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## **Robinsons Land CorporationRLC**

**PSE Disclosure Form 4-3 - Amendments to Articles of Incorporation**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

<b>Subject of the Disclosure</b>	
Amendment to Articles of Incorporation	
<b>Background/Description of the Disclosure</b>	
Amendment of Article Third of the Amended Articles of Incorporation of RLC in order to change the principal office address from "Metro Manila, Philippines" to "Level 2, Galleria Corporate Center, EDSA corner Ortigas Avenue, Quezon City, Metro Manila, in accordance with SEC Memorandum Circular No. 6, Series of 2014.	
<b>Date of Approval by Board of Directors</b>	Sep 18, 2014
<b>Date of Approval by Stockholders</b>	TBA
<b>Other Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A

<b>Date of Approval by Securities and Exchange Commission</b>	TBA	
<b>Amendment(s)</b>		
<b>Article No.</b>	<b>From</b>	<b>To</b>
Third	Third. That the place where the principal office of the corporation is to be established or located is at Metro Manila, Philippines. The corporation may establish branch offices or agency elsewhere in the Philippines or abroad whenever its business exigencies so require.	THIRD. That the place where the principal office of the corporation is to established or located shall be at Level 2, Galleria Corporate Center, EDSA corner Ortigas Avenue, Quezon City, Metro Manila. The corporation may establish branch offices or agencies elsewhere in the Philippines or abroad whenever its business exigencies so require.
<b>Rationale for the amendment(s)</b>		
In order to comply with SEC Memorandum Circular No. 6, Series of 2014.		
<b>The timetable for the effectivity of the amendment(s)</b>		
<b>Expected date of filing the amendments to the Articles of Incorporations with the SEC</b>	TBA	
<b>Expected date of SEC approval of the Amended Articles of Incorporation</b>	TBA	
<b>Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any</b>		
N/A		
<b>Other Relevant Information</b>		
N/A		
<b>Filed on behalf by:</b>		
<b>Name</b>	Rosalinda Rivera	
<b>Designation</b>	Corporate Secretary	