

May 23, 2023

SECURITIES AND EXCHANGE COMMISSION

7907 Makati Avenue, Bel-Air, Makati,
Metro Manila, Philippines

Attention: **Ms. Rachel Esther J. Gumtang-Remalante**
Officer-In-Charge
Corporate Governance & Finance Department

Dear Ms. Gumtang-Remalante:

In accordance with SEC Memorandum Circular No. 1 Series of 2014, please be advised of the directors' attendance of Rockwell Land Corp.'s Board of Directors for the year 2022 which is provided below, to wit:

DIRECTORS	JAN 27	MAR 8	APR 1	MAY 25 ¹	MAY 25 ²	JUL 28	SEP 30	OCT 27	DEC 7
O.M. Lopez	√	√	√	√	√	√	X	X	X
M.M. Lopez	√	√	√	√	√	√	X	√	√
F.R. Lopez	√	√	√	√	√	√	√	√	√
A.F. Del Rosario	√	√	√	√	√	√	√	√	X
O.J. Hilado	√	√	√	√	√	√	√	√	√
M.V. Jacob	X	√	√	√	√	√	√	√	√
B. R. Lopez	√	X	√	√	√	√	X	√	√
M. L. Lopez	√	X	√	√	√	√	√	√	√
N. J. Padilla	√	√	√	√	√	√	√	√	√
J.A. Pantangco	√	√	√	√	√	√	√	√	√
F.G.B. Puno	√	√	√	√	√	√	√	X	√

Legend: √ -Present
X -Absent
¹ - Annual Stockholders Meeting
² - Organizational Board Meeting

Thank you.

Very truly yours,



ENRIQUE I. QUIASON
Corporate Secretary