



January 8, 2025

**SECURITIES AND EXCHANGE COMMISSION**  
7907 Makati Avenue, Bel-Air, Makati,  
Metro Manila, Philippines

Attention: **Ms. Rachel Esther J. Gumtang-Remalante**  
**Director**  
*Corporate Governance & Finance Department*

Dear Ms. Gumtang-Remalante:

In accordance with SEC Memorandum Circular No. 1 Series of 2014, please be advised of the directors' attendance of Rockwell Land Corp.'s Board of Directors for the year 2024 which is provided below, to wit:

DIRECTORS	JAN 31	FEB 28	APR 3	MAY 29 <sup>1</sup>	MAY 29 <sup>2</sup>	JUN 14	JUL 24	AUG 19	SEP 26	OCT 22	NOV 27
N.J. Padilla	√	√	√	√	√	√	√	√	√	√	√
F.R. Lopez	√	X	√	√	√	√	√	√	√	√	√
O.J. Hilado	√	X	X	√	√	X	√	√	X	√	√
M.V. Jacob	√	√	√	√	√	√	√	√	√	√	√
E.S. de Dios	√	√	√	√	√	√	√	√	√	√	√
B.R. Lopez	√	√	√	√	√	√	√	√	√	X	√
M.L. Lopez	√	√	√	√	√	√	√	√	√	√	√
R.L. Feliciano	√	√	√	√	√	X	√	√	√	√	√
F.G.B. Puno	√	√	√	√	√	X	√	X	X	√	√
J.A. Pantangco, Jr.	√	√	√	√	√	√	√	√	√	√	√
V.L. Soliven	√	√	√	√	√	√	√	√	√	√	√

Legend: √ - Present  
X - Absent  
<sup>1</sup> - Annual Stockholders Meeting  
<sup>2</sup> - Organizational Board Meeting

Thank you.

Very truly yours,

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