



January 4, 2021

**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 2020 which is provided below:

DIRECTORS	FEB 3	MAR 12	APR 3	APR 29	JUN 25	JUL 29	AUG 28 <sup>1</sup> (ASM)	AUG 28 <sup>2</sup> (OMB)	SEP 30	OCT 28	DEC 9
O.M. Lopez	√	X	√	X	X	√	X	X	√	√	√
M.M. Lopez	√	√	√	√	√	√	√	√	√	√	√
F.R. Lopez	√	√	√	√	√	√	√	√	√	√	√
A.F. Del Rosario	√	X	√	√	√	X	√	√	√	√	√
O.J. Hilado	X	√	√	√	√	√	√	√	√	√	√
M.V. Jacob	√	√	√	√	√	√	√	√	√	√	√
E.L. Lopez III*	√	√	√	√	√	X	X	X	-	-	-
B.R. Lopez**	-	-	-	-	-	-	-	-	√	√	√
M.L. Lopez	√	√	√	√	√	√	√	√	√	√	√
N.J. Padilla	√	√	√	√	√	√	√	√	√	√	√
J.A. Pantangco, Jr.	√	√	√	√	√	√	√	√	√	√	√
F.G.B. Puno	√	√	√	√	√	√	√	√	√	√	√

Legend: √ -Present  
X -Absent  
<sup>1</sup> -Annual Stockholders Meeting  
<sup>2</sup> -Organizational Board Meeting  
\*- No longer a director as of September 30, 2020  
\*\*-Elected as director on September 30, 2020

Thank you.

Very truly yours,

**ENRIQUE I. QUIASON**  
*Corporate Secretary*