



101292013000426



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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Company Information

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**SEC Registration No.** 0000062893  
**Company Name** ROCKWELL LAND CORPORATION DOING BUSINESS UNDER-  
THE NAME AND STYLE OF POWERPLANT MALL; POWERPLANT CI  
**Industry Classification**  
**Company Type** Stock Corporation

**Document Information**

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# COVER SHEET

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S.E.C. Registration Number

R	O	C	K	W	E	L	L		L	A	N	D		C	O	R	P	O	R	A	T	I	O	N					

(Company's Full Name)

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C	I	T	Y																											

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

ENRIQUE I. QUIASON	631 09 81
Contact Person	Company Telephone Number

### Cert. of Corp. Governance Manual

1	2	3	1											
Month		Day		FORM TYPE		Month		Day		Annual Meeting				
Fiscal Year														

Secondary License Type, If Applicable

Dept. Requiring this Doc.	Amended Articles Number/Section

Total No. of Stockholders	Domestic	Foreign

To be accomplished by SEC Personnel concerned

File Number	LCU
Document I.D.	Cashier

S T A M P S

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REPUBLIC OF THE PHILIPPINES)  
PASIG CITY ) S.S.

**CERTIFICATION**

ENRIQUE I. QUIASON, being the Compliance Officer for Corporate Governance of **ROCKWELL LAND CORPORATION**, (the "Corporation") pursuant to the provisions of the Corporation's Manual for Corporate Governance (the "Manual") required under Securities and Exchange Commission Memorandum Circular No. 2 dated April 5, 2002, hereby certifies that:

1. Compliance with the Manual has been monitored;
2. The Corporation, its directors, officers and employees have observed the leading practices and principles on good corporate governance as embodied in the Manual.

IN WITNESS WHEREOF, I have hereunto set my hand this 28<sup>th</sup> day of January 2013 at Pasig City, Metro Manila.



**ENRIQUE I. QUIASON**  
Compliance Officer

Countersigned:



**NESTOR J. PADILLA**  
President & CEO

**SUBSCRIBED AND SWORN** to before me this 28<sup>th</sup> day of January 2013 at Pasig City, affiant exhibiting to me his Competent Evidence of Identity ("CEI") and Community Tax Certificate ("CTC") as follows:

<u>Name</u>	<u>Details of CEI/CTC</u>	<u>Issued at</u>	<u>Issued On</u>
Enrique I. Quiason	SSS#03-8352363-1 CTC#11139031	Pasig City	Jan. 18, 2012
Nestor J. Padilla	CTC#06998925 SSS#03-2569048-3	Makati City	Jan. 13, 2012

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Series of 2013.

[EIQ-CERT2013(corpgovcompliance)/rockwell]



**FREDRICK CAN LIONG**  
NOTARY PUBLIC

FOR AND IN THE CITY OF PASIG, TAGUIG AND  
SAN JUAN AND IN THE MUNICIPALITY OF PATEROS  
UNTIL DECEMBER 31, 2014  
PTR NO. 8411240; 1/3/13; PASIG CITY  
ISP LIFETIME MEMBER NO. 09094  
RUL NO. 58592/APPOINTMENT NO. 24 (2013-2014)  
21/F Robinsons-Equitable Tower  
4 ADB Ave. cor. Poveda St.  
1008 Ortigas Center, Pasig City