



September 22, 2016

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 Institute of Corporate Directors on September 16, 2016 at the Penthouse, 21st Floor 8 Rockwell, Rockwell Drive, Rockwell Center, Makati City, Philippines.

<u>Name</u>	<u>Position</u>
Manuel M. Lopez	Chairman
Federico R. Lopez	Vice Chairman
Nestor J. Padilla	Director, President & CEO
Eugenio L. Lopez III	Director
Francis Giles B. Puno	Director
Miguel L. Lopez	Director & Treasurer
Manuel L. Lopez, Jr.	Director
Ferdinand Edwin S. Coseteng	Director
Oscar J. Hilado	Independent Director
Valerie Jane L. Soliven	Senior Vice President
Ma. Lourdes L. Pineda	Senior Vice President
Ellen V. Almodiel	Senior Vice President & CFO
Divino M. Villanueva, Jr.	Vice President
Davy T. Tan	Vice President
Estela Y. Dasmariñas	Vice President
Adela D. Flores	Vice President
Abel L. Roxas	Vice President
Enrique I. Quiason	Corporate Secretary
Esmeraldo C. Amistad	Assistant Corporate Secretary

Mr. Monico V. Jacob, Independent Director has attended Corporate Governance seminar conducted by Risks, Opportunities, Assessment and Management (ROAM) Inc. on 18 March 2016 at Phoenix Petroleum Corporate Headquarters, Lanang, Davao City.

However, Mr. Oscar M. Lopez, Chairman Emeritus and Director, did not attend the seminar and will attend another Corporate Governance Seminar. The certification of Mr. Lopez will then be filed with the SEC.

Thank you.

Very truly yours,

ENRIQUE I. QUIASON
Compliance Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Manuel M. Lopez

LOPEZ HOLDINGS CORPORATION

*for having attended the Corporate Governance
Training Program held on September 16, 2016
at 8 Rockwell, Rockwell Drive, Rockwell Center,
Makati City, Philippines*

Given this 16th day of September 2016.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Federico R. Lopez

FIRST PHILIPPINE HOLDINGS CORPORATION

*for having attended the Corporate Governance
Training Program held on September 16, 2016
at 8 Rockwell, Rockwell Drive, Rockwell Center,
Makati City, Philippines*

Given this 16th day of September 2016.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Nestor J. Padilla

ROCKWELL LAND CORPORATION

*for having attended the Corporate Governance
Training Program held on September 16, 2016
at 8 Rockwell, Rockwell Drive, Rockwell Center,
Makati City, Philippines*

Given this 16th day of September 2016.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Eugenio Lopez III

ABS - CBN CORPORATION

*for having attended the Corporate Governance
Training Program held on September 16, 2016
at 8 Rockwell, Rockwell Drive, Rockwell Center,
Makati City, Philippines*

Given this 16th day of September 2016.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Francis Giles B. Puno

FIRST PHILIPPINE HOLDINGS CORPORATION

*for having attended the Corporate Governance
Training Program held on September 16, 2016
at 8 Rockwell, Rockwell Drive, Rockwell Center,
Makati City, Philippines*

Given this 16th day of September 2016.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Miguel L. Lopez

LOPEZ HOLDINGS CORPORATION

*for having attended the Corporate Governance
Training Program held on September 16, 2016
at 8 Rockwell, Rockwell Drive, Rockwell Center,
Makati City, Philippines*

Given this 16th day of September 2016.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Manuel L. Lopez, Jr.

ROCKWELL LAND CORPORATION

*for having attended the Corporate Governance
Training Program held on September 16, 2016
at 8 Rockwell, Rockwell Drive, Rockwell Center,
Makati City, Philippines*

Given this 16th day of September 2016.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Ferdinand Edwin S. Coseteng

FIRST PHILIPPINE HOLDINGS CORPORATION

*for having attended the Corporate Governance
Training Program held on September 16, 2016
at 8 Rockwell, Rockwell Drive, Rockwell Center,
Makati City, Philippines*

Given this 16th day of September 2016.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Oscar J. Hilado

FIRST PHILIPPINE HOLDINGS CORPORATION

*for having attended the Corporate Governance
Training Program held on September 16, 2016
at 8 Rockwell, Rockwell Drive, Rockwell Center,
Makati City, Philippines*

Given this 16th day of September 2016.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Valerie Jane L. Soliven

ROCKWELL LAND CORPORATION

*for having attended the Corporate Governance
Training Program held on September 16, 2016
at 8 Rockwell, Rockwell Drive, Rockwell Center,
Makati City, Philippines*

Given this 16th day of September 2016.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Ma. Lourdes L. Pineda

ROCKWELL LAND CORPORATION

*for having attended the Corporate Governance
Training Program held on September 16, 2016
at 8 Rockwell, Rockwell Drive, Rockwell Center,
Makati City, Philippines*

Given this 16th day of September 2016.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Ellen V. Almodiel

ROCKWELL LAND CORPORATION

*for having attended the Corporate Governance
Training Program held on September 16, 2016
at 8 Rockwell, Rockwell Drive, Rockwell Center,
Makati City, Philippines*

Given this 16th day of September 2016.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Divino M. Villanueva, Jr.

ROCKWELL LAND CORPORATION

*for having attended the Corporate Governance
Training Program held on September 16, 2016
at 8 Rockwell, Rockwell Drive, Rockwell Center,
Makati City, Philippines*

Given this 16th day of September 2016.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Davy T. Tan

ROCKWELL LAND CORPORATION

*for having attended the Corporate Governance
Training Program held on September 16, 2016
at 8 Rockwell, Rockwell Drive, Rockwell Center,
Makati City, Philippines*

Given this 16th day of September 2016.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Estella Y. Dasmariñas

ROCKWELL LAND CORPORATION

*for having attended the Corporate Governance
Training Program held on September 16, 2016
at 8 Rockwell, Rockwell Drive, Rockwell Center,
Makati City, Philippines*

Given this 16th day of September 2016.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Adela D. Flores

ROCKWELL LAND CORPORATION

*for having attended the Corporate Governance
Training Program held on September 16, 2016
at 8 Rockwell, Rockwell Drive, Rockwell Center,
Makati City, Philippines*

Given this 16th day of September 2016.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Abel L. Roxas

ROCKWELL LAND CORPORATION

*for having attended the Corporate Governance
Training Program held on September 16, 2016
at 8 Rockwell, Rockwell Drive, Rockwell Center,
Makati City, Philippines*

Given this 16th day of September 2016.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Enrique I. Quiason

FIRST PHILIPPINE HOLDINGS CORPORATION

*for having attended the Corporate Governance
Training Program held on September 16, 2016
at 8 Rockwell, Rockwell Drive, Rockwell Center,
Makati City, Philippines*

Given this 16th day of September 2016.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Esmeraldo C. Amistad

FIRST PHILIPPINE HOLDINGS CORPORATION

*for having attended the Corporate Governance
Training Program held on September 16, 2016
at 8 Rockwell, Rockwell Drive, Rockwell Center,
Makati City, Philippines*

Given this 16th day of September 2016.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



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

awards this

CERTIFICATE OF COMPLETION

to

Monico V. Jacob

for having completed the seminar on

CORPORATE GOVERNANCE

held on 18 March 2016 at
Phoenix Petroleum Corporate Headquarters, Lanang, Davao City

Benjamin I. Espiritu, Ph.D.
President