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SECURITIES AND EXCHANGE COMMISSION

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Company Name ROCKWELL LAND CORPORATION DOING BUSINESS UNDER THE
Industry Classification
Company Type Stock Corporation

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ROCKWELL LAND

January 10, 2020

SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills
Mandaluyong City

Attention: Ms. Rachel Esther J. Gumtang-Remalante
Officer-In-Charge
Corporate Governance & Finance Department

Dear Ms. Gumtang-Remalante:

In accordance with SEC Memorandum Circular No. 1 Series of 2014, please be advised of the attendance of Rockwell Land Corporation's Board of Directors for the year 2019 which is provided below:

Table with 12 columns (Directors, JAN 29, MAR 13, APR 25, MAY 16, MAY 29^1, MAY 29^2, JUL 19, AUG 15, SEP 19, OCT 24, DEC 11) and 14 rows of director names and attendance marks (X for absent, v for present).

Legend: v - Present
X - Absent
^1 - 2019 Annual Stockholders Meeting
^2 - Organizational Board Meeting

Thank you.

Very truly yours,

[Handwritten signature of Enrique I. Quiason]

ENRIQUE I. QUIASON
Corporate Secretary

[Handwritten signature of Nestor J. Padilla]

NESTOR J. PADILLA
President


23 JAN 2020

SUBSCRIBED AND SWORN to before me this ___ day of January 2020 at Pasig City, affiants exhibited to me the following:

<u>Name</u>	<u>Competent Evidence of Identity</u>
Enrique I. Quiason	SSS No. 09-82527627
Nestor J. Padilla	SSS No. 0336-6645-76

as their competent evidence of identity.

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Book No. I ;
Series of 2020.


PAULO S. FAUSTINO
NOTARY PUBLIC
FOR AND IN THE CITY OF PASIG AND SAN JUAN
AND IN THE MUNICIPALITY OF PATEROS
UNTIL DECEMBER 31, 2021
PTR NO. 6442151; 1/9/2020; PASIG CITY
IBP NO. 102323; 1/3/2020; RSM
MCLE COMPLIANCE NO. VI-0020512; 4/14/2022
ROLL NO. 71197/APPOINTMENT NO. 38 (2020-2021)
21/F Robinsons-Equitable Tower, 4 ADB Ave. cor. Poveda St.
1605 Ortigas Center, Pasig City