F	Y	EVP & Chief Revenue Officer		105-818-907
16. Ellen V. Almodiel 907N Joya Towers & Lofts, Rockwell Center, Makati City	Filipino	N		F	N	EVP, CFO & Compliance Officer		176-379-663

\*As elected by the Board of Directors on Sept. 30, 2020.

**INSTRUCTION:**

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 INCR 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/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM	TAX IDENTIFICATION NUMBER
17. Davy T. Tan Unit 2B 2575 G. Del Pilar St., Malate, Manila	Filipino	N		M	N	Senior Vice President		201-777-865
18. Ma. Lourdes L. Pineda Unit A Cortijos V Firefly St., Valle Verde 6 Pasig City	Filipino	N		F	Y	Senior Vice President		164-714-297
19 Estella Y. Dasmariñas Unit 2713 Joya North Lofts & Towers Rockwell Center Makati City	Filipino	N		F	Y	Vice President		109-242-854
20 Angela Marie B. Pagulayan 22 Libra Street, Bel-Air Village 3, Makati City	Filipino	N		F	N	Vice President		900-357-135
21 Christine T. Coqueiro Unit T2-625 53 Benitez St., Quezon City 1111	Filipino	N		F	N	Vice President		235-965-336
22 Jovie Jade L. Dy 29 Judea St. Multinational Village, Parañaque City	Filipino	N		F	N	Vice President		239-265-449
23. Alexis Nikolai S. Diesmos 26 Pilates St., Venare Nuvali, Laguna 4028	Filipino	N		M	Y	Vice President		204-705-566
24. Jesse S. Tan 256 F. Torres St., Cor. Old Samson Road, Caloocan City	Filipino	N		M	N	Vice President		222-029-333
25. Geraldine B. Brillantes 15-II Road 13 Bagong PAG-ASA, Quezon City	Filipino	N		F	N	Asst. Vice President		213-337-503
26. Rica L. Bajo 1241 Cardona St., Bgy. Poblacion, Makati City	Filipino	N		F	N	AVP & Chief Risk Officer		219-829-643
27 Romeo G. Del Mundo, Jr. Unit 423 Building 2, Residencias De Manila, 21 Jesus St., Pandacan, Manila	Filipino	N		M	N	AVP & Chief Audit Officer		202-372-308

**INSTRUCTION:**

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 =====

<b>CORPORATE NAME: ROCKWELL LAND CORPORATION</b>						
<b>TOTAL NUMBER OF STOCKHOLDERS: 46,339</b>			<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 43,161</b>			
<b>TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS: P56,084,438,000.00</b>						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. First Philippine Holdings Corp. Filipino 6th Flr., Rockwell Business Center Tower 3, Ortigas Ave., Pasig City	Common	5,296,015,375	5,296,015,375.00	84.83%	5,296,015,375.00	000-288-698-000
	<b>TOTAL</b>	<b>5,296,015,375</b>	<b>5,296,015,375.00</b>			
2. PCD Nominee Corporation Filipino 37/F Enterprise Tower I, Ayala Ave., cor Paseo de Roxas, Makati City	Common	532,389,513	532,389,513.00	8.53%	532,389,513.00	004-710-690-000
	<b>TOTAL</b>	<b>532,389,513</b>	<b>532,389,513.00</b>			
3. PCD Nominee Corporation Foreign 37/F Enterprise Tower I, Ayala Ave., cor Paseo de Roxas, Makati City	Common	115,079,605	115,079,605.00	1.84%	115,079,605.00	004-710-690-000
	<b>TOTAL</b>	<b>115,079,605</b>	<b>115,079,605.00</b>			
4. Mantes Corporation Filipino Unit 308, 3/F 38 Rockwell Drive Bldg. Rockwell Drive, Rockwell Center Brgy. Poblacion Makati City	Common	32,373,508	32,373,508.00	0.52%	32,373,508.00	000-514-877-000
	<b>TOTAL</b>	<b>32,373,508</b>	<b>32,373,508.00</b>			
5. Nestor J. Padilla Filipino Unit ED-4901 Edades Tower and Garden Villas	Common	15,000,001	15,000,001.00	0.24%	15,000,001.00	184-607-869-000
	<b>TOTAL</b>	<b>15,000,001</b>	<b>15,000,001.00</b>			
6. Lucio W. Yan Filipino # 537 Lafayette Street, Greenhills East, Mandaluyong City	Common	1,136,324	1,136,324.00	0.02%	1,136,324.00	102-646-906-000
	<b>TOTAL</b>	<b>1,136,324</b>	<b>1,136,324.00</b>			
7. Charlotte Cua Cheng Filipino #1760 Dra. Paz Guazon St., Paco, Manila	Common	886,422	886,422.00	0.01%	886,422.00	117-984-727
	<b>TOTAL</b>	<b>886,422</b>	<b>886,422.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>95.99%</b>	<b>5,992,880,748.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>5,992,880,748.00</b>	

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

*Note: For PDC 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

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<b>CORPORATE NAME:</b>		<b>ROCKWELL LAND CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>46,339</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>43,161</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>P56,084,438,000.00</b>				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
8. Avesco Marketing Corporation Filipino Avesco Bldg., Aurora Blvd., Cor. Yale St., Cubao, Q.C.	Common	801,574	801,574.00	0.01%	801,574.00	400-152-000
	<b>TOTAL</b>	<b>801,574</b>	<b>801,574.00</b>			
9. B.P. Insurance Agency, Inc. Filipino 8F GMA Lou-bel Plaza, 7514 Chino Roces Ave. Cor. Roces Ave. Cor.	Common	792,139	792,139.00	0.01%	792,139.00	049-000-108-735
	<b>TOTAL</b>	<b>792,139</b>	<b>792,139.00</b>			
10. Makati Supermarket Corporation Filipino 2QB ODC Int'l Plaza Condominium, #219 Salcedost., Legaspi Village, Makati City	Common	677,238	677,238.00	0.01%	677,238.00	310-000-191-309
	<b>TOTAL</b>	<b>677,238</b>	<b>677,238.00</b>			
11. Croslo Holdings Corporation Filipino 672 Notre Dame Street Wackwack Village, Mandaluyong City	Common	584,297	584,297.00	0.01%	584,297.00	005-850-889
	<b>TOTAL</b>	<b>584,297</b>	<b>584,297.00</b>			
12. Jose Ignacio A. Carlos Filipino Polymer, Inc., #11 Job Borres Jr., Pasig City	Common	455,667	455,667.00	0.01%	455,667.00	150-755-652
	<b>TOTAL</b>	<b>455,667</b>	<b>455,667.00</b>			
13. Lozano A. Tan Filipino 4F 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
	<b>TOTAL</b>	<b>422,730</b>	<b>422,730.00</b>			
14. Virgilio Cachero Flordeliza Filipino #0668 Brentwood St., Brookside Hills Subd., Cainta, Rizal	Common	398,550	398,550.00	0.01%	398,550.00	100-748-677
	<b>TOTAL</b>	<b>398,550</b>	<b>398,550.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				<b>0.07%</b>	<b>4,132,195.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
<b>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</b>						

**GENERAL INFORMATION SHEET  
STOCK CORPORATION**

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

<b>CORPORATE NAME:</b>		<b>ROCKWELL LAND CORPORATION</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>46,339</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>43,161</b>
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		<b>P56,084,438,000.00</b>				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNERSHIP		
15. Antonino T. Aquino &/or Evelina S. Aquino Filipino #31 Fordham St., White Plains, Quezon City	Common	377,231	377,231.00	0.01%	377,231.00	108-727-097
	<b>TOTAL</b>	<b>377,231</b>	<b>377,231.00</b>			
16. BP Insurance Agency, Inc. Filipino 8F GMA Lou-bel Plaza, 7514 Chino Roces Ave. Cor. Roces Ave. Cor.	Common	328,969	328,969.00	0.01%	328,969.00	049-000-108-735
	<b>TOTAL</b>	<b>328,969</b>	<b>328,969.00</b>			
17. Foresight Realty & Development Corporation Filipino Contel Communications 7224 Malugay St., Makati City	Common	305,353	305,353.00	0.00%	305,353.00	000-685-907-000
	<b>TOTAL</b>	<b>305,353</b>	<b>305,353.00</b>			
18. Teodoro Olivares Gallinero Filipino #1741 Escuela St., Guadalupe Nuevo, Makati City 1212	Common	266,331	266,331.00	0.00%	266,331.00	100-748-757
	<b>TOTAL</b>	<b>266,331</b>	<b>266,331.00</b>			
19. Ong Tiong Filipino Cagayan First Supermart, Tuguegarao, Cagayan	Common	255,969	255,969.00	0.00%	255,969.00	Not In Record
	<b>TOTAL</b>	<b>255,969</b>	<b>255,969.00</b>			
20. Roberto Reyes Almazora Filipino OH-Customer Retail Services, 10/F, Lopez Bldg., meralco Cpd Ortigas Ave., Pasig City	Common	246,150	246,150.00	0.00%	246,150.00	100-750-166
	<b>TOTAL</b>	<b>246,150</b>	<b>246,150.00</b>			
21. OTHERS (Indicate the number of the remaining stockholders)	Common	244,589,398	244,589,398.00	3.92%	244,589,398.00	
	<b>TOTAL</b>	<b>244,589,398</b>	<b>244,589,398.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>				3.94%	<b>246,369,401.00</b>	
<b>ADDITIONAL PAID-IN CAPITAL</b>					<b>28,350,000.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>6,271,732,344.00</b>	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDMC 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			
<b>CORPORATE NAME: ROCKWELL LAND CORPORATION</b>			
(As of Dec. 31, 2019)			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (PhP)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	(See attached)		
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	2,192,400,000.00	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	2,653,497,000.00	N/A	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A	N/A	N/A	
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	126,620,146	2%	
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR 7,393,978,000</b>			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b>			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (PhP)</b>	<b>DATE DECLARED</b>	
5.1 CASH	504,945,000.00	July 19, 2019	
5.2 STOCK			
5.3 PROPERTY			
<b>TOTAL</b>	<b>P 504,945,000.00</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD: N/A</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY: N/A</b>			
<b>NAME OF AGENCY:</b>	SEC	BSP	IC
<b>TYPE OF LICENSE/REGN.</b>	N/A	N/A	N/A
<b>DATE ISSUED:</b>			
<b>DATE STARTED OPERATIONS:</b>			
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
65.4 Million	52 (from Asst. Vice President and up)	699 (Senior Managers and Below)	751

NOTE: USE ADDITIONAL SHEET IF NECESSARY

1.1 STOCKS

1.1	Rockwell Integrated Properties Services Inc	20,000,000
	Rockwell Leisure Club, Inc.	228,600,000
	Rockwell Primaries Development Corporation (formerly Primaries De	500,000,000
	Stonewell Property Development Corporation	12,500,000
	Primaries Properties Sales Specialists Inc	2,500,000
	Rockwell Hotels and Leisure Management Corporation	5,000,000
	Retailscapes, Inc.	334,000,000
	Rockwell Primaries South Development Corporation	186,000,000
	Rockwell MFA Corporation	1,120,000,000
	Rockwell Carmelray Development Corporation	2,859,000,000
	TOTAL	5,267,600,000

*\*indirect through Rockwell Primaries Development Corporation*

## BENEFICIAL OWNERSHIP DECLARATION

**Instructions:**

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

<u>Category</u>	<u>Description</u>
<b>A</b>	Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.
<b>B</b>	Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.
<b>C</b>	Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.
<b>D</b>	Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.
<b>E</b>	Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.
<b>F</b>	Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).
<b>G</b>	Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.
<b>H</b>	Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.
<b>I</b>	Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion.

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
PLEASE SEE ATTACHED							

*Note: This page is not for uploading on the SEC iView.*

<sup>1</sup> For Stock Corporations.

<sup>2</sup> For Non-Stock Corporations.

<sup>3</sup> For Stock Corporations.


I, ESMERALDO C. AMISTAD, Assistant Corporate Secretary of ROCKWELL LAND CORPORATION, declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.


I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this \_\_\_ day of October, 2020 in Pasig City.

  
ESMERALDO C. AMISTAD  
(Signature over printed name)

**SUBSCRIBED AND SWORN TO** before me in Pasig City on October 1, 2020 by affiant who personally appeared before me and exhibited to me his competent evidence of identity consisting of Driver's License No. N02-90-146326 expiring on Sept. 3, 2022.

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Series of 2020.

  
ATTY. JOSHUA P. LAPUZ  
Notary Public for Makati City  
Appointment #M-66 until 12/31/2021  
PTR No. 8116016- Jan. 2, 2020, Makati City  
Roll No. 45790, IBP Lifetime #04897/7-3-03  
MCLE No. VI-0016565/Jan. 14, 2019  
G/F Fedman Suites, 199 Salcedo Street  
Legaspi Village, Makati City

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))*	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICAT ION NO.	% OF OWNERS HIP/ % OF VOTING RIGHTS**	TYPE OF BENEFICIAL OWNER -- Direct (D) or Indirect (I)***	CATEGORY OF BENEFICIAL OWNERSHIP
Lopez, Oscar M.	672 Notre Dame St., Wack Wack Vill., Mandaluyong City	Filipino	April 19, 1930	102-829-530	42.92%	I	I*
Lopez, Manuel M.	The Bustle Penthouse, Rizal Tower, Residential Drive, Rockwell Center, Makati City	Filipino	May 20, 1942	100-749-139		I	I*
Lopez, Eugenio L., III	Luna Bustle, Luna Gardens Bldg., Residential Drive, Rockwell Center, Makati City	Filipino	Aug. 13, 1952	102-871-238		I	I*
Virata, Cesar E.A.	105 Palm I, Serendra, Global City, Taguig City	Filipino	Dec. 12, 1930	167-999-197		I	I*
Tirona, Salvador G.	67 Paris St., Capitol Homes, Quezon City	Filipino	Nov. 9, 1954	138-111-767		I	I*
Jacob, Monico V.	447 Duke St., Greenhills East, Mandaluyong City	Filipino	May 06, 1945	123-030-879		I	I*
Bautista, Lilia R.	33A, Rita St., San Juan City, Metro Manila	Filipino	Aug. 16, 1934	120-436-749		I	I*

\*These are members of the Board of Directors of Lopez Holdings Corporation ("LHC"), which ultimately indirectly owns, through First Philippine Holdings Corporation ("FPH"), at least 25% of the voting shares of Rockwell Land Corporation ("ROCK"). We have not identified a natural person who ultimately owns or exerts control over the reporting corporation as defined under SEC Memorandum Circular No. 15, series of 2019, after exhausting all means of identification. Pursuant to Section 6 of the Circular, if another corporation ultimately owns at least 25% of the voting shares or capital of the reporting corporation, the members of the Board of Directors of such corporation may be considered as beneficial owners of the reporting corporation.

\*\*This represents the % effective ownership of LIIC in ROCK.

\*\*\*The indirect ownership is through FPH

Note: Information contained herein is as of Dec. 31, 2019