



ROCKWELL LAND

January 4, 2018

SECURITIES AND EXCHANGE COMMISSION
Secretariat Building, PICC Complex Roxas Boulevard
Metro Manila Philippines

Attention: **Ms. Rachel Esther J. Gumtang-Remalante**
Officer-In-Charge
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 2017 which is provided below:

DIRECTORS	JAN 19	FEB 16	MAR 16	APR 20	MAY 31 ¹	JUN 8 ²	JUN 8	JUL 13	AUG 17	SEP 25	OCT 19	NOV 23
O.M. Lopez	√	X	√	√	X	√	√	√	√	√	√	X
M.M. Lopez	√	√	√	√	√	√	√	√	√	√	√	√
F.R. Lopez	√	√	√	√	√	√	√	X	√	√	X	X
F.E.S. CoSeteng	√	√	√	√	√	√	√	√	√	√	**	-
E.L. Lopez III	√	√	√	√	X	X	X	X	√	X	√	√
M.L. Lopez	√	√	X	√	√	√	√	√	√	√	√	X
M.L. Lopez Jr.	√	√	√	X	√	**	-	-	-	-	-	-
N.J. Padilla	√	√	√	√	√	√	√	√	√	√	√	√
F.G.B. Puno	√	√	√	√	√	√	√	√	√	√	X	√
O.J. Hilado	X	X	√	√	√	√	√	√	√	√	√	√
M.V. Jacob	X	√	√	√	√	√	√	X	√	X	√	√
A.F. Del Rosario	-	-	-	-	-	*	X	√	√	√	√	X

Legend: √ -Present

X -Absent

¹ - 2017 Annual Stockholders Meeting

² - Organizational Board Meeting

*- Election as Independent Director

** - Ceased to be a Director (For Mr. M.L. Lopez Jr. as of June 8, 2017)

(For Mr. CoSeteng as of Oct. 13, 2017)

Thank you.

Very truly yours,

ENRIQUE I. QUIASON
Corporate Secretary