



April 11, 2022

THE PHILIPPINE STOCK EXCHANGE, INC.

6th Floor PSE Tower
28th corner 5th Avenue
Bonifacio Global City
Taguig City

Attention: **Ms. Janet A. Encarnacion**
Head - Disclosure Department

Gentlemen:

Please be informed that our Board of Directors, at its special meeting held today, approved the following amendment to Article II of the Articles of Incorporation of Robinsons Land Corporation:

Article	From	To
Two	<p>SECOND. – That the primary purpose for which the corporation is formed is:</p> <p>To engage in the business of selling, acquiring, building, constructing, development, leasing, disposing of real properties such as land, buildings, shopping malls, commercial centers, housing projects of all types, hotels, motels, and other variants, mixed-use property projects, industrial estates, infrastructure projects, amusement and recreation parks or theme parks, and property development of all kinds and nature.</p>	<p>SECOND. – That the primary purpose for which the corporation is formed is:</p> <p>To engage in the business of selling, acquiring, building, constructing, development, leasing, disposing of real properties such as land, buildings, shopping malls, commercial centers, office developments, subdivisions, housing projects of all types, hotels, motels, dormitories, and other variants, industrial facilities, logistics facilities, mixed-use property projects, industrial estates, infrastructure projects, integrated developments, amusement and recreation parks or theme parks, and property development of all kinds and nature, and to purchase, acquire, deal in and hold for investment or otherwise, any or all properties of every kind and description, and wherever situated, including shares of stock, bonds, debentures, notes, evidence of indebtedness, and other securities and obligations of any corporation or corporations, associations, domestic or foreign.</p>

Thank you.

Very truly yours,

ATTY. JUAN ANTONIO M. EVANGELISTA
Corporate Secretary