



106242015001447



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Representative

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Company Information

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**SEC Registration No.** 0000062893  
**Company Name** ROCKWELL LAND CORPORATION DOING BUSINESS UNDER-  
THE NAME AND STYLE OF POWERPLANT MALL; POWERPLANT C  
**Industry Classification**  
**Company Type** Stock Corporation

### Document Information

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**Remarks** CERTIFICATION OF INDEPENDENT DIRECTORS

### COVER SHEET

SEC Registration Number

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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	L	A	S	T	.		R	O	C	K	W	E	L	L		C	E	N	T	E	R

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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#### COMPANY INFORMATION

Company's Email Address

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Company's Telephone Number/s

793-0088
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Mobile Number

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No. of Stockholders

49,008
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Annual Meeting Month/Day

May 27, 2015
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Fiscal Year Month/Day

December 31
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#### CONTACT PERSON INFORMATION

The designated contact person **MUST** be an Officer of the Corporation

Name of Contact Person

Ms. Ellen V. Almodiel
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Email Address

ellena@rockwell.com.ph
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Telephone Number/s

793-0088
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Mobile Number

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Contact Person's Address

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



CONSULATE GENERAL OF THE REPUBLIC OF THE PHILIPPINES  
SAN FRANCISCO

**ACKNOWLEDGEMENT**

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

**OSCAR JOCSON HILADO**

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

This 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  
on June 15, 2015.



*Carlyn A. Monastrial*  
**CARLYN A. MONASTRIAL**  
*Vice Consul*

Annexed document is a/an CERTIFICATION OF INDEPENDENT DIRECTORS

Fee Paid : \$25.00  
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*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 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.

Done this \_\_\_\_\_ day of \_\_\_\_\_ 2015 at \_\_\_\_\_.



**OSCAR J. HILADO**  
Affiant

**SUBSCRIBED AND SWORN** to before me this \_\_\_\_\_ day of \_\_\_\_\_  
2015 at \_\_\_\_\_, affiant exhibiting to me his Competent Evidence  
of Identity (“CEI”) and Community Tax Certificate (“CTC”) as follows:

<u>Name</u>	<u>Details of CEI/CTC</u>	<u>Issued at</u>	<u>Issued On</u>
Oscar J. Hilado	PP# EC0407396 CTC#28759387	Manila Quezon City	Feb. 25, 2014 March 19, 2015

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Book No. \_\_\_\_\_;  
Series of 2015.