

# ACTS FOR RATIFICATION

Robinsons Land Corporation  
Annual Shareholders Meeting

May 8, 2024  
10:00AM

- **May 12, 2023 - Results of the Organizational Meeting of the Board of Directors.  
- Integrated Annual Corporate Governance Report.**
- **June 15, 2023 - Receipt of Certificate of Permit to Offer Securities.**
- **June 30, 2023 - Listing of Php15B Second Tranche Bonds.**
- **November 29, 2023 - Change in Stock Transfer Agent.**

- **December 19, 2023 - Resignation of Mr. Frederick D. Go as Director, President and CEO.**
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- **January 8, 2024 - Election of Mr. Lance Y. Gokongwei as President and CEO.**
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- **March 19, 2024 - Approval of Audited Financial Statement.**