

COVER SHEET

9 3 2 6 9 - A

SEC Registration Number

ROBINSONS LAND CORPORATION

(Company's Full Name)

LEVEL 2, GALLERIA CORPORATE CENTER
EDSA CORNER ORTIGAS AVENUE,
QUEZON CITY, METRO MANILA

(Business Address: No. Street City/Town/Province)

Atty. Juan Antonio M. Evangelista
Corporate Secretary

(Contact Person)

8397-1888

(Company Telephone Number)

1 2 3 1

Month Day
(Fiscal Year)

1 7 - C

(Form Type)

Last Wednesday of May

Month Day
(Annual Meeting)

Issuer of Securities under

SEC-BED Order No.125, Series of 1989; SEC-BED Order No.435, Series of 1989; SEC-BED Order No.523, Series of 1993; SEC-BED Order No.524 Series of 1993; SEC-BED Order No. 572, Series of 1995; SEC-BED Order No. 057, Series of 1997; SEC-CFD Order No. 128, Series of 2006; SEC-MSRD Order No 71, Series of 2015

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

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. **March 7, 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 110**
(Address of principal office) (Postal Code)
8. **(02)8397-188**
(Issuer's Tel. No., including area code)
9. **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 | Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding |
|-------------------------|--|
| Common Stock | 4,814,526,287 |
| Registered Bonds | 30,427,210,000 |

11. Item 9 – Other Events



March 7, 2025

Philippine Stock Exchange, Inc.

Atty. Johanne Daniel M. Negre

Officer-in-Charge, Disclosure Department

6th Floor, PSE Tower, 28th St. cor. 5th Ave.

Bonifacio Global City, Taguig City

Philippine Dealing and Exchange Corporation

Atty. Suzie Claire R. Selleza

Head, Issuer and Disclosures Department

29th Floor, BDO Equitable Tower

8751 Paseo de Roxas, Makati City

Securities and Exchange Commission

Atty. Oliver Leonardo

Director, Markets and Securities Regulations Department

17th Floor, SEC Headquarters, 7907 Makati Ave.

Brgy. Bel-Air, Makati City

Gentlemen:

Matters approved by the Board on March 7, 2025

Please be informed that at the regular meeting held today, March 7, 2025, the Board of Directors of Robinsons Land Corporation ("RLC") approved the following matters:

1. The election of Ms. Robina Gokongwei-Pe as member of the Board of Directors of RLC effective March 7, 2025;
2. The amendment of Article 3 of the Articles of Incorporation for purposes of changing the principal address of RLC:

| Articles of Incorporation | From | To |
|---------------------------|---|---|
| Article 3 | Level 2, Galleria Corporate Center, EDSA corner Ortigas Avenue, Quezon City, Metro Manila | Mall Admin Office, Lower West Lane, Robinsons Galleria, EDSA corner Ortigas Avenue, Ugong Norte, Quezon City 1110 |

3. The amendment of Article VII of the Amended By-Laws for purposes of changing the date of meeting of the shareholders;

| Amended By-Laws | From | To |
|-----------------|-----------------------|-------------------------|
| Article VII | Last Wednesday of May | Any business day in May |

4. The setting of the 2025 Annual Shareholders Meeting of RLC and related matters:

| | | |
|--|---|--|
| Date of Approval by Board of Directors | : | March 7, 2025 |
| Date of Shareholders' Meeting | : | May 7, 2025 |
| Time | : | 10:00 a.m. |
| Venue | : | Fully virtual via Microsoft Teams Live |
| Record Date | : | March 28, 2025 |
| Agenda | : | To be announced |

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.

March 7, 2025
(Date)

ROBINSONS LAND CORPORATION

Atty. Juan Antonio M. Evangelista
Corporate Secretary
(Signature and Title)

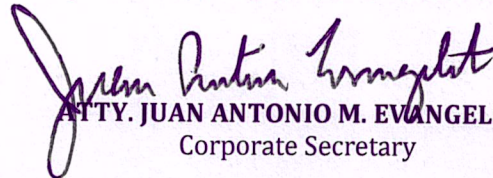


CERTIFICATION

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, EDSA corner Ortigas Avenue, Quezon City, hereby state under oath that:

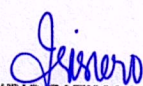
1. On behalf of the Corporation, I have caused the following to be prepared:
SEC Form 17-C – Matters approved by the Board on March 7, 2025
2. I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
3. The Corporation will comply with the 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 March 7, 2025 at the City of Pasig.


ATTY. JUAN ANTONIO M. EVANGELISTA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this March 7, 2025 at the City of Pasig affiant exhibiting to me his IBP Lifetime No. 12937.

Doc No. 337
Page No. 69
Book No. 13
Series of 2025.


ATTY. IRIS FATIMA V. CERO
Notary Public for Pasig, San Juan, and Pateros
Appointment No. 53 (2024-2025) until Dec 31 2025
12F Cyberscape Alpha, Sapphire & Garnet Roads,
Ortigas Center, Pasig City
Roll of Attorneys No. 65837; June 21, 2016
PTR No. 3038293; January 07, 2025; Pasig City
IBP No. 499852; January 6, 2025; RSM Chapter
MCLE Compliance No. VII-0014637; April 14, 2025