



March 8, 2024

PHILIPPINE DEALING AND EXCHANGE CORP.
29/F, BDO Equitable Tower
8751 Paseo de Roxas, Makati City

Attention: Mr. Antonino A. Nakpil
President and CEO

Gentlemen:

Please find attached a copy of the following disclosures filed with the Philippine Stock Exchange:

1. PSE Disclosure Form 12-1 - Change in Stock Transfer Agent (Amended) dated March 8, 2024.

Thank you.

Very truly yours,


ATTY. JUAN ANTONIO M. EVANGELISTA
Corporate Secretary

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)

Mar 8, 2024

2. SEC Identification Number

93269-A

3. BIR Tax Identification No.

000-361-376-000

4. Exact name of issuer as specified in its charter

ROBINSONS LAND CORPORATION

5. Province, country or other jurisdiction of incorporation

Metro Manila, Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

Level 2, Galleria Corporate Center, EDSA corner Ortigas Avenue, Quezon City, Metro Manila

Postal Code

1100

8. Issuer's telephone number, including area code

(02)8397-1888

9. Former name or former address, if changed since last report

N/A

10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Stock	4,839,141,486
Registered Bonds	31,791,710,000

11. Indicate the item numbers reported herein

9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Robinsons Land Corporation RLC

PSE Disclosure Form 12-1 - Change in Stock Transfer Agent *References: Section 12 of the Revised Disclosure Rules*

Subject of the Disclosure

Change in Stock Transfer Agent

Background/Description of the Disclosure

RCBC Trust Corporation as Robinsons Land Corporation's new Stock Transfer Agent.

Details of Changes in Stock Transfer Agent

Date of Approval by Board of Directors	Mar 8, 2024
Previous Stock Transfer Agent	Rizal Commercial Banking Corporation - Stock Transfer Department
Effective Date of Termination	TBA
New Stock Transfer Agent	RCBC Trust Corporation
Date of Engagement	TBA
Effective Date of Engagement	TBA

Reason(s) for Replacement

Robinsons Land Corporation (RLC) was informed by Rizal Commercial Banking Corporation –Stock Transfer Department that it had transitioned to a newly established stand-alone trust corporation called RCBC Trust Corporation. As a result of such transition, the transfer agent of RLC effective January 1, 2024 shall be RCBC Trust Corporation.

Other Relevant Information

RLC will disclose in due course the new effectivity Date of the Engagement with RCBC Trust Corporation following the latter's completion of all regulatory requirements.

On March 8, 2024, the Board of Directors of RLC approved and confirmed the change in the stock transfer agent of RLC from RCBC Stock Transfer Department to RCBC Trust Corporation.

Please find attached SEC Form 17-C dated March 8, on the approval by the Board of Directors of RLC of the change of the stock transfer agent to RCBC Trust Corporation

Filed on behalf by:

Name	Juan Antonio Evangelista
Designation	Corporate Secretary

COVER SHEET

					9	3	2	6	9	-	A
--	--	--	--	--	---	---	---	---	---	---	---

SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

(Business Address: No. Street City/Town/Province)

Atty. Juan Antonio M. Evangelista
Corporate Secretary

(Contact Person)

8397-1888

(Company Telephone Number)

1	2	3	1
---	---	---	---

Month Day
(Fiscal Year)

1	7	-	C	
---	---	---	---	--

(Form Type)

Last Wednesday of May

Month *Day*
(Annual Meeting)

Issuer of Securities under
SEC-BED Order No.125, Series of 1989; SEC-BED Order No.435, Series of 1989; SEC-BED Order No.523, Series of 1993; SEC-BED Order No.524 Series of 1993; SEC-BED Order No. 572, Series of 1995; SEC-BED Order No. 057, Series of 1997; SEC-CFD Order No. 128, Series of 2006; SEC-MSRD Order No 71, Series of 2015

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

[illegible]

Domestic

--

Foreign

To be accomplished by SEC Personnel concerned

[illegible]

File Number

LCU

LCU

[illegible]

Document ID

Cashier

Cashier

STAMPS

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

SECURITIES AND EXCHANGE COMMISSION

SEC Form 17-C

**CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. **March 8, 2024**
(Date of Report)
2. SEC Identification No. **93269-A**
3. BIR TIN: **000-361-376-000**
4. **Robinsons Land Corporation**
(Exact name of issuer as specified in its charter)
5. **Metro Manila, Philippines**
(Province, country or other jurisdiction of incorporation)
6. _____ (SEC Use Only)
Industry Classification Code:
7. **Level 2, Galleria Corporate Center, EDSA corner Ortigas Avenue, Quezon City**
(Address of principal office) (Postal Code)
8. **N/A**
(Issuer's Tel. No., including area code)
9. **N/A**
(Former name or former address, if changed since last report)
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA:

Title of Each Class	Number of Shares of Stock Outstanding
Common Stock	4,839,141,496
Registered Bonds	31,791,710,000

11. Item 9 – Other Events



March 8, 2024

SECURITIES AND EXCHANGE COMMISSION

17F SEC Headquarters, 7907 Makati Avenue

Barangay Bel-Air, Makati City

Attention: Mr. Vicente Graciano P. Felizmenio, Jr.

Director, Markets & Securities Regulation Department

PHILIPPINE STOCK EXCHANGE, INC.

6F PSE Tower

5th Avenue corner 28th Street

Bonifacio Global City, Taguig City

Attention: Ms. Alexandra Tom Wong

Officer-In-Charge, Disclosure Department

PHILIPPINE DEPOSITARY EXCHANGE

29F, BDO Equitable Tower

8751 Paseo de Roxas, Makati City

Attention: Mr. Antonino A. Nakpil

President and CEO

Gentlemen:

Please be informed that the Board of Directors of Robinsons Land Corporation (, at its regular meeting held today, approved the following:

1. The setting of the 2024 Annual Shareholders Meeting and related matters.

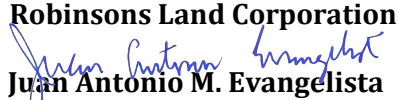
Date of Approval by Board of Directors:	March 8, 2024
Date of Shareholders Meeting	: May 8, 2024
Time	: 10:00 a.m.
Format	: Hybrid: Crowne Plaza Manila Galleria and via Microsoft Teams Live
Record Date	: March 27, 2024
Agenda	: To be announced

Under Section 5 of Article VII of the By-Laws of the Corporation, the Annual Meeting of the Shareholders shall be held during the last Wednesday of May each year unless the Board of Directors fixes another date. The Board of Directors thereby approved the setting of the 2024 Annual Shareholders Meeting on May 8, 2024.

2. The change in the stock transfer agent of RLC from RCBC Stock Transfer Department to RCBC Trust Corporation, a newly-established stand-alone trust corporation.

SIGNATURE

March 8, 2024

Robinsons Land Corporation

Juan Antonio M. Evangelista
Corporate Secretary