

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 12, 2026**
(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. **Mall Admin Office, Lower West Lane, Robinsons Galleria, EDSA corner Ortigas Avenue, Ugong Norte, Quezon City**
(Address of principal office) **1110**
(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	4,805,105,288
Registered Bonds	24,000,000,000

11. Item 9 - Other Events



March 12, 2026

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 12, 2026

Please be informed that at the regular meeting held today, March 12, 2026, the Board of Directors of Robinsons Land Corporation ("RLC") approved the following matters:

A. Organizational Changes:

1. Mr. Faraday D. Go as Group Business Unit General Manager of Robinsons Malls and Robinsons Destinations Estates;
2. Ms. Maria Kristina Real-Lim as Deputy General Manager of Robinsons Malls;
3. Architect Gerald G. Tambis as Senior Vice President – Corporate Project Development and Head of Robinsons Destinations Estates;
4. Mr. Edward Thomas V. Bernas as Senior Vice President and Business Unit General Manager of RLC Residences.

B. Amendments to the Amended By Laws of RLC:

1. *The amendment of Article II Section 2 of the Amended By-Laws:*

	From	To
Article II Section 2	A majority of the directors shall be necessary at all meetings to constitute a quorum for the transaction of any business, and every decision of a majority of the quorum duly assembled as a Board shall be valid as a corporate act.	Two-thirds (2/3) of the directors shall be necessary at all meetings to constitute a quorum for the transaction of any business, and every decision of a majority of the quorum duly assembled as a Board shall be valid as a corporate act.

2. The amendment of Article II Section 2 of the Amended By-Laws:

	From	To
Article II Section 2	-	Written notice of the date, time, place and agenda of each meeting of the Board shall be given to each director at least five (5) business days prior to such meeting by the Secretary or the Assistant Secretary by personal delivery or by regular mail or electronic means;

3. The amendment of Article II Section 9 of the Amended By-Laws:

	From	To
Article II Section 9	The Corporation shall have at least two (2) independent directors or at least twenty percent (20%) of its board size, whichever is lesser.	The Corporation shall have at least east three (3) independent directors, or such number as to constitute at least one third (1/3) of the members of the Board, whichever is higher.

4. The amendment of Article II-A of the Amended By-Laws:

	From	To
Article II-A	The Executive Committee shall be composed of such members as the Board of Directors may from time to time decide. The Chairman of the Board shall act as ex-officio Chairman of the Executive Committee, the President as Vice-Chairman, and three other members of the Board of Directors shall serve as members of said committee upon designation by the Board.	The Executive Committee shall be composed of five (5) members to be elected by the Board from among its members. The Chairman of the Board shall act as ex-officio Chairman of the Executive Committee, the President as Vice-Chairman, and three other members of the Board of Directors shall serve as members of said committee upon designation by the Board.

5. The amendment of Article VII Section 5 of the Amended By-Laws:

	From	To
Article VII Section 5	Written notice of the annual meeting of the Company shall be sent to each registered stockholder at least ten (10) days prior to the date of such meeting.	Written notice of the annual meeting of the Company shall be sent to each registered stockholder at least twenty-eight (28) days prior to the date of such meeting.

6. The amendment of Article IX of the Amended By-Laws:

Amended By-Laws	From	To
Article IX	These By-Laws may be amended or repealed by stockholders owning or representing a majority of the outstanding capital stock and majority of the Board of Directors at any regular meeting, or at any special meeting called for the purpose; or shareholders representing at least two-thirds of the outstanding capital stock may delegate to the Board of Directors, xxx.	These By-Laws may be amended or repealed by the majority of the board and by the majority of stockholders owning or representing a majority of the outstanding capital stock or by the Board of Directors as delegated by two-thirds of the stockholders at any regular meeting, or at any special meeting called for the purpose; xxx.

C. The setting of the 2026 Annual Shareholders Meeting of RLC and related matters:

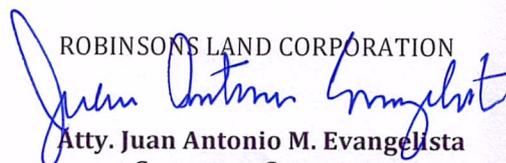
Date of Approval by Board of Directors:	March 12, 2026
Date of Shareholders' Meeting:	May 13, 2026 / Wednesday
Time:	10:00 a.m.
Venue:	Fully virtual via Microsoft Teams
Record Date:	March 30, 2026
Agenda:	<ol style="list-style-type: none"> 1. Proof of notice of meeting and existence of quorum; 2. Reading and approval of the Minutes of the Annual Meeting of the Shareholders held on May 7, 2025; 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 II, Section 2 of the Amended By-Laws; <ol style="list-style-type: none"> a. To change the number of directors required during Board Meetings from "majority" to "two-thirds (2/3)"; b. To include a provision that written notice of the date, time, place, and agenda of each meeting of the Board shall be given to each director at least five (5) business days prior to such meeting by the Secretary or the Assistant Secretary by personal delivery or by regular mail or electronic means; 7. Amendment of Article II, Section 9 to change the requirement for Independent Directors from "at least two (2) independent directors or at least twenty percent (20%) of its board size, whichever is lesser" to at least three (3) independent directors, or such number as to constitute at least one third (1/3) of the members of the Board, whichever is higher"; 8. Amendment of Article II-A of the Amended By Laws to change the composition of the Executive committee to "five (5) members to be elected by the Board among its members; 9. Amendment of Article VII, Section 5 of the Amended By Laws

	<p>to change the notice requirement for Annual Meeting from "at least 10 days prior to the date of such meeting" to "at least 28 days prior to the date of such meeting".</p> <ol style="list-style-type: none">10. Amendment of Article IX of the By Laws delegating the power to amend the By Laws to the Board of Directors from "majority of the Board and majority of the Stockholders or 2/3 of the Stockholders may delegate to the Board" to "majority of the Board and majority of the Stockholders or the majority of the Board of Directors".11. Ratification of the acts of the Board of Directors, committees, officers and management;12. Consideration of such other matters as may properly come during the meeting; and13. Adjournment.
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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 12, 2026
(Date)

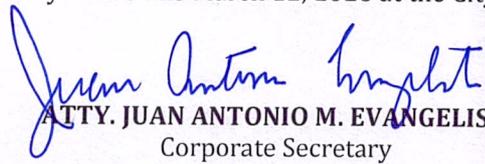
ROBINSONS LAND CORPORATION

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 Mall Admin Office, Lower West Lane, Robinsons Galleria, EDSA corner Ortigas Avenue, Ugong Norte, Quezon City, hereby state under oath that:

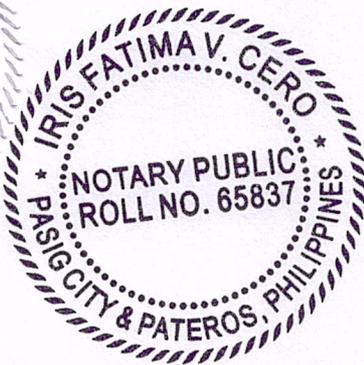
1. On behalf of the Corporation, I have caused the following to be prepared:
SEC Form 17-C - Matters approved by the Board on March 12, 2026
2. I read and understood its contents which are true and correct of my own personal knowledge and/or based on true records;
3. The Corporation will comply with 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 12, 2026 at the City of Pasig.


ATTY. JUAN ANTONIO M. EVANGELISTA
Corporate Secretary

SUBSCRIBED AND SWORN to before me this March 12, 2026 at the City of Pasig affiant exhibiting to me his IBP Lifetime No. 12937.

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Book No. 13
Series of 2026.




ATTY. IRIS FATIMA V. CERO
Notary Public for Pasig and Pateros
Appointment No. 116 (2026-2027) until Dec 31, 2027
17F Cyberscape Alpha, Sapphire & Garnet Roads,
Ortigas Center, Pasig City
Roll of Attorneys No. 65837; June 21, 2016
PTR No. 3963293; January 06, 2026; Pasig City
IBP No. 566644; December 16, 2025; RSM Chapter
MCLE Compliance No. VIII-0031484; April 14, 2028