



**ROBINSONS LAND
CORPORATION**

43rd FLOOR ROBINSONS EQUITABLE TOWER ADB AVE. COR. POVEDA RD. ORTIGAS CENTER, PASIG CITY
TEL. NO.: 633-7631 to 40, 240-8801 FAX NO.: 633-9207, 240-9106

May 31, 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:

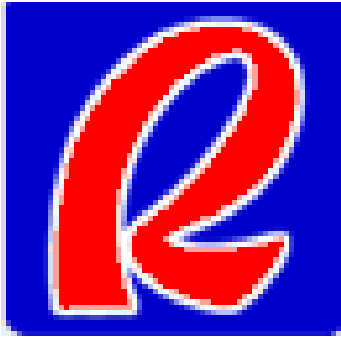
Please find attached a copy of the PSE Disclosure Form 4-25- Results of Organizational Meeting filed by Robinsons Land Corporation with the Philippine Stock Exchange on May 29, 2019.

Very truly yours,

ROSALINDA F. RIVERA

Corporate Secretary

/lbo/



Robinsons Land Corporation RLC

PSE Disclosure Form 4-25 - Results of Organizational Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of the Organizational Meeting

Background/Description of the Disclosure

Results of the Organizational Meeting of the Board of Directors of RLC held on May 29, 2019.

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
John L. Gokongwei, Jr.	Chairman Emeritus and Founder	11,941,866	0	0
James L. Go	Chairman Emeritus	2,139,011	0	0
Lance Y. Gokongwei	Chairman	805,001	0	0
Frederick D. Go	President and Chief Executive Officer	986,027	0	0
Faraday D. Go	Executive Vice President and Business Unit General Manager	0	0	0
Kerwin Max S. Tan	Chief Financial Officer	0	0	0
Henry L. Yap	Senior Vice President and Business Unit General Manager	114,182	0	0
Arlene G. Magtibay	Senior Vice President and Business Unit General Manager	0	0	0
Arthur Gindap	Senior Vice President and Business Unit General Manager	25,373	0	0
Ma. Socorro Isabelle V. Aragon-Gobio	Senior Vice President and Business Unit General Manager	0	0	0
Corazon L. Ang Ley	Business Unit General Manager	0	0	0
Bach Johann M. Sebastian	Senior Vice President and Chief Strategist	0	0	0

Emmanuel G. Arce	Vice President	0	0	0
Constantino C. Felipe	Vice President	0	0	0
Catalina M. Sanchez	Vice President	0	0	0
Ernesto B. Aquino	Vice President	0	0	0
Joanna N. Laiz	Vice President	0	0	0
Anna Katrina De Leon	Vice President-Group Controller	0	0	0
Sylvia B. Hernandez	Vice President-Treasurer	0	0	0
Rosalinda F. Rivera	Corporate Secretary	0	0	0
Arlene S. Denzon	Compliance Officer	0	0	0

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Lance Y. Gokongwei	Member
Audit Committee	Frederick D. Go	Member
Audit Committee	Artemio V. Panganiban	Member
Audit Committee	Emmanuel C. Rojas, Jr.	Chairman
Audit Committee	Roberto F. De Ocampo	Member
Corporate Governance Committee	Emmanuel C. Rojas, Jr.	Member
Corporate Governance Committee	Roberto F. De Ocampo	Chairman
Corporate Governance Committee	Omar Byron T. Mier	Member
Board Risk Oversight Committee	Lance Y. Gokongwei	Member
Board Risk Oversight Committee	Frederick D. Go	Member
Board Risk Oversight Committee	Artemio V. Panganiban	Chairman
Board Risk Oversight Committee	Emmanuel C. Rojas, Jr.	Member
Board Risk Oversight Committee	Roberto F. De Ocampo	Member

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

Mr. Emmanuel C. Rojas, Jr. was appointed Chairman of the Audit Committee, Mr. Roberto F. De Ocampo was appointed Chairman of the Corporate Governance Committee, and Mr. Artemio V. Panganiban was appointed Chairman of the Board Risk Oversight Committee.

Other Relevant Information

N/A

Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary