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## Robinsons Land CorporationRLC

**PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders'  
Meeting References: SRC Rule 17 (SEC Form 17-C) and  
Sections 7 and 4.4 of the Revised Disclosure Rules**

<b>Subject of the Disclosure</b>
Notice of Annual Meeting of Stockholders
<b>Background/Description of the Disclosure</b>
Notice of Annual Meeting of Stockholders

**Type of Meeting**

- Annual
- Special

<b>Date of Approval by Board of Directors</b>	Mar 13, 2014
<b>Date of Stockholders' Meeting</b>	May 12, 2014
<b>Time</b>	5:00p.m.

<b>Venue</b>	Ruby Ballroom of Crowne Plaza Manila Galleria, Ortigas Avenue corner ADB Ave. Quezon City	
<b>Record Date</b>	Apr 7, 2014	
<b>Agenda</b>	<p>1.Proof of notice of the meeting and existence of a quorum.</p> <p>2.Reading and approval of the minutes of the Annual Meeting of the Stockholders held on April 18, 2013.</p> <p>3.Presentation of annual report and approval of financial statements for the preceding year.</p> <p>4.Approval to amend Article Third of the Articles of Incorporation of the Corporation in order to change the Corporation's principal office address in accordance with SEC Memorandum Circular No. 6, Series of 2014.</p> <p>5.Election of Board of Directors.</p> <p>6.Election of External Auditor.</p> <p>7.Ratification of all acts of the Board of Directors and Management since the last annual meeting.</p> <p>8.Consideration of such other matters as may properly come during the meeting.</p> <p>9.Adjournment.</p>	
<b>Inclusive Dates of Closing of Stock Transfer Books</b>		
<b>Start Date</b>	N/A	
<b>End Date</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	