



**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:

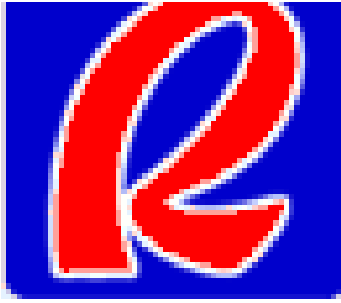
Please find attached a copy of the PSE Disclosure Form 4-24- Results of Annual Stockholders Meeting filed by Robinsons Land Corporation with the Philippine Stock Exchange on May 29, 2019.

Very truly yours,

ROSALINDA F. RIVERA

Corporate Secretary

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Robinsons Land Corporation RLC

PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
 Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Results of Annual Stockholders' Meeting

Background/Description of the Disclosure

Results of Annual Stockholders' Meeting of RLC held on May 29, 2019

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

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
John L. Gokongwei, Jr.	11,941,866	0	N/A
James L. Go	2,139,011	0	N/A
Lance Y. Gokongwei	805,001	0	N/A
Frederick D. Go	986,027	0	N/A
Robina Y. Gokongwei	685,094	0	N/A
Patrick Henry C. Go	10,000	0	N/A
Johnson Robert G. Go, Jr.	1	0	N/A
Artemio V. Panganiban	31,718	0	N/A
Roberto F. De Ocampo	1	0	N/A
Emmanuel C. Rojas, Jr.	901	0	N/A
Omar Byron T. Mier	1	0	N/A

External auditor Sycip Gorres Velayo & Co.

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

N/A

Other Relevant Information

Ret. Chief Justice Artemio V. Panganiban, Mr. Roberto F. De Ocampo, Mr. Emmanuel C. Rojas, Jr. and Mr. Omar Byron T. Mier are the Independent Directors of RLC.

Filed on behalf by:

Name	Rosalinda Rivera
Designation	Corporate Secretary