



**NOTICE OF ANNUAL MEETING OF SHAREHOLDERS  
MAY 13, 2026**

Notice<sup>1</sup> is hereby given that the Annual Meeting of the Shareholders of **ROBINSONS LAND CORPORATION** (“Corporation”) will be held on May 13, 2026 at 10:00 a.m. via remote communication through Microsoft Teams at [bit.ly/RLC\\_ASM2026](https://bit.ly/RLC_ASM2026) 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 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;
7. Amendment of Article II, Section 3 of the Amended By-Laws;
8. Amendment of Article II, Section 9 of the Amended By-Laws;
9. Amendment of Article II-A of the Amended By-Laws;
10. Amendment of Article VII, Section 5 of the Amended By-Laws;
11. Amendment of Article IX of the Amended By-Laws;
12. Ratification of the acts of the Board of Directors, committees, officers and management;
13. Consideration of such other matters as may properly come during the meeting; and
14. 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 May 6, 2026.

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, 17F Robinsons Cyberscape Alpha, Sapphire and Garnet Roads, Ortigas Center, Pasig City, not later than May 6, 2026. Validation of proxies shall be held on May 8, 2026. **We are not soliciting proxies.**

Only shareholders of record of the Corporation as of March 30, 2026 shall be entitled to vote.

By Authority of the Chairman:

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

<sup>1</sup> On January 6, 2026, the Securities and Exchange Commission approved the alternative mode of distribution of the Information Statement, Annual Report and Audited Financial Statement for the 2026 Annual Shareholders Meeting to its stockholders electronically. Shareholders who wish to receive copies of the said documents may email their request at [corsec@robinsonsland.com](mailto:corsec@robinsonsland.com)