

ROBINSONS LAND CORPORATION

SECRETARY'S CERTIFICATE

I, ATTY. JUAN ANTONIO M. EVANGELISTA, of legal age, Filipino, with office address at the 12/F Robinsons Cyberscape Alpha, Sapphire and Garnet Roads, Ortigas Center, Brgy. San Antonio, Pasig City, Metro Manila, being the duly elected Corporate Secretary of **ROBINSONS LAND CORPORATION** (the "Corporation"), with office address at Level 2, Galleria Corporate Center, EDSA corner Ortigas Avenue, Quezon City 1100, after having been duly sworn in accordance with law, hereby depose and state that the following resolutions were duly adopted by the Board of Directors of the Corporation on March 8, 2022:

"RESOLVED FURTHER, that the Board of the Corporation authorizes the amendment of Item No. 4 under *Policies* in Policy Insider Trading of the Corporation and shall be read as follows:

4. To help establish a diligent effort to avoid improper transaction (or even appearance of an improper conduct), Covered Persons are strictly prohibited from trading the Company's securities during the following Blackout Periods:

4.1 *Five (5) trading days before and two (2) trading days after the disclosure of defined periodic reportorial requirements required by the Securities and Exchange Commission (SEC), Philippine Stock Exchange (PSE) and the Philippine Dealing Exchange Corporation (PDEX). The Blackout Period applies regardless of the issuance or receipt of the Blackout Period reminder notice.*

4.2 *Two (2) trading days after the disclosure of any material information other than Item 4.1 above. The Corporate Secretary shall issue an Office Bulletin to affected individuals for Special Blackout Periods that may be imposed from time to time."*


ATTY. JUAN ANTONIO M. EVANGELISTA

Corporate Secretary

MAR 15 2022

SUBSCRIBED AND SWORN to before me this _____ at
City of Pasig _____, affiant exhibiting to me his Driver's License with No. K03-89-011595.

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Book No. 10 ;

Series of 2022.


ATTY. MA. CLARISSA S. OSTERIA

Notary Public for Pasig, San Juan, and Pateros
Appointment No. 229; Extended until June 30, 2022
by virtue of Bar Matter No. 3795 dated Sept. 28, 2021
12F Cyberscape Alpha, Sapphire &
Garnet Rds. Ortigas Center, Pasig City
Roll of Attorneys No. 69885; June 1, 2017
PTR No. 8207772; January 24, 2022; Pasig City
IBP No. 171121; December 21, 2021; Makati Chapter
MCLE Compliance No. VI - 0015914; April 14, 2022