



101052017001788



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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Receiving Officer/Encoder : Jojit Licudine
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Receipt Date and Time : January 05, 2017 05:35:43 PM
Received From : Head Office

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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

Document Information

Document ID 101052017001788
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered January 05, 2017
No. of Days Late 0
Department CFD
Remarks



ROCKWELL LAND

January 5, 2017

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills
Mandaluyong City

Attention: **DIRECTOR JUSTINA F. CALLANGAN**
Corporation Finance Department

Dear Sir/Madam:

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 2016 which is provided for below, to wit:

DIRECTORS	JAN 11	FEB 19	APR 6	JUN 1	JUN 2 ¹	JUN 2 ²	JUL 28	SEP 8	OCT 17	DEC 9
O.M. Lopez	X	√	√	X	X	X	√	√	√	√
M.M. Lopez	√	√	√	√	√	√	√	√	√	√
F.R. Lopez	√	X	√	√	X	X	X	√	√	√
F.E.S. CoSeteng	√	√	√	√	√	√	√	√	X	√
E.L. Lopez III	√	√	√	X	X	X	√	X	√	√
M.L. Lopez	√	√	√	√	√	√	√	√	√	√
M.L. Lopez Jr.	√	√	√	√	√	√	√	√	√	√
N.J. Padilla	√	√	√	√	√	√	√	√	√	X
F.G.B. Puno	√	√	√	X	X	X	X	√	√	√
O.J. Hilado	X	X	√	√	X	X	√	√	√	√
M.V. Jacob	-	-	-	-	*	√	√	√	X	√
V.R. Ayllon	X	X	X	X	**	-	-	-	-	-

Legend: √ - Present
X - Absent
¹ - 2016 Annual Stockholders Meeting
² - Organizational Board Meeting
* - Election as Independent Director
** - Replaced

Thank you.

Very truly yours,

ENRIQUE I. QUIASON
Compliance Officer