

# 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. Date of Report (Date of earliest event reported)  
Aug 13, 2020
2. SEC Identification Number  
93269-A
3. BIR Tax Identification No.  
000361376000
4. Exact name of issuer as specified in its charter  
Robinsons Land Corporation
5. Province, country or other jurisdiction of incorporation  
Metro Manila
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
Level 2 Galleria Corporate Center EDSA cor. Ortigas Avenue, Quezon City  
Postal Code  
1100
8. Issuer's telephone number, including area code  
(632) 86337631
9. Former name or former address, if changed since last report  
N/A
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	5,193,830,685

11. Indicate the item numbers reported herein  
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*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



## Robinsons Land Corporation RLC

**PSE Disclosure Form 4-30 - Material Information/Transactions**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 4.1 and 4.4 of the Revised Disclosure Rules**

### Subject of the Disclosure

Appointment of the Chairman and members of the board committees of Robinsons Land Corporation (RLC).

### Background/Description of the Disclosure

At a meeting of the Board of Directors of RLC held on August 13, 2020, the Board approved the appointment of the Chairman and members of the following committees:

#### Audit Committee

Emmanuel C. Rojas, Jr. - Chairman (Independent Director)  
 Artemio V. Panganiban - Member (Independent Director)  
 Roberto F. De Ocampo - Member (Independent Director)  
 James L. Go - Advisory Member

#### Corporate Governance Committee

Omar Byron T. Mier - Chairman (Independent Director)  
 Artemio V. Panganiban - Member (Independent Director)  
 Roberto F. De Ocampo - Member (Independent Director)

#### Board Risk Oversight Committee

Artemio V. Panganiban - Chairman (Independent Director)  
 Emmanuel C. Rojas, Jr. - Member (Independent Director)  
 Omar Byron T. Mier - Member (Independent Director)  
 Frederick D. Go - Member

#### Related Party Transaction Committee

Roberto F. De Ocampo - Chairman (Independent Director)  
 Emmanuel C. Rojas, Jr. - Member (Independent Director)  
 Omar Byron T. Mier - Member (Independent Director)

### Other Relevant Information

N/A

### Filed on behalf by:

<b>Name</b>	Rosalinda Rivera
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<b>Designation</b>	Corporate Secretary
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