

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, 2023**
(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 Avenue, Quezon City**
(Address of principal office) (Postal Code)
8. **N/A**
(Issuer's Tel. No., including area code)
9. **N/A**
(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 Stock Outstanding
Common Stock	4,896,348,786
Registered Bonds	29,554,780,000

11. Item 9 – Other Events



May 12, 2023

SECURITIES AND EXCHANGE COMMISSION

17F SEC Headquarters, 7907 Makati Avenue
Barangay Bel-Air, Makati City

Attention: Mr. Vicente Graciano P. Felizmenio, Jr.
Director, Markets & Securities Regulation Department

PHILIPPINE STOCK EXCHANGE, INC.

6F PSE Tower
5th Avenue corner 28th Street
Bonifacio Global City, Taguig City

Attention: Ms. Alexandra Tom Wong
Officer-In-Charge, Disclosure Department

PHILIPPINE DEPOSITARY EXCHANGE

29F, BDO Equitable Tower
8751 Paseo de Roxas, Makati City

Attention: Atty. Marie Rose M. Magallen-Liro
Head – Issuer Compliance and Disclosure Department

Gentlemen:

Please be informed of the following results of the Annual Meeting of the Shareholders of Robinsons Land Corporation (the "Corporation") held today, May 12, 2023, via remote communication:

A. Election of the following directors for the ensuing term and until their successors are duly elected and qualified:

1. James L. Go
2. Lance Y. Gokongwei
3. Frederick D. Go
4. Robina Gokongwei-Pe
5. Patrick Henry C. Go
6. Johnson Robert G. Go, Jr.
7. Bienvenido S. Bautista – Independent Director
8. Omar Byron T. Mier – Independent Director
9. Vivencio B. Dizon – Independent Director

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

1. Reading and approval of the Minutes of the Annual Meeting of the Shareholders held on May 12, 2022;
2. Presentation of Annual Report and approval of the Financial Statements for the preceding year;
3. Election of the Board of Directors;

4. Appointment of External Auditor; and
5. Ratification of the acts of the Board of Directors and its committees, officers and management of the Corporation.

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:

C. Election of officers of the Corporation to serve as such until their respective successors shall have been elected and qualified:

1. James L. Go	Chairman Emeritus
2. Lance Y. Gokongwei	Chairman
3. Frederick D. Go	President and Chief Executive Officer
4. Faraday D. Go	Executive Vice President and Business Unit General Manager of the Commercial Centers Division
5. Kerwin Max S. Tan	Chief Financial Officer, Chief Risk Officer and Compliance Officer
6. Ma. Socorro Isabelle V. Aragon-Gobio	Senior Vice President and Business Unit General Manager
7. Arthur G. Gindap	Senior Vice President and Business Unit General Manager
8. Jericho P. Go	Senior Vice President and Business Unit General Manager
9. John Richard B. Sotelo	Senior Vice President and Business Unit General Manager
10. Ronald D. Paulo	Senior Vice President-Construction
11. Edward Thomas V. Bernas	Business Unit General Manager
12. Corazon L. Ang Ley	Head of Corporate Property Acquisition
13. Constantino C. Felipe	Vice President - Human Resources
14. Eileen B. Fernandez	Vice President - Treasurer
15. Sheila Jean S. Francisco	Vice President - Controller
16. Liza R. Gerella	Vice President - Deputy Compliance Officer
17. Anne Mae E. Mangaser	Vice President - Accounting
18. Dennis R. Llarena	Data Protection Officer
19. Juan Antonio M. Evangelista	Corporate Secretary
20. Iris Fatima V. Cero	Assistant Corporate Secretary

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

Audit Committee	
1. Omar Byron T. Mier	Chairman
2. Bienvenido S. Bautista	Member
3. Vivencio B. Dizon	Member
4. James L. Go	Member
5. Johnson Robert G. Go, Jr.	Member

Corporate Governance Committee	
1. Bienvenido S. Bautista	Chairman
2. Vivencio B. Dizon	Member
3. Omar Byron T. Mier	Member
4. Lance Y. Gokongwei	Member
5. Patrick Henry C. Go	Member

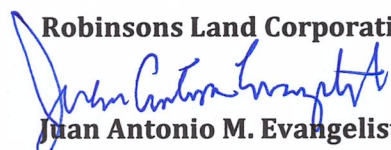
Board Risk Oversight Committee	
1. Vivencio B. Dizon	Chairman
2. Omar Byron T. Mier	Member
3. Bienvenido S. Bautista	Member
4. Frederick D. Go	Member
5. Lance Y. Gokongwei	Member

Related Party Transaction Committee	
1. Bienvenido S. Bautista	Chairman
2. Vivencio B. Dizon	Member
3. Omar Byron T. Mier	Member

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.

May 12, 2023


Juan Antonio M. Evangelista
 Corporate Secretary

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 Center, 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 2023 at City of Pasig.


ATTY. JUAN ANTONIO M. EVANGELISTA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 12th day of May 2023 at City of Pasig affiant exhibiting to me his driver's license with no. K03-89-011595.

Doc No. 31;
Page No. 8;
Book No. 12;
Series of 2023.


ATTY. IRIS FATIMA V. CERO
Notary Public for Pasig, San Juan, and Pateros
Appointment No. 137; until Dec. 31, 2023
12F Cyberscape Alpha, Sapphire &
Garnet Roads, Ortigas Center, Pasig City
Roll of Attorneys No. 65837; June 21, 2016
PTR No. 0162671; January 06, 2023; Pasig City
IBP No. 262302; January 03, 2023; RSM Chapter
MCLE Compliance No. VII-0014637; April 14, 2025