

March 9, 2022

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

Attention: Atty. Marie Rose M. Magallen-Lirio

Head - Issuer Compliance and Disclosure Department

#### Gentlemen:

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

- 1. PSE Disclosure Form 9-1 Share buyback on March 2, 2022;
- 2. PSE Disclosure Form 9-1 Share buyback on March 3, 2022;
- 3. PSE Disclosure Form 9-1 Share buyback on March 4, 2022;
- 4. PSE Disclosure Form 9-1 Share buyback on March 7, 2022;
- 5. PSE Disclosure Form 4-30 Material Information/Transactions dated March 8, 2022;
- 6. PSE Disclosure Form 6-1 Declaration of Cash Dividends dated March 8, 2022;
- 7. PSE Disclosure Form 7-1 Notice of Annual of Special Stockholders' Meeting dated March 8, 2022;
- 8. PSE Disclosure Form 9-1 Share buyback on March 8, 2022; and
- 9. PSE Disclosure Form REIT-1 Reinvestment Plan dated March 8, 2022.

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, 2022

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

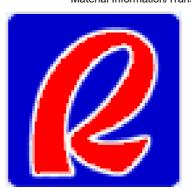
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding	
Common Stock	5,132,954,285	
Registered Bonds	25,190,280,000	

11. Indicate the item numbers reported herein

Others

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 4-30 - Material Information/Transactions References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject	of	the	Disc	losure
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Matters approved by the Board during its Regular Meeting dated March 8, 2022

#### Background/Description of the Disclosure

Please be informed that the Board of Directors of Robinsons Land Corporation (RLC) approved the following matters during its regular meeting held today:

- 1. The sale of Cybergate Bacolod to RL Commercial REIT, Inc. (RCR) via cash at a target dividend yield of 6.68% or equivalent to Seven Hundred Thirty-Four Million Pesos (Php734,000,000.00), as endorsed by the Related Party Transaction Committee:
- 2. The infusion of Cyberscape Gamma to RCR at a target dividend yield of 5.64% or equivalent to Five Billion Eight Hundred Eighty-Eight Million Pesos (Php5,888,000,000.00) via Property-for-Share Swap in accordance with Section 40(c)(2) of the Tax Code, as endorsed by the Related Party Transaction Committee;
- 3. Declaration of cash dividends at Php0.50 per common share. The cash dividends will be payable on May 13, 2022 to stockholders on record as of April 19, 2022;
- 4. Amendments to the Insider Trading Policy to shorten the mandatory trading blackout period; and
- 5. The conduct of RLC's 2022 Annual Stockholders' Meeting (ASM) in a fully virtual format on May 12, 2022 at 1:00 p.m., which shall include all necessary and related arrangements thereto, and setting of April 4, 2022 as the record date for stockholders who are entitled to attend and vote at the ASM, subject to applicable rules and regulations of the Securities and Exchange Commission. Stockholders may only attend the meeting via remote communication and are authorized to vote in absentia.

The second item is subject to the approval of pertinent regulatory bodies.

Pertinent supplementary disclosures will be provided in due course, subject to the fulfillment of requirements.

Other Relevant Information		
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#### Filed on behalf by:

Name	Juan Antonio Evangelista
Designation	Corporate Secretary

C01440-2022

Ex-Date: Apr 12, 2022

# SECURITIES AND EXCHANGE COMMISSION SEC FORM 17-C

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