



ROCKWELL LAND

December 16, 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 October 24, 2025 from 8:30 a.m. to 12:00 p.m., attended by the following director of Rockwell Land Corporation as indicated below:

	<i>Name</i>	<i>Position/Title</i>
1.	Nestor J. Padilla	Chairman of the Board & Chief Executive Officer
2.	Federico R. Lopez	Vice Chairman
3.	Miguel Ernesto L. Lopez	Director, Treasurer & Senior Vice President, Office Development
4.	Benjamin Ernesto R. Lopez	Director
5.	Roberta L. Feliciano	Director
6.	Francis Giles B. Puno	Director
7.	Jose Valentin A. Pantangco, Jr.	Director
8.	Valerie Jane L. Soliven	Director, President & Chief Operating Officer
9.	Roberto L. Panlilio	Independent Director

10.	Atty. Enrique I. Quiason	Corporate Secretary
11.	Atty. Ma. Fe Carolyn Go-Pinoy	Assistant Corporate Secretary, Vice President, Legal & Chief Data Privacy Officer
12.	Manuel L. Lopez, Jr.	Board Adviser & Vice President, Rockwell Land, & President of Rockwell Leisure Club
13.	Ellen V. Almodiel	Executive Vice President, Chief Finance and Compliance Officer
14.	Davy T. Tan	Executive Vice President, Business and Project Development
15.	Ma. Lourdes L. Pineda	Senior Vice President
16.	Estela Y. Dasmariñas	Senior Vice President, Human Resources
17.	Christine T. Coqueiro	Vice President, Retail Development
18.	Jesse S. Tan	Vice President, Office Development
19.	Vienn C. Tionglico-Guzman	Vice President
20.	Samantha Joyce G. Castillo	Vice President, Marketing and Retail Operations
21.	Stella May A. Fortu	Vice President & Chief Risk Officer
22.	Maria Cristina M. Skrobanek	Vice President, Property Management
23.	Alexis Nikolai S. Diesmos	Vice President, Project Development
24.	Vergel V. Rape	Vice President, Project Development
25.	Karen C. Go	Vice President, Project Development
26.	Paul Vincent R. Chua	Vice President, Business Development
27.	Stephanie Rinna L. Tiu	Vice President, Rockwell Nepo

28.	Sherry Rose I. Lorenzo	Vice President & Comptroller
29.	Rowena U. David	Vice President, Finance & Accounting
30.	Anna Maria P. Baldemeca	Vice President, Finance & Accounting
31.	Romeo G. Del Mundo	Assistant Vice President, Chief Audit Officer
32.	Geraldine B. Brillantes	Assistant Vice President, General Manager for Rockwell Leisure Club, Inc

Thank you.

Very truly yours,


ENRIQUE I. QUIASON
Corporate Secretary



SGV

Shape the future
with confidence

This

Certificate of Attendance

is presented to

Nestor J. Padilla

for having completed the seminar on

Corporate Governance

24 October 2025
08:30 a.m. to 12:00 p.m.
Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



Shape the future
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This

Certificate of Attendance

is presented to

Federico R. Lopez

for having completed the seminar on

Corporate Governance

24 October 2025
08:30 a.m. to 12:00 p.m.
Online seminar via Zoom



Joseph Ian M. Canlas
Partner, SGV & Co.

A member firm of Ernst & Young Global Limited



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Certificate of Attendance

is presented to

Miguel Ernesto L. Lopez

for having completed the seminar on

Corporate Governance

24 October 2025

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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

Benjamin R. Lopez

for having completed the seminar on

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Partner, SGV & Co.



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Certificate of Attendance

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Roberta L. Feliciano

for having completed the seminar on

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Partner, SGV & Co.



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Certificate of Attendance

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Francis Giles B. Puno

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Partner, SGV & Co.



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Certificate of Attendance

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Jose Valentin A. Pantangco, Jr.

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Certificate of Attendance

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Valerie Jane L. Soliven

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Roberto L. Panlilio

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Enrique I. Quiason

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Ma. Fe Carolyn Go-Pinoy

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Manuel L. Lopez, Jr.

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Ellen V. Almodiel

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Certificate of Attendance

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Davy T. Tan

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Certificate of Attendance

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Ma. Lourdes L. Pineda

for having completed the seminar on

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Certificate of Attendance

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Estela Y. Dasmariñas

for having completed the seminar on

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Certificate of Attendance

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Christine T. Coquiero

for having completed the seminar on

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Certificate of Attendance

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Jesse S. Tan

for having completed the seminar on

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Certificate of Attendance

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Vienn Tionglico-Guzman

for having completed the seminar on

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Certificate of Attendance

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Samantha Joyce G. Castillo

for having completed the seminar on

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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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Certificate of Attendance

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Maria Cristina M. Skrobanek

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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Certificate of Attendance

is presented to

Vergel V. Rape

for having completed the seminar on

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Partner, SGV & Co.



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Certificate of Attendance

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Karen C. Go

for having completed the seminar on

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Partner, SGV & Co.



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Certificate of Attendance

is presented to

Paul Vincent R. Chua

for having completed the seminar on

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Partner, SGV & Co.



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Certificate of Attendance

is presented to

Stephanie Rinna L. Tiu

for having completed the seminar on

Corporate Governance

24 October 2025
08:30 a.m. to 12:00 p.m.
Online seminar via Zoom

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Partner, SGV & Co.



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Certificate of Attendance

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Sherry Rose I. Lorenzo

for having completed the seminar on

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24 October 2025
08:30 a.m. to 12:00 p.m.
Online seminar via Zoom

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Partner, SGV & Co.



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Certificate of Attendance

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Rowena U. David

for having completed the seminar on

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24 October 2025
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Partner, SGV & Co.



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Certificate of Attendance

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Anna Maria P. Baldemeca

for having completed the seminar on

Corporate Governance

24 October 2025
08:30 a.m. to 12:00 p.m.
Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



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Certificate of Attendance

is presented to

Romeo G. Del Mundo, Jr.

for having completed the seminar on

Corporate Governance

24 October 2025
08:30 a.m. to 12:00 p.m.
Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



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Certificate of Attendance

is presented to

Geraldine B. Brillantes

for having completed the seminar on

Corporate Governance

24 October 2025
08:30 a.m. to 12:00 p.m.
Online seminar via Zoom

Joseph Ian M. Canlas
Partner, SGV & Co.



ROCKWELL LAND

December 16, 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 December 2, 2025 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.	Monico V. Jacob	Independent Director

Thank you.

Very truly yours,


ENRIQUE I. QUIASON
Corporate Secretary



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This

Certificate of Attendance

is presented to

Monico V. Jacob

for having completed the seminar on

Corporate Governance

02 December 2025

02:00 p.m. to 05:00 p.m.

Online seminar via MS Teams

Joseph Ian M. Canlas
Partner, SGV & Co.



December 16, 2025

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

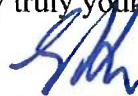
Ladies and Gentlemen:

In compliance with SEC Memorandum Circular No. 20, series of 2013, we hereby submit a photocopy of the certificate of attendance for the 2025 Ayala Integrated Corporate Governance, Risk Management, and Sustainability Summit held at SPACE at One Ayala, Makati City on November 4, 2025 from 8:00 a.m. to 12:00 p.m., attended by the following director of Rockwell Land Corporation as indicated below:

	<i>Name</i>	<i>Position/Title</i>
1.	Emmanuel S. de Dios	Independent Director

Thank you.

Very truly yours,


ENRIQUE I. QUIASON
Corporate Secretary



Institute of Corporate Directors

presents this

Certificate of Participation

to

Emmanuel S. de Dios

Bank of the Philippine Islands

for having completed the

2025 Ayala Integrated Corporate Governance, Risk Management, and Sustainability Summit

held on

November 4, 2025 | 8:00 AM - 12:00 PM
at SPACE at One Ayala, Makati City


Ms. Catherine Denise Jalandoni
Executive Director