



ROBINSONS LAND CORPORATION

43rd 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 4, 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:

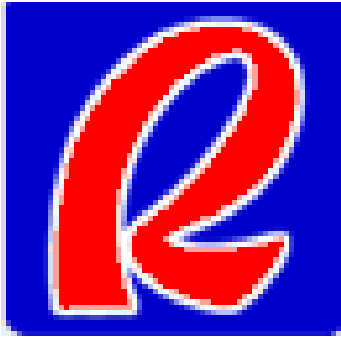
Please find attached PSE Disclosure Form 7-1 – Notice of Annual or Special Stockholders' Meeting which we have filed with the Philippine Stock Exchange regarding the Annual Meeting of the Stockholders of Robinsons Land Corporation to be held on May 29, 2019.

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

Date of Approval by Board of Directors	Apr 3, 2019
Date of Stockholders' Meeting	May 29, 2019
Time	5:00 p.m.
Venue	Sapphire AB of Crowne Plaza Manila Galleria Ortigas Avenue corner ADB Avenue, Quezon City
Record Date	Apr 24, 2019
Agenda	<p>The Agenda for the meeting is as follows:</p> <ol style="list-style-type: none">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. Election of Board of Directors.5. Appointment of External Auditor.6. Ratification of the acts of the Board of Directors and its committees, officers and management7. Consideration of such other matters as may properly come during the meeting.8. Adjournment.

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

Please see attached Explanation of agenda items for stockholders' approval.

Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary