



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
The SEC Headquarters
7907 Makati Avenue, Salcedo Village,
Barangay Bel-Air, Makati City, 1209, Metro Manila



COMPANY REG. NO.: 000093269A

**CERTIFICATE OF FILING
OF
AMENDED ARTICLES OF INCORPORATION OF**

ROBINSONS LAND CORPORATION

KNOW ALL PERSONS BY THESE PRESENTS:

THIS IS TO CERTIFY that the Commission has approved the amendment of the **Principal Office Address** of the above-named Corporation pursuant to the provisions of Section 15 of the Republic Act No. 11232, Revised Corporation Code of the Philippines, which took effect on February 23, 2019.

This amendment was adopted on March 7, 2025 by majority vote of the Board of Directors and on May 7, 2025 by the vote of the stockholders owning or representing at least two-thirds (2/3) of the outstanding capital stock, and certified under oath by the Corporate Secretary and a majority of the Board of Directors of the Corporation.

IN WITNESS WHEREOF, I have set my hand and caused the seal of this Commission to be affixed to this Certificate at The SEC Headquarters, 7907 Makati Avenue, Salcedo Village, Barangay Bel-Air, Makati City, 1209, Metro Manila, Philippines, this 9th day of July, Two Thousand Twenty-Five.



GERARDO F. DEL ROSARIO

Director

Company Registration and Monitoring Department

This is a computer generated certificate, signature is not required.

Note: The original copy of this Certificate must be secured within thirty (30) calendar days from the date indicated in the digital copy of the Certificate of Amendment.

AMENDED ARTICLES OF INCORPORATION

OF

ROBINSONS LAND CORPORATION

(Formerly Robinson's Land Corporation)

KNOW ALL MEN BY THESE PRESENTS:

That we, all of whom are residents of the Philippines, all of legal age, and Filipino citizens, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the Philippines.

AND WE HEREBY CERTIFY:

FIRST. - That the name of said Corporation shall be: "ROBINSONS LAND CORPORATION". (As amended on April 30, 1997 by stockholders representing 2/3 of the outstanding capital stock and on April 29, 1997 by majority of the Board of Directors).

SECOND. - That the primary purpose of which the corporation is being formed is:

To engage in the business of selling, acquiring, building, constructing, development, leasing, disposing of real properties such as land, buildings, shopping malls, commercial centers, office developments, subdivisions, housing projects of all types, hotels, motels, dormitories, and other variants, industrial facilities, logistics facilities, mixed-use property projects, industrial estates, infrastructure projects, integrated developments, amusement and recreation parks or theme parks, and property development of all kinds and nature, and to purchase, acquire, deal in and hold for investment or otherwise, any or all properties of every kind and description, and wherever situated, including shares of stock, bonds debentures, notes, evidence of indebtedness, and other securities and obligations of any corporation or corporations, associations, domestic or foreign (As Amended on April 11, 2022 and May 12, 2022).

SECONDARY PURPOSES

- a) To act as general agent of any company, whether domestic or foreign, or as a commercial broker, real estate dealer, export broker, or agent or factor of any person, partnership, corporation, or association engaged in any lawful business, industry or enterprise, except as insurance agent;
- b) To engage in the establishment of cinema houses, bowling lanes, amusement centers, and other facilities as are normally found in commercial complex establishment; and to engage in the operation of tourist facilities, tourist car service, and hotel accommodations; (As amended on April 29, 1998).

- c) To engage in the business of manufacturing, producing, converting, bartering, packing, and storing any and all kinds of products, wares, commodities, particularly shoes, bags, men's ladies' and children's wear;
- d) To purchase or otherwise acquire, obtain, an interest in, own, hold, pledge, mortgage, assign, deal in, exchange, sell and otherwise dispose of alone or in conjunction with others all kinds of securities, including but not limited to, stock, bonds, debentures, trust certificates, trust receipts, notes and other securities, choses in action and evidence of indebtedness of any corporation, association, partnership, syndicate, entity, person or governmental, municipal or public authority, domestic, or foreign, and evidence of any interest therein; and to promote, manage, participate in or act & as principal or agent for any purchasing or selling syndicate or group and shall not engage in stock brokerage business;
- e) To erect, construct, enlarge, alter or improve buildings or other structures on land held or owned by the corporation; and to promote, finance and manage build-operations, real estate developments or any other transaction involving real estate or any interest therein;
- f) To act as managers of managing agents of the corporation, partnership; and other forms of business organizations and to undertake, carry on, assist or participate in. the promotion, organization, management, liquidation or re-organization of corporations, partnerships and other forms of business firms and entities, excluding the management of funds, securities, portfolios or similar kinds of said firms or enterprises;
- g) To enter into any lawful arrangement for sharing profits, union of interest, reciprocal concession and cooperation with any persons, firms, partnership, corporation, association, or other entity, whether domestic or any transactions deemed necessary, convenient or incidental to the purposes for which the corporation is organized and to undertake and carry on any other business venture or mercantile activity which may be undertaken or carried on by juridical persons, merchants, contractors, commercial brokers or agents, either directly itself in its own name or indirectly through the medium or ownership of shares or other interest in such business enterprise, provided, however, that the corporation shall not acquire any interest in another corporation engaged in agriculture;
- h) To purchase or otherwise acquire as a going concern or otherwise, all or any part of the business, goodwill, rights, property, real or personal, and assets of all kinds, and in connection with the acquisition of the same to undertake, assume and guarantees all or any part of the liabilities of any corporation, association, partnership or person deemed to be beneficial to the corporation in any manner in connection with any of its objects or purposes; and to pay for the same in cash, bonds, notes, and/or other securities of this corporation; to hold, possess, manage, conduct and carry on the whole or any part of the business or property so acquired in the manner and to extend now or hereafter authorized or permitted by law;
- i) To engage in general manufacturing industry, to manufacture, fabricate, make, construct, process or otherwise produce wares, goods commodities and merchandise of any and all kinds and descriptions which are lawful objects of trade and commerce; except in the manufacturing of tools, drugs and cosmetics.

IN FURTHERANCE OF THE FOREGOING PURPOSES, the corporation shall have, among others, the following incidental powers:

- aa) To acquire or obtain from any government authority, national or municipal, local or otherwise, or any corporation, company or persons, such charters, franchises, licenses, rights, privileges and concessions as may be necessary or conducive to the attainment of any of the objects of the corporation;
- bb) To apply for, obtain, register, purchase, lease, or otherwise acquire, and to the extent authorized by law, to hold, use, own, sell, assign, and otherwise dispose of any trademarks, tradenames, distinctive marks, patents, inventions, improvements and process used in connection with or secured under letters of patent of the Philippines or of any foreign country; and to use, exercise, grant licenses in respect of and otherwise avail of the benefits of any patents, inventions, process and the like or any such property or rights;
- cc) To enter, make, perform and carry out contracts of every kind and for any lawful purposes, pertaining to the business of the corporation, in any manner incident thereto, as principal, agent or otherwise with any person, firm, association or corporation, whether domestic or foreign, to the extent permitted by laws of the land;
- dd) To borrow or raise money necessary to meet the financial requirements of its business by issuance of bonds, promissory notes and other evidences of indebtedness, and to secure the repayment thereof by mortgages, pledge, deed of trust or lien upon the properties of the corporation or to issue pursuant to law, shares of its capital stock, bonds, debentures, and other evidences of indebtedness in payment for property acquired by the corporation or for money borrowed in the prosecution of its lawful business;
- ee) To do and perform all acts and things necessary, suitable or proper for the accomplishments, of any of the purpose or the attainment of any one or more of the objects herein enumerated or which shall at any time appear conducive to the protection or benefit of the corporation including the exercise of the powers and authorities conferred upon corporation organized under the laws of the Philippines in general and upon domestic corporation of like nature in particular, provided however, that the funds of the corporation or business, or for any purpose other than the main purpose for which this corporation has been organized unless the requirements of Section 17-1/2 of the Corporation Law, as amended have been complied with;
- ff) To invest and deal with the funds and properties of the corporation in such manner as from time to time to be considered wise and expedient for the advancement or enhancement of its properties, business and interest, and to dispose of, sell, assign, pledge, lease, or otherwise, the business, goodwill, properties, assets, rights or undertakings of the company or any part thereof for such consideration and under such terms and conditions as it may see fit.

THIRD. — That the place where the principal office of the corporation is to be established or located shall be at Mall Admin Office, Lower West Lane, Robinsons Galleria, EDSA corner Ortigas Avenue, Ugong Norte, Quezon City, 1110. The Corporation may establish branch offices or agency elsewhere on the Philippines or abroad whenever its business

exigencies so require. (As further amended on September 18, 2024 by the majority vote of the Board of Directors and on November 21, 2014 through the written assent of the shareholders representing at least two-thirds (2/3) of the outstanding capital stock of the Corporation).

FOURTH: That the term for which said corporation is to exist is FIFTY (50) years from and after date of incorporation;

FIFTH: That the names, citizenships, and residences of the incorporators of said corporation are as follows:

NAME	CITIZENSHIP	RESIDENCE
JOHN GOKONGWEI, JR.	Filipino	517 Buendia Ext., Makati, Metro Manila
HENRY L. GO	Filipino	4 Rosemarie Lane, Pasig, Metro Manila
JOHNSON ROBERT GO	Filipino	Horseshoe Drive, Beverly Hills, Antipolo, Rizal
JAMES L. GO	Filipino	22 Asteroid Street, Bel-Air, Makati, Metro Manila
IGNACIO GOTAO	Filipino	27 Pina St. Valle Verde, Pasig, Metro Manila
QUIRINO A. MARQUINEZ	Filipino	2409 Syquia St., Sta. Ana, Manila

SIXTH: That the number of directors of the corporation shall be nine (9), and that the names and residences of the directors who are to serve as such until their successors are duly elected and qualified as provided by the By-Laws are as follows: (As further amended on May 13, 2021)

NAME	CITIZENSHIP	RESIDENCE
JOHN GOKONGWEI, JR.	Filipino	517 Buendia Ext., Makati, Metro Manila
HENRY L. GO	Filipino	4 Rosemarie Lane, Pasig, Metro Manila
JOHNSON ROBERT GO	Filipino	Horseshoe Drive, Beverly Hills, Antipolo, Rizal
JAMES L. GO	Filipino	22 Asteroid Street, Bel-Air, Makati, Metro Manila
IGNACIO GOTAO	Filipino	27 Pina St. Valle Verde, Pasig, Metro Manila

QUIRINO A. MARQUINEZ	Filipino	2409 Syquia St., Sta. Ana, Manila
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SEVENTH. - That the authorized capital stock of the corporation is EIGHT BILLION TWO HUNDRED MILLION PESOS (P8,200,000,000.00) divided into EIGHT BILLION TWO HUNDRED MILLION (8,200,000,000) common shares, with a par value of One (P1.00) Peso per share. (As amended on 23 February 2011 by stockholders representing at least 2/3 of the outstanding capital stock and on 19 November 2010 by majority of the Board of Directors).

No transfer of shares or interest in the corporation shall reduce the percentage of Filipino stockholdings from that required by law may be allowed to be recorded in the books of the corporation. This restriction shall be printed in the stock certificates of the corporation. (As further amended on April 16, 1988).

That the Stockholders of the Corporation shall not have the pre-emptive right to subscribe to all issues of disposition of shares. (As amended on May 2, 1996 by stockholders representing 2/3 of the outstanding capital stock and on April 15, 1996 by majority of the Board of Directors).

EIGHT: That the amount of the capital stock of the said corporation which has been subscribed is FOUR MILLION PESOS (P4,000,000.00), Philippine Currency, and the following persons have subscribed for the number of FORTY THOUSAND (40,000) SHARES and the amount of capital stocks set out after their respective names:

NAME	RESIDENCE	NO. OF SHARES	AMOUNT OF CAPITAL SUBSCRIBED
JOHN GOKONGWEI, JR.	517 Buendia Ext., Makati, Metro Manila	39, 995	P3,999,500.00
HENRY L. GO	4 Rosemarie Lane, Pasig, Metro Manila	1	100.00
JOHNSON ROBERT GO	Horseshoe Drive, Beverly Hills, Antipolo, Rizal	1	100.00
JAMES L. GO	22 Asteroid Street, Bel-Air, Makati, Metro Manila	1	100.00
IGNACIO GOTAO	27 Pina St. Valle Verde, Pasig, Metro Manila	1	100.00
QUIRINO A. MARQUINEZ	2409 Syquia St., Sta. Ana, Manila	1	100.00

NINTH: That the following persons have paid on the shares of capital stock for which they have subscribed the amounts set out after their respective names:

NAME	RESIDENCE	AMOUNT PAID
JOHN GOKONGWEI, JR.	517 Buendia Ext., Makati, Metro Manila	P999,500.00
HENRY L. GO	4 Rosemarie Lane, Pasig, Metro Manila	100.00
JOHNSON ROBERT GO	Horseshoe Drive, Beverly Hills, Antipolo, Rizal	100.00
JAMES L. GO	22 Asteroid Street, Bel-Air, Makati, Metro Manila	100.00
IGNACIO GOTAO	27 Pina St. Valle Verde, Pasig, Metro Manila	100.00
QUIRINO A. MARQUINEZ	2409 Syquia St., Sta. Ana, Manila	100.00
		P1,000,000.00

TENTH: That IGNACIO GOTAO has been elected by the subscribers as TREASURER of the corporation to act as such until his successor is duly elected and qualified in accordance with the By-Laws, and that as such Treasurer, he has been authorized to receive for the corporation and issue receipt in its name for all subscriptions paid in by said subscribers.

IN WITNESS WHEREOF, we have hereunto set our hands, this 28th day of April, 1980 at Pasig, Metro Manila, Philippines.

(sgd) JOHN GOKONGWEL, JR.

(sgd) HENRY L. GO

(sgd) JOHNSON ROBERT GO

(sgd) JAMES L. GO

(sgd) QUIRINO A. MARQUINEZ

(sgd) IGNACIO GOTAO

SIGNED IN THE PRESENCE OF:

(sgd) ISABELITA F. RAMOS

(sgd) MERLE A. DE GUZMAN

ACKNOWLEDGEMENT

REPUBLIC OF THE PHILIPPINES)
PASIG, METRO MANILA)

BEFORE ME, a Notary Public for and in Rizal, this 28th day of April, 1980, personally appeared the following, to wit:

NAME	RES. CERT. NO.	DATE/ PLACE ISSUED
JOHN GOKONGWEI, JR.	384204	2/23/80-Pasig, M,M.
HENRY L. GO	384202	2/23/80-Pasig, M,M.
JOHNSON ROBERT GO	384221	2/23/80-Pasig, M,M.
JAMES L. GO	384203	2/23/80-Pasig, M,M.
QUIRINO A. MARQUINEZ	18227	2/18/80-Pasig, MM.

all known to me and to me known to be the same persons who executed the foregoing Articles of Incorporation and they acknowledged to me that the same is their free act and voluntary deed.

WITNESS MY HAND AND SEAL on the date and place first above mentioned.

NOTARY PUBLIC

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Page No.
Book No.
Series of



STOCK CORPORATION

TRN-S062025-SECTPESV8S6HN

SEC HEADQUARTERS - MAIN OFFICE
AMENDMENT FORM (Articles of Incorporation/By-Laws)

Corporate Name: ROBINSONS LAND CORP.

SEC Registration No.: 000093269A

Company Type: STOCK CORPORATION

Authorized Representative: MENDOZA, MARISHEN

Email Address: marishen.mendoza@robinsonsland.com

Mobile/Landline No.: 09129532021

Provision for Amendment on Articles of Incorporation: Change of Principal Office Address

From (based from the latest SEC approved Articles of Incorporation (amendments, if any))	To
LEVEL 2, GALLERIA CORPORATE CENTER EDSA CORNER ORTIGAS AVENUE UGONG NORTE 1110 QUEZON CITY SECOND DISTRICT NATIONAL CAPITAL REGION (NCR)	MALL ADMIN OFFICE, LOWER WEST LANE ROBINSONS GALLERIA EDSA CORNER ORTIGAS AVENUE UGONG NORTE 1110 QUEZON CITY SECOND DISTRICT NATIONAL CAPITAL REGION (NCR)

Provision for Amendment on By-Laws: Change of Annual Meeting

From (based from the latest SEC approved By-Laws (amendments, if any))	To
Last Wednesday of May	Any day in May

DIRECTORS' CERTIFICATE

We, the undersigned majority of the Board of Directors and the Corporate Secretary of ROBINSONS LAND CORPORATION, do hereby certify that the Articles of Incorporation and By-Laws of said corporation was amended by a majority vote of the Board of Directors at a meeting held on March 7, 2025, at which meeting a quorum was present, and ratified by the stockholders owning or representing at least two-thirds (2/3) of the outstanding capital stock at a meeting held on May 7, 2025 at the principal office of the corporation.

We further certify that to the best of our knowledge, no action or proceeding has been filed or is pending before any Court involving an intra-corporate dispute and/or claim by any person or group against the Board of Directors, individual directors and/or major corporate officers of the Corporation as its duly elected and/or appointed directors or officers or vice versa.

Signed this _____ day of JUN 18 2025 at City of Pasig.

JAMES L. GO

TIN: 124-294-200-000

Director

PATRICK HENRY C. GO

TIN: 139-143-209-000

Director

ROBINA GOKONGWEI PE

TIN: 139-634-860-000

Director

BIENVENIDO S. BAUTISTA

TIN: 117-425-255-000

Director

JUAN ANTONIO M. EVANGELISTA

TIN: 917-947-480-000

Corporate Secretary

LANCE Y. GOKONGWEI

TIN: 116-312-586-000

Director

JOHNSON ROBERT G. GO JR.

TIN: 112-197-201-000

Director

MARIA SOCORRO ISABELLE V.
ARAGON-GOBIO

TIN: 164-010-455-000

Director

JOSE T. PARDO

TIN: 116-203-611-000


Director

SUBSCRIBED AND SWORN TO before me on this _____ day of JUN 18 2025 in
City of Pasig Philippines, affiant exhibiting to me

his/her IBP Lifetime NO. 12437 issued on _____ at _____.

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Book _____ No. 13
Series of 2025 _____

NOTARY PUBLIC



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. VIII-0031484; April 14, 2028