



Robinsons Land CorporationRLC

**PSE Disclosure Form 4-25 - Results of Organizational Meeting *References:*
SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure				
Results of the Organizational Meeting				
Background/Description of the Disclosure				
Results of the Organizational Meeting of the Board of Directors of RLC held on May 12, 2014				
List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer				
Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
James L. Go	Chairman	1,685,994	0	0
Lance Y. Gokongwei	Vice Chairman and Chief Executive Officer	804,001	0	0
Frederick D. Go	President and Chief Operating Officer	500,001	0	0
Faraday D. Go	General Manager	0	0	0
Arlene G. Magtibay	General Manager	0	0	0
Corazon L. Ang-Ley	General Manager	0	0	0

Elizabeth Kristine D. Gregorio	General Manager	0	0	0
Ma. Socorro Isabelle V. Aragon-Gobio	Senior Vice President	0	0	0
Constante T. Santos	Senior Vice President	0	0	0
Bach Johann M. Sebastian	Senior Vice President	0	0	0
Rodolfo T. Malit	First Vice President	4,600	0	0
Emmanuel G. Arce	Vice President	0	0	0
Manuel D. Deus, Jr.	Vice President	0	0	0
Constantino C. Felipe	Vice President	0	0	0
Winifred G. Maranan	Vice President	0	0	0
Lourdes T. Alano	Vice President	0	0	0
Anicio G. Villanueva	Vice President	0	0	0
Mary Maylanie L. Precilla	Vice President	0	0	0
Cecilia M. Pascual	Vice President	0	0	0
Honorio Almeida, Jr.	Vice President	0	0	0
Kerwin Max S. Tan	Vice President-Deputy Treasurer	0	0	0
Catalina M. Sanchez	Vice President	0	0	0
Anna Kathrina B. Cipriano	Vice President	0	0	0
Teresita H. Vasay	Treasurer	0	0	0
Rosalinda F. Rivera	Corporate Secretary	0	0	0

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit Committee	John Gokongwei, Jr.	Member
Audit Committee	James L. Go	Member
Audit Committee	Lance Y. Gokongwei	Member
Audit Committee	Johnson Robert G. Go, Jr.	Member
Audit Committee	Emmanuel C. Rojas, Jr.	Chairman
Audit Committee	Roberto F. de Ocampo	Member
Nomination Committee	John Gokongwei, Jr.	Member
Nomination Committee	James L. Go	Chairman
Nomination Committee	Lance Y. Gokongwei	Member
Nomination Committee	Johnson Robert G. Go, Jr.	Member
Nomination Committee	Roberto F. de Ocampo	Member
Remuneration and Compensation Committee	John Gokongwei, Jr.	Member
Remuneration and Compensation Committee	James L. Go	Chairman
Remuneration and Compensation Committee	Lance Y. Gokongwei	Member
Remuneration and Compensation Committee	Johnson Robert G. Go, Jr.	Member
Remuneration and Compensation Committee	Emmanuel C. Rojas, Jr.	Member
List of other material resolutions, transactions and corporate actions approved by the Board of Directors		
The Board of Directors also appointed Ms. Arlene S. Denzon as Compliance Officer of RLC.		
Other Relevant Information		

NA

Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary