

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

To: **All Stockholders of Rockwell Land Corporation**

Please take notice that the annual meeting of Stockholder of **Rockwell Land Corporation** will be held via this link: <https://2025asm.e-rockwell.com/> on **Wednesday, May 28, 2025 at 10:00 a.m.**, to discuss the following:

A G E N D A

1. Call to Order
2. Proof of Required Notice
3. Determination of Quorum
4. Approval of the Minutes of the Annual Stockholders' Meeting held on May 29, 2024
5. Report of the Chairman & the President
6. Approval/Ratification of the December 2024 Reports and the Audited Financial Statements
7. Ratification of the Acts of the Board of Directors and Management
8. Election of Directors and extension of term of an Independent Director
9. Appointment of External Auditors
10. Other Matters

For purposes of this meeting, only stockholders of record as of April 11, 2025, are entitled to attend and vote in the said meeting. Copies of the minutes of Annual Stockholders' Meeting held on May 29, 2024, Information Statement and other documents in connection with the holding of ASM for 2025 have been made available on the company website, <https://e-rockwell.com/investor-relations/#company-disclosures>

Should you be unable to attend the meeting in person, you may appoint a Proxy by executing the appropriate form. **MANAGEMENT IS NOT ASKING YOU FOR A PROXY AND YOU ARE REQUESTED NOT TO SEND MANAGEMENT A PROXY.** For validation, however, please send a valid proxy in writing to RCBC Trust Corporation, Stock Transfer Processing Station, Ground Floor, GPL (Grepalife) Building, Sen. Gil Puyat Avenue, Makati City, or through 2025asm@rockwell.com.ph or in digital/electronic form at <https://2025asm.e-rockwell.com/> on or before May 19, 2025. Proxies shall be validated beginning on May 7, 2025 until May 19, 2025. Electronic copies of the Corporation's Information Statement, Management Report, SEC 17-A and other pertinent documents are available at its website at <https://www.e-rockwell.com/> and have likewise been uploaded on the PSE's EDGE disclosure system.

Online voting and participation by remote communication will be available for all stockholders. Stockholders who wish to vote online and participate remote communication will be required to register not later than May 19, 2025. Stockholders who are not able to register as of May 19, 2025 can no longer avail of online voting. Instructions on Registration, Online Voting in Absentia and Participation by Remote Communication are set out in Annex A attached to this Notice and Agenda.

By Order of the Board of Directors


ENRIQUE I. QUIASON
Corporate Secretary