

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

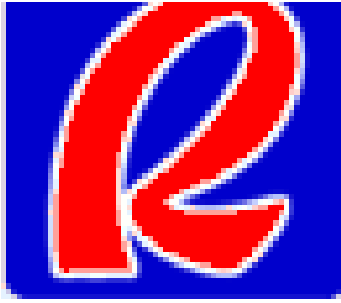
### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Apr 6, 2018
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, Philippines
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) 6337631 to 40
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  
Others

*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 7-1 - Notice of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Sections 7 and 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Notice of Annual Meeting of Stockholders

**Background/Description of the Disclosure**

Notice of Annual Meeting of Stockholders

**Type of Meeting**

Annual

Special

<b>Date of Approval by Board of Directors</b>	Apr 6, 2018
<b>Date of Stockholders' Meeting</b>	May 30, 2018
<b>Time</b>	5:00 p.m.
<b>Venue</b>	Sapphire AB, 4th Floor, Crowne Plaza Manila Galleria
<b>Record Date</b>	Apr 25, 2018
<b>Agenda</b>	<p>The Agenda for the meeting is as follows:</p> <ol style="list-style-type: none"><li>1. Proof of notice of the meeting and existence of a quorum.</li><li>2. Reading and approval of the Minutes of the Annual Meeting of the Stockholders held on June 28, 2017.</li><li>3. Presentation of annual report and approval of the financial statements for the preceding year.</li><li>4. Election of Board of Directors.</li><li>5. Appointment of External Auditor.</li><li>6. Ratification of the acts of the Board of Directors and its committees, officers and management</li><li>7. Consideration of such other matters as may properly come during the meeting.</li><li>8. Adjournment.</li></ol>

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

Please see attached Explanation of agenda items for stockholders' approval.

**Filed on behalf by:**

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