# 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 29, 2019

2. SEC Identification Number

93269-A

3. BIR Tax Identification No.

000361376000

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 corner Ortigas Avenue, Quezon City, Metro Manila

Postal Code

1100

8. Issuer's telephone number, including area code

6337631 to 40

9. Former name or former address, if changed since last report

N/A

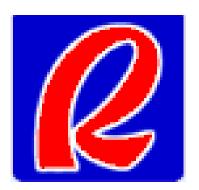
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding	
Common	5,193,830,685	

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 4-25 - 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 29, 2019.

#### 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	
		Direct Indirect		Ownership	
John L. Gokongwei, Jr.	Chairman Emeritus and Founder	11,941,866	0	0	
James L. Go	Chairman Emeritus	2,139,011	0	0	
Lance Y. Gokongwei	Chairman	805,001	0	0	
Frederick D. Go	President and Chief Executive Officer	986,027	0	0	
Faraday D. Go	Executive Vice President and Business Unit General Manager	0	0	0	
Kerwin Max S. Tan	Chief Financial Officer	0	0	0	
Henry L. Yap	Senior Vice President and Business Unit General Manager	114,182	0	0	
Arlene G. Magtibay	Senior Vice President and Business Unit General Manager	0	0	0	
Arthur Gindap	Senior Vice President and Business Unit General Manager	25,373	0	0	
Ma. Socorro Isabelle V. Aragon-Gobio  Senior Vice President and Business Unit General Manager		0	0	0	
Corazon L. Ang Ley Business Unit General Manager		0	0	0	
Bach Johann M. Sebastian	Senior Vice President and Chief Strategist	0	0	0	

Emmanuel G. Arce	Vice President	0	0	0
Constantino C. Felipe	Vice President	0	0	0
Catalina M. Sanchez	Vice President	0	0	0
Ernesto B. Aquino	Vice President	0	0	0
Joanna N. Laiz	Vice President	0	0	0
Anna Katrina De Leon	Vice President-Group Controller	0	0	0
Sylvia B. Hernandez	Vice President-Treasurer	0	0	0
Rosalinda F. Rivera	Corporate Secretary	0	0	0
Arlene S. Denzon	Compliance Officer	0	0	0

# **List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Lance Y. Gokongwei	Member
Audit Committee	Frederick D. Go	Member
Audit Committee	Artemio V. Panganiban	Member
Audit Committee	Emmanuel C. Rojas, Jr.	Chairman
Audit Committee	Roberto F. De Ocampo	Member
Corporate Governance Committee	Emmanuel C. Rojas, Jr.	Member
Corporate Governance Committee	Roberto F. De Ocampo	Chairman
Corporate Governance Committee	Omar Byron T. Mier	Member
Board Risk Oversight Committee	Lance Y. Gokongwei	Member
Board Risk Oversight Committee	Frederick D. Go	Member
Board Risk Oversight Committee	Artemio V. Panganiban	Chairman
Board Risk Oversight Committee	Emmanuel C. Rojas, Jr.	Member
Board Risk Oversight Committee	Roberto F. De Ocampo	Member

# List of other material resolutions, transactions and corporate actions approved by the Board of Directors

Mr. Emmanuel C. Rojas, Jr. was appointed Chairman of the Audit Committee, Mr. Roberto F. De Ocampo was appointed Chairman of the Corporate Governance Committee, and Mr. Artemio V. Panganiban was appointed Chairman of the Board Risk Oversight Committee.

#### **Other Relevant Information**

N/A

# Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary