



**NOTICE OF ANNUAL MEETING OF SHAREHOLDERS  
MAY 7, 2025**

Notice is hereby given that the Annual Meeting of the Shareholders of **ROBINSONS LAND CORPORATION** ("Corporation") will be held on May 7, 2025 at 10:00 a.m. via remote communication through Microsoft Teams Live at [http://bit.ly/RLC\\_ASM2025](http://bit.ly/RLC_ASM2025) 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 8, 2024;
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. Amendment of Article 3 of the Articles of Incorporation;
7. Amendment of Article VII of the Amended By-Laws;
8. Ratification of the acts of the Board of Directors, committees, officers and management;
9. Consideration of such other matters as may properly come during the meeting; and
10. Adjournment.

A brief explanation of the agenda items 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.

Shareholders intending to participate via remote communication must notify the Corporation by email to [corsec@robinsonsland.com](mailto:corsec@robinsonsland.com) on or before April 29, 2025.

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 [corsec@robinsonsland.com](mailto:corsec@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, 2025. Validation of proxies shall be held on May 2, 2025. **We are not soliciting proxies.**

Only shareholders of record of the Corporation as of March 28, 2025 shall be entitled to vote.

By Authority of the Chairman:

Sgd.

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