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SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

SEC Registration No. 0000062893
Company Name ROCKWELL LAND CORPORATION DOING BUSINESS UNDER-
THE NAME AND STYLE OF POWERPLANT MALL; POWERPLANT C
Industry Classification
Company Type Stock Corporation

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S.E.C. Registration Number

ROCKWELL LAND CORPORATION

(Company's Full Name)

THE GARAGE AT ROCKWELL CENTER
ESTRELLA STREET ROCKWELL CTR.
MAKATI CITY, METRO MANILA

(Business Address: No. Street City/Town/Province)

ENRIQUE I. QUIASON

Contact Person

631 09 81

Company Telephone Number

ATTENDANCE CORP GOV 2015 EL3,EIQ, D.TAN

1 2 3 1
Month Day

Fiscal Year

FORM TYPE

Month Day

Annual Meeting

Secondary License Type, If Applicable

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Domestic

Foreign

Total No. of Stockholders

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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October 1, 2015

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

Ladies and Gentlemen:

In compliance with SEC Memorandum Circular No. 20, series of 2013, we hereby submit a photocopy each of the certificates of attendance of the directors and officers of Rockwell Land Corporation listed below who attended the Corporate Governance seminar conducted by SyCip Gorres Velayo & Co. on September 23, 2015 at 6th Floor, Skycable Boardroom, ELJCC Bldg., Mother Ignacia, Quezon City

<u>Name</u>	<u>Position</u>
Eugenio L. Lopez III	Director
Davy T. Tan	Vice President
Enrique I. Quiason	Corporate Secretary

Thank you.

Very truly yours,

ENRIQUE I. QUIASON
Compliance Officer

Corporate Governance



This

Certificate of Attendance

is presented to

Eugenio Gabriel L. Lopez III

For having completed the seminar on

Corporate Governance

23 September 2015

2:00 p.m. to 6:00 p.m.

6th Flr, Skycable Boardroom,

ELJCC Bldg, Mother Ignacia,

Quezon City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.

Corporate Governance



This

Certificate of Attendance

is presented to

Davy T. Tan

For having completed the seminar on

Corporate Governance

23 September 2015
2:00 p.m. to 6:00 p.m.
6th Flr, Skycable Boardroom,
ELJCC Bldg, Mother Ignacia,
Quezon City



Leonardo J. Matignas, Jr.
Partner, SGV & Co.

Corporate Governance



This

Certificate of Attendance

is presented to

Enrique I. Quiason

For having completed the seminar on

Corporate Governance

23 September 2015

2:00 p.m. to 6:00 p.m.

6th Flr, Skycable Boardroom,

ELJCC Bldg, Mother Ignacia,

Quezon City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is written over a faint, circular watermark or seal.

Leonardo J. Matignas, Jr.
Partner, SGV & Co.