



December 3, 2021

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 respective certificates of attendance of Amb. Albert F. Del Rosario, Mr. Oscar J. Hilado and Mr. Monico V. Jacob, Independent Directors, who attended the Corporate Governance Trainings as indicated below:

<i>Name</i>	<i>Position/Title</i>	<i>Seminar Provider &amp; Date</i>
Amb. Albert F. Del Rosario	Independent Director	MVP Group 2021 Annual Corporate Governance Enhancement Session Online Seminar November 12, 2021
Mr. Oscar J. Hilado	Independent Director	MVP Group 2021 Annual Corporate Governance Enhancement Session Online Seminar November 12, 2021
Mr. Monico V. Jacob	Independent Director	Risks, Opportunities, Assessment and Management, (ROAM) Inc. October 22, 2021 Via Zoom

Thank you.

Very truly yours,

DocuSigned by:  
  
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**ESMERALDO C. AMISTAD**  
*Assistant Corporate Secretary*



# 2021 ANNUAL CORPORATE GOVERNANCE ENHANCEMENT SESSION

For Directors, Advisory Board Members and Officers

THIS CERTIFICATE IS AWARDED TO

# ALBERT F. DEL ROSARIO

FOR HAVING ATTENDED THE ONLINE SEMINAR

*“Agile Leadership: A Conversation with Ms. Anna Wintour”*

HELD ON NOVEMBER 12, 2021

**RICARDO M. PILARES III**  
VP FOR LEGAL/COMPLIANCE OFFICER  
CORPORATE GOVERNANCE OFFICER  
METRO PACIFIC INVESTMENTS  
CORPORATION

**MA. LOURDES C. RAUSA-CHAN**  
CHIEF GOVERNANCE OFFICER  
PLDT INC.

**JOCELYN C. VILLAR-ALTAMIRA**  
CORPORATE GOVERNANCE &  
COMPLIANCE HEAD  
MANILA ELECTRIC COMPANY

**PARALUMAN M. NAVARRO**  
CHIEF COMPLIANCE OFFICER  
PXP ENERGY CORPORATION

**ROMEO B. BACHOCO**  
CHIEF GOVERNANCE OFFICER  
PHILEX MINING CORPORATION

**FREDERICK E. REYES**  
CHIEF GOVERNANCE OFFICER  
ROXAS HOLDINGS, INC.





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For Directors, Advisory Board Members and Officers

THIS CERTIFICATE IS AWARDED TO

## OSCAR J. HILADO

FOR HAVING ATTENDED THE ONLINE SEMINAR

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CHIEF GOVERNANCE OFFICER  
ROXAS HOLDINGS, INC.





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

awards this

**CERTIFICATE OF COMPLETION**

to

*Monico V. Jacob*

for having completed the webinar on

**CORPORATE GOVERNANCE**

held on 22 October 2021 via Zoom Meeting

**Benjamin I. Espiritu, Ph.D.**  
President