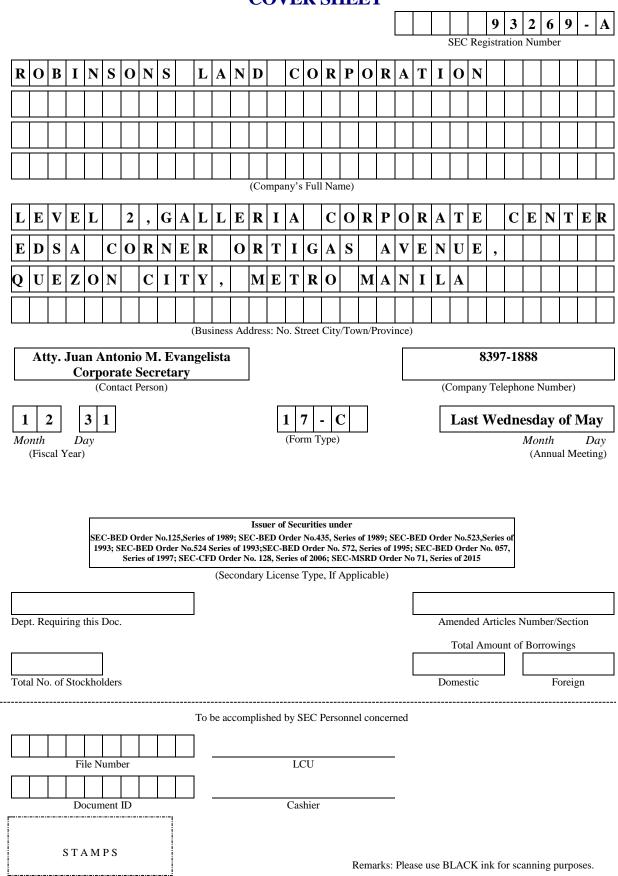
## **COVER SHEET**



## 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. January 06, 2025 (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, EDSA corner Ortigas Avenue, Quezon City (Address of principal office) (Postal Code)
- 8. (02)8397-1888 (Issuer's Tel. No., including area code)
- 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 Common Stock Registered Bonds

## Number of Shares of Stock Outstanding 4,828,371,487 31,791,710,000



#### 6 January 2025

#### Philippine Stock Exchange, Inc. Atty. Stefanie Ann B. Go

Officer-in-Charge, Disclosure Department 6th Floor, PSE Tower, 28th St. corner 5th Avenue Bonifacio Global City, Taguig City

### Philippine Dealing and Exchange Corporation Atty. Suzie Claire R. Selleza

Head, Issuer Compliance and Disclosures Department 29th Floor, BDO Equitable Tower 8751 Paseo de Roxas, Makati City

#### Securities and Exchange Commission Atty. Oliver O. Leonardo

Director, Markets & Securities Regulation Department 17/F SEC Headquarters, 7907 Makati Avenue Barangay Bel-Air, Makati City

Gentlemen:

# Organizational Changes in the Board of Directors and Officers of Robinsons Land Corporation (RLC)

Please be informed that the Board of Directors of RLC approved the following organizational changes at its meeting held on January 6, 2025:

- 1. Ms. Robina Gokongwei-Pe to step down as Director of RLC effective February 1, 2025;
- 2. Mr. Lance Y. Gokongwei to step down as President and CEO of RLC effective February 1, 2025; and
- 3. Election of Ms. Maria Socorro Isabelle V. Aragon-GoBio (Mybelle) as a Director of RLC and her appointment as President and CEO effective February 1, 2025. She will take the place of Mr. Lance Y. Gokongwei, current Chairman, President and CEO of RLC. Mr. Lance will remain as Chairman of RLC.

#### SIGNATURES

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.

**Robinsons Land Corporation** ty. Juan Antonio M. Evangelista Corporate Secretary

January 06, 2025

## 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:

- On behalf of the Corporation, I have caused the following to be prepared: PSE Disclosure Form 4-30 - Material Information; and PSE Disclosure Form 4-8 - Change in Directors and/or Officers; and
- 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 January 6, 2025 at the City of Pasig.

JUAN ANTONIO M. EVANGELISTA

**Corporate Secretary** 

SUBSCRIBED AND SWORN to before me this 'JAN 06 2025 at Pasig City, affiant exhibiting to me his IBP Lifetime No. 12937.

Doc No. 36; Page No. 07; Book No. 1; Series of 2025.

MARIE ATHEMA O, YBAÑEZ Appointment No. 283 (2024-2025) Notary Public for Pasig City and Pateros Until December 31, 2025 Attorney's Roll No. 83739 15<sup>th</sup> Floor, Robinsons Cyberscape Alpha, Sapphire and Garnet Roads, Ortigas Center, Pasig City PTR Receipt No.3020452; 01.02.2025; Pasig City IBP Receipt No. 492738; 01.02.2025; Iloilo Admitted to the Bar in 2022