

COVER SHEET

SEC Registration Number

6	2	8	9	3					
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Company Name

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

Principal Office (No./Street/Barangay/City/Town/Province)

T	h	e	G	a	r	a	g	e	a	t	R	o	c	k	w	e	l	l	C	e	n	t	e	r	,
E	S	t	r	e	l	a	S	t	.	,	R	o	c	k	w	e	l	l	C	e	n	t	e	r	
,	M	a	k	a	t	i	C	i	t	y	1	2	0	0											

Form Type

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Department requiring the report

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Secondary License Type, if Applicable

N	/	A
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Certification of Independent
Directors

COMPANY INFORMATION

Company's Email Address	793-0088	Company's Telephone Number/s	Mobile Number
No. of Stockholders	49,008	Annual Meeting Month/Day	Fiscal Year Month/Day
	May 27		December 31

CONTACT PERSON INFORMATION

The designated contact person MUST be an Officer of the Corporation

Name of Contact Person	Ms. Ellen V. Almodiel	Email Address	ellena@rockwell.com.ph
		Telephone Number/s	793-0088
		Mobile Number	

Contact Person's Address

The Garage at Rockwell Center, Estrella St., Rockwell Center, Makati City

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.

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **VICENTE R. AYLLON**, of legal age and a resident of 1299 Gladiola Street, Dasmariñas Village, Makati City, after having been duly sworn in accordance with law, hereby depose and state:

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
The Insular Life Assurance Co., Ltd.	Chairman of the Board	January 1995 to Present
The Insular Life Assurance Co., Ltd.	Chief Executive Officer	January 2004 to Present
The Insular Life Assurance Co., Ltd.	Chairman of the EXCOM	August 1987 to Present
Rockwell Land Corporation	Independent Director	August 2012 to Present
Insular Life Property Holdings, Inc.	Chairman of the Board & CEO	Year to Present
Insular Investment Corporation	Chairman of the Board & CEO	Year to Present
Insular Health Care, Inc.	Chairman of the Board	Year to Present
Insular Foundation	Chairman of the Board	Year to Present
Insular Life Management & Development Corp.	Chairman of the Board	Year to Present
Home Credit Mutual Building & Loan Association	Chairman of the Board	Year to Present
Unionbank of the Philippines	Vice Chairman of the Board	Year to Present
Mapfre Insular Insurance Corporation	Vice Chairman of the Board	Year to Present
Pilipinas Shell Petroleum Corporation	Director	Year to Present
Shell Co. of the Philippines, Ltd.	Director	Year to Present
The Palms Country Club	Director	Year to Present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Rockwell Land Corporation, 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 Rockwell Land Corporation of any changes in the abovementioned information within five days from its occurrence.

IN WITNESS WHEREOF, I have hereunto set my hand this 25 JUN 2015 day of June, 2015 at PASIG CITY, Metro Manila.


VICENTE R. AYLLON
 Affiant

25 JUN 2015 PASIG CITY
 Subscribed and sworn to before me on this ___ day of June, 2015 at PASIG CITY, Metro Manila, Metro Manila.

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 Book No. 11
 Series of 2015.


JOSE LUIS ZAMALING
 NOTARY PUBLIC
 FOR AND IN THE CITY OF PASIG, TAGUIG AND SAN JUAN AND IN MUNICIPALITY OF PATEROS
 SWORN UNTIL DECEMBER 31, 2015
 PTR NO. 037820; LR/LS; PASIG CITY / IBP NO. 979169; 1/5/15; 6SN
 ROLL NO. 61551/APPOINTMENT NO. 240 (2014-2015)
 ICLE COMPLIANCE NO. IV-0016902; 4/15/13
 21/F Robinsons-Exchange Tower, 4 ADB Ave. cor. Poreda St.
 MGB Ortigas Center, Pasig City