



**ROBINSONS LAND CORPORATION**

43<sup>rd</sup> FLOOR ROBINSONS EQUITABLE TOWER ADB AVE. COR. POVEDA RD. ORTIGAS CENTER, PASIG CITY  
TEL. NO.: 633-7631, 637-1670, 240-8801 FAX NO.: 633-9387 OR 633-9207

April 26, 2019

PHILIPPINE DEALING AND EXCHANGE CORP.  
37/F, Tower 1, The Enterprise Center  
6766 Ayala Avenue corner Paseo de Roxas, Makati City

Attention: Atty. Joseph B. Evangelista  
Head - Issuer Compliance and Disclosure Department

Gentlemen:

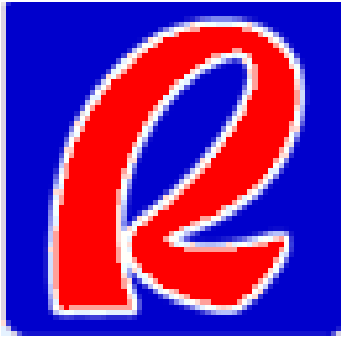
Please find attached Amended PSE Disclosure Form 7-1 – Notice of Annual or Special Stockholders' Meeting which we have filed with the Philippine Stock Exchange regarding the Annual Meeting of the Stockholders of Robinsons Land Corporation to be held on May 29, 2019.

Thank you.

Very truly yours,

ROSALINDA F. RIVERA  
Corporate Secretary

/lbo



**Robinsons Land Corporation  
RLC**

**PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Sections 7 and 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Notice of Annual Meeting of Stockholders

**Background/Description of the Disclosure**

Notice of Annual Meeting of Stockholders

**Type of Meeting**

Annual

Special

<b>Date of Approval by Board of Directors</b>	Apr 3, 2019
<b>Date of Stockholders' Meeting</b>	May 29, 2019
<b>Time</b>	5:00 p.m.
<b>Venue</b>	Sapphire AB of Crowne Plaza Manila Galleria Ortigas Avenue corner ADB Avenue, Quezon City
<b>Record Date</b>	Apr 24, 2019

**Agenda**

The Agenda for the meeting is as follows:

1. Proof of notice of the meeting and existence of a quorum.
2. Reading and approval of the Minutes of the Annual Meeting of the Stockholders held on May 30, 2018.
3. Presentation of annual report and approval of the financial statements for the preceding year.
4. Approval of the Plan of Merger of Altus Mall Ventures, Inc. with and into the Corporation.
5. Election of Board of Directors.
6. Appointment of External Auditor.
7. Ratification of the acts of the Board of Directors and its committees, officers and management
8. Consideration of such other matters as may properly come during the meeting.
9. Adjournment.

**EXPLANATION OF AGENDA ITEMS FOR STOCKHOLDERS APPROVAL**

Reading and approval of the Minutes of the Annual Meeting of the Stockholders held on May 30, 2018

-Copies of the minutes will be distributed to the stockholders before the meeting and will be presented to the stockholders for approval.

Presentation of annual report and approval of the financial statements for the preceding year

-The annual report and the financial statements for the preceding fiscal year will be presented to the stockholders for approval.

Approval of the Plan of the Merger of Altus Mall Ventures, Inc. (AMVI) with and into the Robinsons Land Corporation (the "Corporation")

-The Board of Directors approved the plan of merger of AMVI with and into the Corporation. This shall be presented to the stockholders for ratification at the annual meeting of the stockholders on May 29, 2019.

Election of Board of Directors

-After having undergone the nomination process as conducted by the Governance, Nomination and Election Committee, the nominees for election as members of the Board of Directors, including independent directors, will be presented to the stockholders. The profiles of the nominees are provided in the Information Statement sent to stockholders. The members of the Board of Directors of the Corporation shall be elected by plurality vote.

Appointment of External Auditor

-The Corporation's external auditor is SyCip Gorres Velayo & Co. and will be nominated for reappointment for the current fiscal year.

Ratification of the acts of the Board of Directors and its committees, officers and management

-Ratification of the acts of the Board of Directors and its committees, officers and management of the Corporation since the last annual stockholders' meeting up to the current stockholders' meeting, as duly recorded in the corporate books and records of the Corporation, will be requested.

Consideration of such other matters as may properly come during the meeting

-The Chairman will open the floor for comments and questions by the stockholders. The Chairman will decide whether matters raised by the stockholders may be properly taken up in the meeting or in another proper forum.

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

This PSE Form 7-1-Notice of Annual Stockholders' Meeting is being amended in order to include in the agenda the approval of the Plan of Merger of AMVI with and into the Corporation.

**Filed on behalf by:**

<b>Name</b>	Rosalinda Rivera
<b>Designation</b>	Corporate Secretary