

# ACTS FOR RATIFICATION

Robinsons Land Corporation  
Annual Shareholders Meeting

May 7, 2025  
10:00AM

<b>Date of Board Approval</b>	<b>Description</b>
May 8, 2024	Results of the Organizational Meeting of the Board of Directors
May 9, 2024	Integrated Annual Corporate Governance Report
June 6, 2024	Material Information – Approval of the Property-for-share Swap Transaction between Robinsons Land Corporation and RL Commercial REIT, Inc.
July 17, 2024	Acquisition or Disposition of Assets – Disposition of Thirteen (13) commercial assets to RL Commercial REIT, Inc.
October 18, 2024	Material Information – Block Sale of RCR Shares
January 6, 2025	Material Information - Resignation of Ms. Robina Gokongwei-Pe as Director, Resignation of Mr. Lance Y. Gokongwei as President and CEO and Election of Ms. Maria Socorro Isabelle V. Aragon-Gobio as Director, President and CEO of the Corporation
February 20, 2025	Resignation of Mr. Vivencio B. Dizon as Director of the Corporation
March 7, 2025	Material Information – Election of Ms. Robina Gokongwei-Pe as Director, Amendment of Article 3 of the Articles of Incorporation, Amendment of Article VII of the By-Laws of the Corporation and the setting of the 2025 Annual Shareholders Meeting.
March 7, 2025	Amendment to By Laws
March 7, 2025	Amendment to Articles of Incorporation
March 24, 2025	Annual Report