

COVER SHEET

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S.E.C. Registration Number

R	O	C	K	W	E	L	L		L	A	N	D		C	O	R	P	O	R	A	T	I	O	N				

(Company's Full Name)

1	0	1	1		J	.	P	.		R	I	Z	A	L		S	T	R	E	E	T	,		M	A	K	A	T	I
C	I	T	Y																										

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

ENRIQUE I. QUIASON	631 09 81
Contact Person	Company Telephone Number

ADVISEMENT LETTER RE: BOD ATTENDANCE 2013

<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; border: 1px solid black; padding: 2px;">1 2</td> <td style="width: 50%; border: 1px solid black; padding: 2px;">3 1</td> </tr> <tr> <td style="font-size: x-small;">Month</td> <td style="font-size: x-small;">Day</td> </tr> </table>	1 2	3 1	Month	Day	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border: 1px solid black; width: 20px; height: 15px;"></td> <td style="border: 1px solid black; width: 20px; height: 15px;"></td> <td style="border: 1px solid black; width: 20px; height: 15px;"></td> <td style="border: 1px solid black; width: 20px; height: 15px;"></td> </tr> </table> <p style="text-align: center; font-size: x-small;">FORM TYPE</p>					<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; border: 1px solid black; padding: 2px;"></td> <td style="width: 50%; border: 1px solid black; padding: 2px;"></td> </tr> <tr> <td style="font-size: x-small;">Month</td> <td style="font-size: x-small;">Day</td> </tr> </table> <p style="text-align: center; font-size: x-small;">Annual Meeting</p>			Month	Day
1 2	3 1													
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<p style="font-size: x-small;">Fiscal Year</p>	<p style="font-size: x-small;">Secondary License Type, If Applicable</p>													
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 15px;"></td> <td style="width: 20px; height: 15px;"></td> <td style="width: 20px; height: 15px;"></td> </tr> </table> <p style="font-size: x-small;">Dept. Requiring this Doc.</p>				<p style="font-size: x-small;">Amended Articles Number/Section</p>										
<p style="font-size: x-small;">Total No. of Stockholders</p>	<p style="text-align: center; font-size: x-small;">Total Amount of Borrowings</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; border: 1px solid black; padding: 2px; text-align: center;">Domestic</td> <td style="width: 50%; border: 1px solid black; padding: 2px; text-align: center;">Foreign</td> </tr> </table>		Domestic	Foreign										
Domestic	Foreign													

To be accomplished by SEC Personnel concerned

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<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td><td style="width: 15px; height: 15px;"></td> </tr> </table> <p style="text-align: center; font-size: x-small;">Document I.D.</p>													<p style="font-size: x-small;">Cashier</p>

STAMPS

Remarks = pls. Use black ink for scanning purposes



January 28, 2014

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 directors for the year 2013 which is provided for below, to wit:

DIRECTORS	JAN 11	MAR 11	APR 16	MAY 15	MAY 29 ¹	MAY 29 ²	JUL 4	AUG 27	SEP 19	SEP 30	NOV 21
M.M. Lopez	√	√	√	√	√	√	√	√	√	√	√
O.M. Lopez	√	√	√	√	√	√	X	√	X	√	√
F.R. Lopez	√	√	√	√	√	√	√	√	X	√	√
E.L. Lopez III	X	√	√	X	√	√	√	√	√	√	X
B.R. Lopez	√	X	√	√	**	**	**	**	**	**	**
M.L. Lopez	√	√	√	√	√	√	√	√	√	√	√
M. L. Lopez, Jr	√	√	√	√	√	√	√	√	√	√	√
N.J. Padilla	√	√	√	√	√	√	√	X	√	√	√
E.L. Ibañez	√	√	√	√	**	**	**	**	**	**	**
V.R. Ayllon	√	√	√	X	X	X	X	X	√	√	√
M.N. Tordesillas	√	√	√	√	√	√	X	X	√	√	X
F.E.S. CoSeteng	*	*	*	*	*	√	X	√	√	√	X
F.G.B. Puno	*	*	*	*	*	√	√	√	X	√	√

- Legend: √ -Present
 X --Absent
 * - Not a board member yet
 ** - No longer a board member
¹ - 2013 Annual Stockholders Meeting
² - Organizational Board Meeting

Thank you.

Very truly yours,


ENRIQUE I. QUIASON
Compliance Officer