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## Robinsons Land Corporation RLC

### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	SEC letter on the attendance in Board Meetings for 2019
Report Period/Report Date	Dec 31, 2019

#### Description of the Disclosure

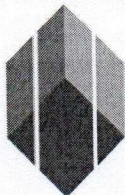
Please find attached the letter filed by Robinsons Land Corporation ("RLC") with the Securities and Exchange Commission on the attendance in the meetings of the Board of Directors of RLC held during fiscal year 2019.

#### Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary



1580282361645

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307 Metro Manila Philippines  
Tel: (632) 818-0921 Fax: (632) 818-5293 Email: mis@sec.gov.ph

**Barcode Page****The following document has been received:**

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**Company Information**

**SEC Registration No.** 000093269A  
**Company Name** ROBINSONS LAND CORP.  
**Industry Classification**  
**Company Type** Stock Corporation

**Document Information**

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# COVER SHEET

9 3 2 6 9 - A

SEC Registration Number

ROBINSONS LAND CORPORATION

(Company's Full Name)

LEVEL 2, GALLERIA CORPORATE CENTE  
R, EDSA CORNER ORTIGAS AVENUE, QU  
EZON CITY, METRO MANILA

(Business Address: No. Street City/Town/Province)

Atty. Rosalinda F. Rivera  
Corporate Secretary

(Contact Person)

633-7631 to 40

(Company Telephone Number)

1 2 3 1

Month Day  
(Fiscal Year)

(Form Type)

Last Wednesday of May

Month Day  
(Annual Meeting)

## Advisement letter on attendance of directors for the year 2019

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 Order No. 572, Series of 1995; SEC-BED Order No. 057, Series of 1997; and SEC-CFD Order No. 128, Series of 2006

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.





**ROBINSONS LAND  
CORPORATION**

43/F ROBINSONS EQUITABLE, ADB AVENUE CORNER POVEDA ROAD, ORTIGAS CENTER 1605 PASIG CITY, PHILIPPINES  
TELEPHONE NOS.: 395 2500 / 633 7631

January 27, 2020

**SECURITIES AND EXCHANGE COMMISSION**

PICC Secretariat Building,  
Philippine International Convention Center (PICC) Complex,  
Roxas Boulevard, Pasay City, NCR, Philippines

Attention: **Ms. Rachel Esther J. Gumtang-Remalante**  
Officer-in-Charge, Corporate Governance and Finance Division

Dear Ms. Gumtang-Remalante,

Please find below the attendance of the directors in the meetings of the Board of Directors of Robinsons Land Corporation ("RLC") held during fiscal year 2019.


Board	Name	Date of Election	No. of Meetings Held During the Fiscal Year*	No. of Meetings Attended	%
Member	John L. Gokongwei, Jr.**	May 29, 2019	13	12	92.31%
Member	James L. Go	May 29, 2019	13	13	100%
Chairman	Lance Y. Gokongwei	May 29, 2019	13	13	100%
Member	Frederick D. Go	May 29, 2019	13	13	100%
Member	Patrick Henry C. Go	May 29, 2019	13	13	100%
Member	Johnson Robert G. Go, Jr	May 29, 2019	13	13	100%
Member	Robina Gokongwei-Pe	May 29, 2019	13	13	100%
Independent	Artemio V. Panganiban	May 29, 2019	13	13	100%
Independent	Emmanuel C. Rojas, Jr.	May 29, 2019	13	13	100%
Independent	Roberto F. De Ocampo	May 29, 2019	13	13	100%
Independent	Omar Byron T. Mier	May 29, 2019	13	13	100%

\*Fiscal year 2019 of RLC is from January 1, 2019 to December 31, 2019.

\*\*Mr. John L. Gokongwei, Jr. passed away on November 9, 2019.

Thank you for your kind attention.

Very truly yours,

  
**ROSALINDA F. RIVERA**  
Corporate Secretary

  
**ARLENE S. DENZON**  
Compliance Officer