

November 6, 2020

Securities and Exchange Commission SEC Building, EDSA Greenhills Mandaluyong City, Metro Manila

Ladies and Gentlemen:

Rockwell Land Corporation (ROCK) is pleased to submit copies of the certificates of attendance of the following directors, officers and advisers who attended the online Corporate Governance Training as indicated below:

Name	Position/Title	Seminar Provider & Date
Amb. Manuel M. Lopez	Chairman of the	Institute of Corporate Directors
	Board	October 23, 2020
Mr. Federico R. Lopez	Vice Chairman	Institute of Corporate Directors
		October 23, 2020
Mr. Benjamin R. Lopez	Director	Institute of Corporate Directors
		October 23, 2020
Mr. Miguel L. Lopez	Director	Institute of Corporate Directors
		October 23, 2020
Mr. Nestor J. Padilla	President & CEO	Institute of Corporate Directors
		October 23, 2020
Mr. Francis Giles B. Puno	Director	Institute of Corporate Directors
		October 23, 2020
Mr. Jose Valentin A.	Director	Institute of Corporate Directors
Pantangco, Jr.		October 23, 2020
Mr. Monico V. Jacob	Independent	Institute of Corporate Directors
	Director	October 23, 2020
Mr. Manuel L. Lopez, Jr.	Board Adviser &	Institute of Corporate Directors
	President,	October 23, 2020
	Rockwell Leisure	
	Club	
Ms. Valerie Jane L.	Executive Vice President & Chief	Institute of Corporate Directors
Soliven	Revenue Officer	October 23, 2020
Ms. Ellen V. Almodiel	EVP, CFO &	Institute of Corporate Directors
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	Compliance Officer	October 23, 2020
Ms. Ma. Lourdes L. Pineda	Senior Vice President	Institute of Corporate Directors October 23, 2020
Mr. Davy T. Tan	Senior Vice President	Institute of Corporate Directors October 23, 2020
Ms. Estela Y. Dasmariñas	Vice President	Institute of Corporate Directors October 23, 2020
Ms. Angela Marie B. Pagulayan	Vice President	Institute of Corporate Directors October 23, 2020
Ms. Christine T. Coqueiro	Vice President	Institute of Corporate Directors October 23, 2020
Ms. Jovie Jade V. Lim-Dy	Vice President	Institute of Corporate Directors October 23, 2020
Mr. Alexis Nikolai S. Diesmos	Vice President	Institute of Corporate Directors October 23, 2020
Mr. Jesse S. Tan	Vice President	Institute of Corporate Directors October 23, 2020
Ms. Geraldine B. Brillantes	Asst. Vice President	Institute of Corporate Directors October 23, 2020
Ms. Rica L. Bajo	Asst. Vice President & Chief Risk & Data Privacy Officer	Institute of Corporate Directors October 23, 2020
Mr. Romeo G. Del Mundo	Asst. Vice President & Chief Audit Officer	Institute of Corporate Directors October 23, 2020
Mr. Enrique I. Quiason	Corporate Secretary	Institute of Corporate Directors October 23, 2020
Mr. Esmeraldo C. Amistad	Asst. Corporate Secretary	Institute of Corporate Directors October 23, 2020

Thank you.

Very truly yours,

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ESMERALDO C. AMISTAD Assistant Corporate Secretary

[LT-SEC(Attendance in CG Training Oct 23 2020)/ROCK/ees]





Institute of Corporate Directors

presents this

Certificate of Participation

to

Esmeraldo C. Amistad

First Philippine Holdings Corporation

for having completed the online course

Advanced Corporate

Governance Training

held on 23 October 2020 1:00 pm - 5:00 pm through ZOOM Meetings



















Institute of Corporate Directors

presents this

Certificate of Participation

to

Benjamin R. Lopez

First Philippine Holdings Corporation

for having completed the online course

Advanced Corporate

Governance Training

held on 23 October 2020 1:00 pm - 5:00 pm through ZOOM Meetings

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Institute of Corporate Directors

presents this

Certificate of Participation

to

Federico R. Lopez

First Philippine Holdings Corporation

for having completed the online course

Advanced Corporate

Governance Training

held on 23 October 2020 1:00 pm - 5:00 pm through ZOOM Meetings







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Institute of Corporate Directors

presents this

Certificate of Participation

to

Nestor J. Padilla

First Philippine Holdings Corporation

for having completed the online course

Advanced Corporate

Governance Training

held on 23 October 2020 1:00 pm - 5:00 pm through ZOOM Meetings















