April 5, 2023

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 7-1 - Notice of Annual or Special Stockholders' Meeting

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)
   Apr 4, 2023
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	4,942,396,085
Registered Bonds	29,554,780,000

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 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
Setting of the 2023 Annual Stockholders' Meeting (ASM)
Background/Description of the Disclosure
Please be informed that the Board of Directors of Robinsons Land Corporation, at its regular meeting held today, approved the setting of the 2023 ASM and related matters. 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. To give ample time for the Corporation to prepare for the Annual Shareholder's Meeting and to be able to complete all the necessary requirements for the meeting, such as the audited financial statements, the Board of Directors approved the setting of the Annual Shareholders Meeting on May 12, 2023.

Type of Meeting

- (●) Annual
- ( ) Special

Date of Approval by Board of Directors	Mar 9, 2023
Date of Stockholders' Meeting	May 12, 2023
Time	11:00 a.m.
Venue	Via remote communication at https://bit.ly/2023ASM_RLC
Record Date	Apr 4, 2023

Agenda	The Agenda for the meeting is as follows: 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 12, 2022; 3. Presentation of annual report and approval of the financial statements for the preceding year; 4. Election of the Board of Directors; 5. Appointment of External Auditor; 6. Ratification of the acts of the Board of Directors and its committees, officers and management; 7. Consideration of such other matters as may properly come during the meeting; and 8. Adjournment.

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

EXPLANATION OF AGENDA ITEMS:

A brief explanation of the agenda items which require shareholders' approval is provided herein. The Information Statement to be sent to the shareholders shall contain more detail regarding the rationale and explanation for each agenda item.

1. Reading and approval of the Minutes of the Annual Meeting of the Stockholders held on May 12, 2022

Copies of the minutes will be distributed before the meeting and will be presented to the stockholders for approval.

2. Presentation of annual report and approval of the financial statements for the preceding year

The annual report and the financial statements for the preceding fiscal year will be presented to the stockholders for approval.

3. Election of Board of Directors

After having undergone the nomination process as conducted by the Corporate Governance Committee, the nominees for election as members of the Board of Directors, including independent directors, will be presented to the stockholders. The profiles of the nominees shall be provided in the Information Statement to be sent to the Stockholders. The members of the Board of Directors of the Corporation shall be elected by plurality vote.

4. Appointment of External Auditor

The Corporation’s external auditor is SyCip Gorres Velayo & Co. and will be nominated for reappointment for the current fiscal year.

5. Ratification of the acts of the Board of Directors and its committees, officers and management

Ratification of the acts of the Board of Directors and its committees, officers and management of the Corporation since the last annual stockholders’ meeting up to the current stockholders’ meeting, as duly recorded in the corporate books and records of the Corporation, will be requested.

6. Consideration of such other matters as may properly come during the meeting

The Chairman will open the floor for comments and questions from the stockholders which were sent by email on or before May 4, 2023. The Chairman will decide whether matters raised by the stockholders may be properly taken up in the meeting or in another proper forum.

The disclosure is being amended to reflect the link of the meeting and the agenda items for the Annual Meeting of the Shareholders.

Filed on behalf by:

Name	Juan Antonio Evangelista
Designation	Corporate Secretary