



**NOTICE OF ANNUAL MEETING OF SHAREHOLDERS  
MAY 8, 2024**

Notice is hereby given that the Annual Meeting of the Shareholders of **ROBINSONS LAND CORPORATION** ("Corporation") will be held on May 8, 2024 at 10:00 a.m. at the Crowne Plaza Manila Galleria and livestreamed via Microsoft Teams Live in accordance with the rules of the Securities and Exchange Commission.

The Agenda for the meeting is as follows:

1. Proof of notice of meeting and existence of a quorum;
2. Reading and approval of the Minutes of the Annual Meeting of the Shareholders held on May 12, 2023;
3. Presentation of Annual Report and approval of the financial statements for the preceding year;
4. Election of the Board of Directors;
5. Appointment of External Auditor;
6. Ratification of the acts of the Board of Directors, committees, officers and management;
7. Consideration of such other matters as may properly come during the meeting; and
8. Adjournment.

A brief explanation of the agenda item which requires shareholder approval is provided herein. The Information Statement to be sent to the shareholders shall contain more details regarding the rationale and explanation for each agenda item.

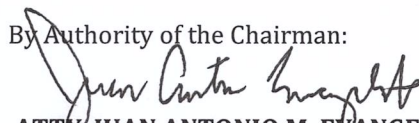
In light of current conditions and in support of the efforts to contain the outbreak of COVID-19, shareholders may only attend the meeting via Microsoft Teams Live. Shareholders intending to participate via remote communication must notify the Corporation by email to [corp.secretary@robinsonsland.com](mailto:corp.secretary@robinsonsland.com) on or before April 29, 2024.

Shareholders who wish to cast their votes may do so via the method provided for voting *in absentia*, subject to validation procedures, or by accomplishing the attached proxy form. The procedures for attending the meeting via remote communication and for casting votes in absentia are explained further in the Information Statement.

Shareholders who wish to vote by proxy shall send a soft copy of the duly accomplished proxy via email to [corp.secretary@robinsonsland.com](mailto:corp.secretary@robinsonsland.com) or a physical copy to the Office of the Corporate Secretary, 12F Robinsons Cyberscape Alpha, Sapphire and Garnet Roads, Ortigas Center, Pasig City, not later than April 29, 2024. Validation of proxies shall be held on May 2, 2024. **We are not soliciting proxies.**

Only shareholders of record of the Corporation as of March 27, 2024 shall be entitled to vote.

By Authority of the Chairman:

  
**ATTY. JUAN ANTONIO M. EVANGELISTA**  
Corporate Secretary

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<sup>1</sup> On March 26, 2024, the Securities and Exchange Commission approved the alternative mode of distribution of the Notice of Meeting, Information Statement and other documents in connection with the holding of the 2024 Annual Meeting of the Shareholders through Quick Response ("QR") Code and via electronic mail or link to the Corporation's website. Shareholders who wish to receive hard copies of the said documents should notify the Corporation at [corp.secretary@robinsonsland.com](mailto:corp.secretary@robinsonsland.com)