



January 8, 2025

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

Ladies and Gentlemen:

In compliance with SEC Memorandum Circular No. 20, series of 2013, we hereby submit photocopies of each of the certificates of attendance for the Corporate Governance online seminar conducted by SGV & Co. on October 28, 2024, from 8:30 am to 12:30 pm, attended by the following directors and key officers of Rockwell Land Corporation as indicated below:

	<i>Name</i>	<i>Position/Title</i>
1.	<b>Nestor J. Padilla</b>	Chairman of the Board & Chief Executive Officer
2.	<b>Federico R. Lopez</b>	Vice Chairman
3.	<b>Benjamin R. Lopez</b>	Director
4.	<b>Roberta L. Feliciano</b>	Director
5.	<b>Francis Giles B. Puno</b>	Director
6.	<b>Jose Valentin A. Pantangco Jr.</b>	Director
7.	<b>Valerie Jane L. Soliven</b>	Director, President & Chief Operating Officer
8.	<b>Emmanuel S. de Dios</b>	Independent Director
9.	<b>Atty. Enrique I. Quiason</b>	Corporate Secretary
10.	<b>Atty. Ma. Fe Carolyn Go-Pinoy</b>	Assistant Corporate Secretary, Vice President, Legal & Chief Data Privacy Officer
11.	<b>Manuel L. Lopez, Jr.</b>	Board Adviser & Vice President, Rockwell Land, & President of Rockwell Leisure Club
12.	<b>Ellen V. Almodiel</b>	Executive Vice President, Chief Finance and Compliance Officer
13.	<b>Davy T. Tan</b>	Executive Vice President, Business and Project Development

14.	<b>Estela Y. Dasmariñas</b>	Senior Vice President, Human Resources
15.	<b>Christine T. Coqueiro</b>	Vice President, Retail Development
16.	<b>Jesse S. Tan</b>	Vice President, Office Development
17.	<b>Samantha Joyce G. Castillo</b>	Vice President, Chief Marketing Officer
18.	<b>Stella May A. Fortu</b>	Vice President, Chief Risk Officer
19.	<b>Maria Cristina M. Skrobanek</b>	Vice President, Property Management
20.	<b>Angela Marie B. Pagulayan</b>	Vice President, Hotel Development
21.	<b>Alexis Nikolai S. Diesmos</b>	Vice President, Project Development
22.	<b>Vienn C. Tionglico-Guzman</b>	Vice President, Rockwell Cebu
23.	<b>Vergel V. Rape</b>	Vice President, Project Development
24.	<b>Karen C. Go</b>	Vice President, Project Development
25.	<b>Paul Vincent R. Chua</b>	Vice President, Business Development
26.	<b>Stephanie Rinna L. Tiu</b>	Vice President, Rockwell Nepo
27.	<b>Sherry Rose I. Lorenzo</b>	Vice President & Comptroller
28.	<b>Rowena U. David</b>	Vice President, Finance and Accounting
29.	<b>Ana Maria P. Baldemeca</b>	Vice President, Finance and Accounting
30.	<b>Romeo G. Del Mundo</b>	Assistant Vice President, Chief Audit Officer
31.	<b>Geraldine B. Brillantes</b>	Assistant Vice President, General Manager for Rockwell Leisure Club, Inc

Thank you.

Very truly yours,

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



This

# Certificate of Attendance

is presented to

**Nestor J. Padilla**

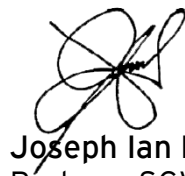
for having completed the seminar on

## Corporate Governance

28 October 2024

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom



**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Federico R. Lopez**


for having completed the seminar on

## Corporate Governance

28 October 2024

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Online seminar via Zoom



**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Benjamin Ernesto L. Lopez**

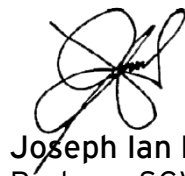
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Online seminar via Zoom



**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Roberta L. Feliciano**

for having completed the seminar on

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28 October 2024

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Online seminar via Zoom



**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Francis Giles P. Puno**

for having completed the seminar on

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Online seminar via Zoom

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Partner, SGV & Co.



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**Jose Valentin A. Pantangco, Jr.**

for having completed the seminar on

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**Valerie Jane L. Soliven**

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**Emmanuel S. De Dios**

for having completed the seminar on

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Partner, SGV & Co.



This

# Certificate of Attendance

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**Enrique I. Quiason**

for having completed the seminar on

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Online seminar via Zoom



**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Ma. Fe Carolyn Go-Pinoy**

for having completed the seminar on

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28 October 2024

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Online seminar via Zoom

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**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Manuel L. Lopez Jr.**

for having completed the seminar on

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28 October 2024

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**Ellen V. Almodiel**

for having completed the seminar on

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**Joseph Ian M. Canlas**  
Partner, SGV & Co.



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# Certificate of Attendance

is presented to

**Davy T. Tan**

for having completed the seminar on

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Online seminar via Zoom

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Partner, SGV & Co.



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is presented to

**Estela Y. Dasmarinas**

for having completed the seminar on

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Online seminar via Zoom



**Joseph Ian M. Canlas**  
Partner, SGV & Co.





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# Certificate of Attendance

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**Christine T. Coqueiro**

for having completed the seminar on

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Online seminar via Zoom



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Partner, SGV & Co.



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# Certificate of Attendance

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**Jesse S. Tan**

for having completed the seminar on

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Online seminar via Zoom



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Partner, SGV & Co.



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# Certificate of Attendance

is presented to

**Samatha Joyce G. Castillo**

for having completed the seminar on

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Online seminar via Zoom

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Partner, SGV & Co.



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# Certificate of Attendance

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**Stella May A. Fortu**


for having completed the seminar on

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Online seminar via Zoom



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Partner, SGV & Co.



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# Certificate of Attendance

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**Ma. Cristina M. Skrobanek**

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Online seminar via Zoom



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Partner, SGV & Co.



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# Certificate of Attendance

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**Angela Marie B. Pagulayan**

for having completed the seminar on

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Partner, SGV & Co.



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# Certificate of Attendance

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**Alexis Nikolai S. Diesmos**

for having completed the seminar on

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Partner, SGV & Co.



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**Vienn C. Tionglico-Guzman**

for having completed the seminar on

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Online seminar via Zoom

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Partner, SGV & Co.





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# Certificate of Attendance

is presented to

**Vergel V. Rape**

for having completed the seminar on

## Corporate Governance

28 October 2024

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Online seminar via Zoom



**Joseph Ian M. Canlas**  
Partner, SGV & Co.



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# Certificate of Attendance

is presented to

**Karen C. Go**

for having completed the seminar on

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28 October 2024

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Online seminar via Zoom



**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Paul Vincent R. Chua**

for having completed the seminar on

## Corporate Governance

28 October 2024

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Online seminar via Zoom

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Stephanie Rinna L. Tiu**

for having completed the seminar on

## Corporate Governance

28 October 2024

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Joseph Ian M. Canlas', is written over a circular scribble.

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Sherry Rose I. Lorenzo**

for having completed the seminar on

## Corporate Governance

28 October 2024

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Online seminar via Zoom

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Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Rowena U. David**

for having completed the seminar on

## Corporate Governance

28 October 2024

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom



**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Anna Maria P. Baldemeca**

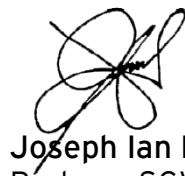
for having completed the seminar on

## Corporate Governance

28 October 2024

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom



**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Romeo G. Del Mundo Jr.**

for having completed the seminar on

## Corporate Governance

28 October 2024

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom

**Joseph Ian M. Canlas**  
Partner, SGV & Co.





This

# Certificate of Attendance

is presented to

**Geraldine B. Brillantes**

for having completed the seminar on

## Corporate Governance

28 October 2024

08:30 a.m. to 12:30 p.m.

Online seminar via Zoom

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



January 8, 2025

**SECURITIES AND EXCHANGE COMMISSION**

7907 Makati Avenue, Bel-Air, Makati,  
Metro Manila, Philippines

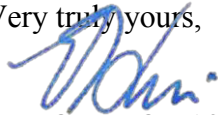
Ladies and Gentlemen:

In compliance with SEC Memorandum Circular No. 20, series of 2013, we hereby submit a photocopy of the certificate of attendance for the Corporate Governance online seminar conducted by SGV & Co. on November 21, 2024 from 2:00 p.m. to 5:00 p.m., attended by the following director of Rockwell Land Corporation as indicated below:

	<i>Name</i>	<i>Position/Title</i>
1.	<b>Monico V. Jacob</b>	Independent Director

Thank you.

Very truly yours,



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



This

# Certificate of Attendance

is presented to

**Monico V. Jacob**

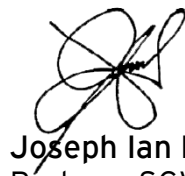
for having completed the seminar on

## Corporate Governance

21 November 2024

2:00 p.m. to 5:00 p.m.

Online seminar via MS Teams



**Joseph Ian M. Canlas**  
Partner, SGV & Co.



January 8, 2025

**SECURITIES AND EXCHANGE COMMISSION**

7907 Makati Avenue, Bel-Air, Makati,  
Metro Manila, Philippines

Ladies and Gentlemen:

In compliance with SEC Memorandum Circular No. 20, series of 2013, we hereby submit a photocopy of the certificate of attendance for the 2024 Annual Corporate Governance Enhancement Session conducted in-house by the MVP Group on September 27, 2024 from 8:30 a.m. to 12:30 p.m., attended by the following director of Rockwell Land Corporation as indicated below:

	<i>Name</i>	<i>Position/Title</i>
1.	<b>Oscar J. Hilado</b>	Independent Director

Thank you.

Very truly yours,

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



**2024 ANNUAL  
CORPORATE GOVERNANCE  
ENHANCEMENT SESSION**  
For Directors, Advisory Board Members and Officers

**THIS CERTIFICATE IS AWARDED TO**

FOR HAVING ATTENDED THE ANNUAL CORPORATE GOVERNANCE ENHANCEMENT SESSION  
held on September 27, 2024 from 8:30 a.m. to 12:30 p.m.  
CONSISTING OF TWO SESSIONS:

**"BECOME AN INSURGENT: RE-FOCUS AND RE-ENERGIZE  
YOUR BUSINESS STRATEGY, ORGANIZATION, AND CULTURE FOR SUCCESS"  
BY MR. DAVID MOREY**

AND

**"BUILDING A DATA-DRIVEN BUSINESS:  
LEVERAGING ARTIFICIAL INTELLIGENCE AND BIG DATA FOR GROWTH"  
BY DR. ERIKA FILLE T. LEGARA**

**ROMEO B. BACHOCO**  
CHIEF COMPLIANCE AND CORPORATE GOVERNANCE OFFICER  
PHILEX MINING CORPORATION

**MA. MAGDALENE A. TAN**  
VICE PRESIDENT  
HEAD, CORPORATE GOVERNANCE  
PLDT INC.

**JOCELYN C. VILLAR-ALTAMIRA**  
VICE PRESIDENT AND HEAD  
CORPORATE GOVERNANCE AND COMPLIANCE OFFICE  
MANILA ELECTRIC COMPANY

**PARALUMAN M. NAVARRO**  
CHIEF COMPLIANCE OFFICER  
PXP ENERGY CORPORATION

**PAOLO DANIEL ROLANDO R. AÑONUEVO**  
ASSISTANT CORPORATE SECRETARY  
ROXAS HOLDINGS, INC.





January 8, 2025

**SECURITIES AND EXCHANGE COMMISSION**

7907 Makati Avenue, Bel-Air,  
Makati, Metro Manila,  
Philippines

Ladies and Gentlemen:

In compliance with SEC Memorandum Circular No. 20, series of 2013, we hereby submit a photocopy of the certificate of attendance for the Corporate Governance online seminar conducted by Risks, Opportunities, Assessment and Management (ROAM), Inc. on November 8, 2024, attended by the following director of Rockwell Land Corporation as indicated below:

	<i>Name</i>	<i>Position/Title</i>
1.	<b>Miguel Ernesto L. Lopez</b>	Director, Senior Vice President & Treasurer

Thank you.

Very truly yours,

A handwritten signature in blue ink, appearing to read "Enrique I. Quiason".

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



Risks, Opportunities Assessment and Management (ROAM), Inc.

awards this

## **CERTIFICATE OF COMPLETION**

to

*Miguel Ernesto L. Lopez*

for having completed the webinar on

## **CORPORATE GOVERNANCE**

held on 8 November 2024 through Zoom Meeting

**Benjamin I. Espiritu, Ph.D.**  
President