

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. **May 12, 2022**
(Date of Report)

2. SEC Identification No. **93269-A**
3. BIR TIN: **000-361-376-000**

4. **ROBINSONS LAND CORPORATION**
(Exact name of issuer as specified in its charter)

5. **Metro Manila, Philippines**
(Province, country or other jurisdiction of incorporation)
6. (SEC Use Only)
Industry Classification Code:

7. **Level 2 Galleria Corporate Center, EDSA corner Ortigas Ave. Quezon City**
1100
(Address of principal office) (Postal Code)

8. **(632) 633-7631 to 40**
(Issuer's Tel. No., including area code)

9. **NA**
(Former name or former address, if changed since last report)

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 Stock
Registered Bonds

5,106,788,985
14,554,780,000



May 12, 2022

THE PHILIPPINE STOCK EXCHANGE, INC.

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

To: Ms. Alexandra D. Tom Wong
Officer-in-Charge, Disclosure Department

PHILIPPINE DEALING AND EXCHANGE CORPORATION

29th Floor, BDO Equitable Tower
8751 Paseo de Roxas, Makati City

To: Atty. Marie Rose M. Magallen-Lirio
Head, Issuer Compliance and Disclosures Department

SECURITIES AND EXCHANGE COMMISSION

PICC Complex, Roxas Boulevard, Pasay City

To: Hon. Vicente Graciano P. Felizmenio, Jr.
Director, Market Regulation Department

Gentlemen:

Please be informed of the following results of the annual meeting of the stockholders of Robinsons Land Corporation (the "Corporation") held today, May 12, 2022, via remote communication:

1. Election of the following directors for the ensuing term and until their successors are duly elected and qualified:
 - a. James L. Go – Director
 - b. Lance Y. Gokongwei – Chairman of the Board
 - c. Frederick D. Go – Director
 - d. Robina Gokongwei-Pe - Director
 - e. Patrick Henry C. Go - Director
 - f. Johnson Robert G. Go, Jr. - Director
 - g. Roberto F. De Ocampo – Independent Director
 - h. Omar Byron T. Mier – Independent Director
 - i. Bienvenido S. Bautista – Independent Director



2. Approval, ratification and/or notation of the following matters:

- a. Approval of the Minutes of the Annual Meeting of the Stockholders held on May 13, 2021
- b. Presentation of annual report and approval of the financial statements for the preceding year
- c. Amendment of Article II of the Articles of Incorporation (Primary Purpose)
- d. Election of the Board of Directors
- e. Appointment of External Auditor
- f. Ratification of the acts of the Board of Directors and its committees, officers and management

We also wish to inform you of the results of the organizational meeting of our Board of Directors held after the annual meeting of the stockholders:

1. Election of officers of the Corporation to serve as such until their respective successors shall have been elected and qualified:
 - a. James L. Go - Chairman Emeritus
 - b. Lance Y. Gokongwei - Chairman
 - c. Frederick D. Go - President and Chief Executive Officer
 - d. Faraday D. Go - Executive Vice President
 - e. Kerwin Max S. Tan - Chief Financial Officer, Chief Risk Officer and Compliance Officer
 - f. Arlene G. Magtibay - Senior Vice President and Business Unit General Manager
 - g. Arthur G. Gindap - Senior Vice President and Business Unit General Manager
 - h. Ma. Socorro Isabelle V. Aragon-Gobio - Senior Vice President and Business Unit General Manager
 - i. Jericho P. Go - Senior Vice President and Business Unit General Manager
 - j. John Richard B. Sotelo - Senior Vice President and Business Unit General Manager
 - k. Edward Thomas V. Bernas - Business Unit General Manager
 - l. Corazon L. Ang Ley - Head of Corporate Property Acquisition
 - m. Ronald D. Paulo - Senior Vice President-Construction
 - n. Constantino C. Felipe - Vice President
 - o. Anna Katrina C. De Leon - Vice President - Group Controller
 - p. Dennis R. Llarena - Data Protection Officer
 - q. Juan Antonio M. Evangelista - Corporate Secretary
 - r. Ma. Clarisse S. Osteria - Assistant Corporate Secretary



2. Appointment of the following as members of the committees of the Corporation to serve until their respective successors shall have been elected and qualified:

A. Audit Committee

1. Omar Byron T. Mier - Chairman
2. Bienvenido S. Bautista - Member
3. Roberto F. De Ocampo - Member
4. James L. Go - Member
5. Johnson Robert G. Go, Jr. - Member

B. Corporate Governance Committee

1. Bienvenido S. Bautista - Chairman
2. Roberto F. De Ocampo - Member
3. Omar Byron T. Mier - Member
4. Lance Y. Gokongwei - Member
5. Patrick Henry C. Go - Member

C. Board Risk Oversight Committee

1. Roberto F. De Ocampo - Chairman
2. Omar Byron T. Mier - Member
3. Bienvenido S. Bautista - Member
4. Frederick D. Go - Member
5. Lance Y. Gokongwei - Member

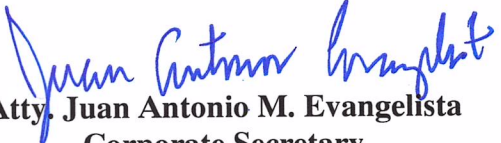
D. Related Party Transaction Committee

1. Bienvenido S. Bautista - Chairman
2. Roberto F. De Ocampo - Member
3. Omar Byron T. Mier - Member

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Robinsons Land Corporation
(Registrant)


Atty. Juan Antonio M. Evangelista
Corporate Secretary
(Signature and Title)

May 12, 2022
(Date)

CERTIFICATION

I, Atty. Juan Antonio M. Evangelista, Corporate Secretary of Robinsons Land Corporation (the "Corporation") with SEC registration number 93269-A and with principal office address at Level 2 Galleria Corporate, EDSA corner Ortigas Avenue, Quezon City, hereby state under oath that:


1. On behalf of the Corporation, I have caused the following to be prepared:
SEC Form 17-C – PSE Disclosure Forms 4-24 and 4-25;
2. I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
3. The Corporation will comply with the requirements set forth in SEC Notice dated June 24, 2020 for the complete and official submission of reports and/or documents through electronic mail; and
4. I am fully aware that documents filed online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.

IN WITNESS WHEREOF, I have hereunto set my hands this MAY 12 2022 at City of Pasig.


ATTY. JUAN ANTONIO M. EVANGELISTA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this MAY 12 2022 day of City of Pasig, 2022 at _____
affiant exhibiting to me his driver's license with no. K03-89-011595.

Doc No. 330 ;
Page No. 67 ;
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