#### **COVER SHEET** 3 2 6 SEC Registration Number 0 S 0 N S A N D C 0 R P 0 R T I ON (Company's Full Name) 2 G a e i a $\mathbf{C}$ 0 r 0 a t e e e r p C 0 Q Z E d S a c 0 r. g a S e u e 0 n (Business Address: No. Street City/Town/Province) 8397 1888 Atty. Juan Antonio M. Evangelista **Corporate Secretary** (Company Telephone Number) (Contact Person) 3 Last Wednesday of May Month Day Day (Form Type) Month (Fiscal Year) (Annual Meeting) **PSE Disclosure Form 4-8** Issuer of Securities under SEC-BED Order No.125, Series of 1989; SEC-BED Order No.435, Series of 1989; SEC-BED Order No.523, Series of 1993; SEC-BED Order No.524 Series of 1993; SEC-BED (Secondary License Type, If Applicable) Order No. 572, Series of 1995; SEC-BED Order No. 057, Series of 1997; and SEC-CFD Order No. 128, Series of 2006 Amended Articles Number/Section Dept. Requiring this Doc. Total Amount of Borrowings Total No. of Stockholders Domestic Foreign

To be accomplished by SEC Personnel concerned

LCU

Cashier

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STAMPS

# 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

### **ROBINSONS LAND CORPORATION**

### 11. **Item 9 – Other Events**

Please be informed that the Board of Directors of Robinsons Land Corporation (RLC), at its meeting held today, August 31, 2022, approved the following:

- 1. Sheila Jean S. Francisco shall be designated as Controller of RLC to assume the role of Anna Katrina C. De Leon, effective September 01, 2022; and
- 2. Eileen B. Fernandez shall be designated as Treasurer of RLC to assume the role of Sylvia B. Hernandez, effective October 13, 2022.

### **SIGNATURE**

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** (Issuer)

August 31, 2022

(Date)

Atty. Juan Antonio M. Evangelista

Corporate Secretary (Signature and Title)

# PSE Disclosure Form 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election) References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

### **Subject of the Disclosure**

Change in Designation, Promotion and Appointment of Officers

### **Background/Description of the Disclosure**

At the meeting of the Board of Directors of Robinsons Land Corporation (RLC) held today, August 31, 2022, the Board approved the following:

- 1. Sheila Jean S. Francisco shall be designated as Controller of RLC to assume the role of Anna Katrina C. De Leon, effective September 01, 2022; and
- 2. Eileen B. Fernandez shall be designated as Treasurer of RLC to assume the role of Sylvia B. Hernandez, effective October 13, 2022.

### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation		
Anna Katrina C. De Leon	Vice President – Group Controller	08/31/2022	Resignation – No reason was given		
Sylvia B. Hernandez	Vice President - Treasurer	10/12/2022	Retirement		

### **Election or Appointment**

Name of Person	Position/Designation		Effective Date of Appointment Election	Shareholdings in the Listed Company		Nature of Indirect
		(mmm/dd/yyyy)	(mmm/dd/yyyy)	Direct	Indirect	Ownership
-						

### **Promotion or Change in Designation**

Name of Person	Position/Designation	Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company	Nature of Indirect Ownership	

	From	То			Direct	Indirect	
Sheila Jean S. Francisco	Assistant Vice President	Assistant Vice President - Controller	08/31/2022	09/01/2022	0	0	N/A
Eileen B. Fernandez	Assistant Vice President	Assistant Vice President - Treasurer	08/31/2022	10/13/2022	0	0	N/A

### **Other Relevant Information**

N/A