

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

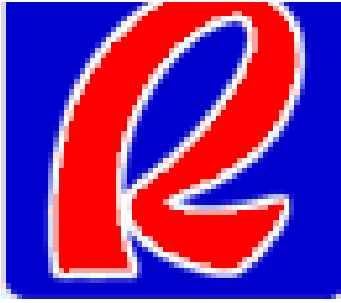
CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
May 10, 2016
2. SEC Identification Number
93269-A
3. BIR Tax Identification No.
000-361-376-000
4. Exact name of issuer as specified in its charter
Robinsons Land Corporation
5. Province, country or other jurisdiction of incorporation
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
Level 2 Galleria Corporate Center, EDSA cor. Poveda St. Ortigas Center, Pasig City
Postal Code
1100
8. Issuer's telephone number, including area code
(632) 633 7631 to 40
9. Former name or former address, if changed since last report
N/A
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	4,093,830,685
11. Indicate the item numbers reported herein
Others

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.





Robinsons Land Corporation RLC

PSE Disclosure Form 4-4 - Amendments to By-Laws
*References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Amendments to By-Laws

Background/Description of the Disclosure

Approval by the Board of Directors of the following amendments to the By-Laws of RLC:

1. Article III (1) - to include the Chief Financial Officer among the officers to be elected by the Board of Directors
2. Article III (9) - to modify the roles and functions of the Treasurer
3. Article III (11) - to modify the roles and functions of the Controller
4. Article III - to insert a new Section 12 to set forth the duties and responsibilities of the Chief Financial Officer
5. Article VI (1) - to change the fiscal year of the Corporation from that which begins on the first day of October and ends on the last day of September of the following year to that which begins on the first day of January and ends on the last day of December of the same year
6. Article VII (5) - to change the date of the annual stockholders meeting from the second Wednesday of March to the last Wednesday of May of each year

Date of Approval by Board of Directors	May 10, 2016
Date of Approval by Stockholders	N/A
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	TBA

Amendment(s)

Article and Section Nos.	From	To
Article III (1)	1. OFFICERS – The officers of the Corporation shall be a Chairman of the Board, a President, Executive Vice-President, one or more Senior Vice-Presidents, one or more Vice-President (the number thereof to be determined by the Board of Directors), a Treasurer, a Controller and a Secretary and may also from time to time appoint such other officers as it may deem proper.	1.OFFICERS – The officers of the Corporation shall be a Chairman of the Board, a President, Executive Vice-President, one or more Senior Vice-Presidents, one or more Vice-President (the number thereof to be determined by the Board of Directors), a Chief Financial Officer, a Treasurer, a Controller and a Secretary and may also from time to time appoint such other officers as it may deem proper.
-	The Board of Directors may create such other additional positions, as it may consider proper. The Executive Vice-President, the Vice President, Treasurer, Controller and Secretary may not be members of the Board, while the President must be a member of the Board.	The Board of Directors may create such other additional positions, as it may consider proper. The Executive Vice-President, the Vice President, Treasurer, Controller and Secretary may not be members of the Board, while the President must be a member of the Board. Any member of the Board may hold one or more corporate positions at the discretion of the Board of Directors provided they are not incompatible with each other.
-	Any member of the Board may hold one or more corporate positions at the discretion of the Board of Directors provided they are not incompatible with each other. (As amended on April 22, 2004 by stockholders representing 2/3 of the outstanding capital stock and on March 19, 2004 by majority of Board of Directors and further amended on December 5, 2014 in a resolution passed by majority of the Board of Directors)	-
Article III (9)	9. TREASURER - The Treasurer shall have the custody of all the Corporation's funds and securities and shall keep full and accurate accounts of all receipts and disbursements in books belonging to the Corporation and shall deposit all money and other valuable effects in the name and to the credit of the Corporation in such depositories as shall be selected by the Board or in accordance with the provisions of this By-Laws. He shall sign, together with either the President or other officer designated by the Board, all checks, drafts or other orders with respect to any funds of the Corporation maintained in any bank.	9. TREASURER - The Treasurer shall have the custody of all the Corporation's funds and securities and shall keep full and accurate accounts of all receipts and disbursements in books belonging to the Corporation and shall deposit all money and other valuable effects in the name and to the credit of the Corporation in such depositories as shall be selected by the Board or in accordance with the provisions of this By-Laws. He shall sign, together with either the President or other officer designated by the Board, all checks, drafts or other orders with respect to any funds of the Corporation maintained in any bank. The Treasurer shall perform such other duties as may be assigned to him and shall report to the Chief Financial Officer or, in th
Article III (11)	11. CONTROLLER. The Controller shall serve as the chief financial reporting and accounting officer of the Corporation. He shall have the following duties and responsibilities: a) To prepare and maintain the Corporation's financial and accounting books and records; b) To prepare and report the Corporation's financial statements as well as its financial regulatory compliance; and c) To exercise such powers and perform such duties and functions as may be assigned to him by the Board of Directors.	11. CONTROLLER. The Controller shall handle the consolidation and evaluation of the financial statements of the Corporation and the implementation of applicable accounting standards and policies. He shall report to the Chief Financial Officer and shall have the following additional duties and responsibilities: a) To prepare, maintain and ensure the reliability of the Corporation's financial and accounting books and records; b) To prepare and report the Corporation's financial statements, as well as its financial regulatory compliance, and to properly liaise all related concerns of the Corporation with the appropriate government and other regulatory agencies;
-	-	c) To inform the Chief Financial Officer and the Board of Directors of the results of operations and financial condition of the Corporation; and d) To perform such other duties and functions as may be assigned by the Chief Financial Officer or, in the absence of a Chief Financial Officer, the Board of Directors.

Article III (12)	-	12. CHIEF FINANCIAL OFFICER – The Chief Financial Officer shall have the following functions and responsibilities: 1. To exercise general supervision over the financial affairs of the Corporation including supervision over the Corporation’s Treasurer and Controller; 2. To provide support to the President and ensure that all the areas of client, commercial and other financial controls are well-managed and investments are properly placed to maximize profit and shareholder value; and 3. To perform such duties as may be assigned, from time to time, by the Chairman, the President or the Board of Directors.
Article VI (1)	1. Fiscal Year - The fiscal year of the Company shall begin on the first day of October and shall end on the last day of September of the following year.	1. Fiscal Year - The fiscal year of the Company shall begin on the first day of January and shall end on the last day of December of the same year.
Article VII (5)	5. Annual Meeting - The annual meeting of the stockholders shall be held on the second Wednesday of March of each year and if the same falls on a holiday, then on the next succeeding business day, unless the Board of Directors fixes a different date.	5. Annual Meeting - The annual meeting of the stockholders shall be held on the last Wednesday of May of each year and if the same falls on a holiday, then on the next succeeding business day, unless the Board of Directors fixes a different date.

Rationale for the amendment(s)

1. To have a uniform accounting period with JG Summit Holdings, Inc. the parent company of RLC
2. To change the date of the annual stockholders meeting from the second Wednesday of March to the last Wednesday of May of each year
3. The inclusion of a provision on the duties and responsibilities of a Chief Financial Officer and the corresponding realignment of the roles of the Treasurer and the Controller will make the By-Laws of RLC consistent with the current organizational structure of RLC.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the By-Laws with the SEC	May 27, 2016
Expected date of SEC approval of the Amended By-Laws	Jun 15, 2016

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

The proposed amendments to the By-Laws are not expected to have any significant effect on the business, operations and/or capital structure of RLC.

Other Relevant Information

N/A

Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary