



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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ROCKWELL LAND CORPORATION DOING BUSINESS UNDER-Company Name

THE NAME AND STYLE OF POWERPLANT MALL; POWERPLANT C

Industry Classification

Company Type Stock Corporation

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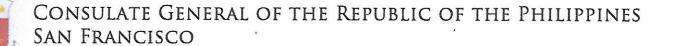
Remarks

CERTIFICATION OF INDEPENDENT DIRECTORS

COVER SHEET

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Principal Office (No./Street/Barangay/City/Town/Province)																													
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Form Type Department requiring the repor								t	Secondary License Type, If Applicable																				
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	COMPANY INFORMATION																												
Company's Email Address Company's Telephone Number/s Mobile Number											7																		
793-0088																													
Annual Meeting												Fiscal Year Month/Day																	
No. of Stockholders 49,008								Month/Day May 27, 2015							December 31														
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The designated contact person <u>MUST</u> be an Officer of the Corporation Name of Contact Person Email Address Telephone Number/s Mobile Nu									ımbeı	٢																			
Ms. Ellen V. Almodiel							е	ellena@rockwell.com.ph							793-0088														
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Note: In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.



ACKNOWLEDGEMENT

Before me, CARLYN A. MONASTRIAL, Vice Consul of the Republic of the Philippines for rn California, Alaska, Colorado, Idaho, Montana, Northern Nevada, Oregon, Utah, gton and Wyoming, duly commissioned and qualified, personally appeared on 15 JUNE

OSCAR JOCSON HILADO

move own and known to me to be the same person/s who executed the attached instrument, and incommend of its contents, acknowledged that the same is of his/her/their own free will and deed.

nis Consulate General assumes no responsibility for the contents of said document.

WITNESS WHEREOF, I have set my hand and affixed the seal of the Consulate General 15, 2015.

CARLYN A. MONASTRIAL

Vice Consul

Annexed document is a/an CERTIFICATION OF INDEPENDENT DIRECTORS

Paid : \$25.00

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R. No. : 1215

DC. No. : 8996

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Pri 2015

This Certificate is not valid if altered in any way Validity of this Certification shall follow the validity of the attached/underlying document.

CERTIFICATION OF INDEPENDENT DIRECTORS

- I, OSCAR J. HILADO, Filipino, of legal age and a resident of 112 Mariposa Loop, Cubao, Quezon City, Philippines, after having duly sworn to in accordance with law do hereby declare that:
 - 1. I am an independent director of Rockwell Land Corporation
 - 2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
PHINMA, Inc.	Chairman	Aug. 2005 - Present
Phinma Corporation	Chairman	Dec. 2003 – Present
Trans Asia Oil & Energy Devt. Corp	Chairman	Apr. 2008 – Present
Phinma Property Holdings Corp.	Chairman	August 2005 - Present
Union Galvasteel Corporation	Chairman	May 2001 - Present
Trans Asia Power Generation Corp.	Vice Chairman	1996 – Present
Trans Asia Petroleum Corporation	Vice Chairman	April 2015 - Present
A. Soriano Corporation	Independent Director	April 1998 - Present
Philex Mining Corporation	Independent Director	December 2009 - Present
Smart Communications, Inc.	Independent Director	May 2013 - Present
Digital Telecommunications, Inc. (DIGITEL)	Independent Director	May 2013 – Present
Manila Cordage Company	Director	1986 - Present
Asian Eye Institute	Director	Aug. 2005 - Present
United Pulp and Paper Company	Director	December 1969 - Present
Beacon Property Ventures, Inc.	Director	December 1994 - Present
Pueblo de Oro Dev't. Corp.	Director	February 1996 - Present
Seven Seas Resorts and Leisure, Inc.	Director	1996 - Present
Araullo University	Director	April 2004 - Present
Cagayan de Oro College	Director	June 2005 - Present
University of Pangasinan	Director	August 2009 – Present
University of Iloilo	Director	August 2009 - Present
First Philippine Holdings Corporation	Independent Director	1996 - Present

- 3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of <u>Rockwell Land Corporation</u>, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
- 4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
- 5. I shall inform the corporate secretary of <u>Rockwell Land Corporation</u> of any changes in the abovementioned information within five days from its occurrence.

Done this	day of	_ 2013 at	 :
		OSCA	AR J. HILADO Affiant
SUBSCRIBI	ED AND SWORN to be	efore me this	day of
	, affiant ex		
	and Community Tax Certi		
Name	Details of CEI/CTC	Issued at	Issued On
Oscar J. Hilado	PP# EC0407396	Manila	Feb. 25, 2014
	CTC#28759387	Quezon City	March 19, 2015
Doc. No;			
Page No;			
Book No;			
Series of 2015.			