



108282015001657



# SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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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**

# COVER SHEET

6 2 8 9 3

S.E.C. Registration Number

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

(Company's Full Name)

1 0 1 1 J . P . R I Z A L S T R E E T , M A K A T I

C I T Y

(Business Address: No. Street City/Town/Province)

ENRIQUE I. QUIASON

Contact Person

631 09 81

Company Telephone Number

## ATTENDANCE CORP GOVERNANCE 2015

1 2 3 1

Month Day

FORM TYPE

Month Day

Annual Meeting

Fiscal Year

Secondary License Type, If Applicable

Secondary License Type, If Applicable

Amended Articles Number/Section

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Total Amount of Borrowings

Domestic

Foreign

Total No. of Stockholders

Total No. of Stockholders

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

Document I.D.

Document I.D.

Cashier

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes



August 27, 2015

SECURITIES AND EXCHANGE COMMISSION  
SEC Building, EDSA Greenhills  
Mandaluyong City, Metro Manila

Ladies and Gentlemen:

In compliance with SEC Memorandum Circular No. 20, series of 2013, we hereby submit a photocopy each of the certificates of attendance of the directors and officers of Rockwell Land Corporation listed below who attended the Corporate Governance seminar conducted by SyCip Gorres Velayo & Co. on August 24, 2015 at The Loft, 38<sup>th</sup> Floor, Manansala Tower, Rockwell Center Makati City:

<u>Name</u>	<u>Position</u>
Oscar M. Lopez	Chairman Emeritus
Manuel M. Lopez	Chairman
Federico R. Lopez	Vice-Chairman
Nestor J. Padilla	Director & President
Francis Giles B. Puno	Director
Ferdinand Edwin S. CoSeteng	Director
Miguel L. Lopez	Director
Manuel L. Lopez, Jr.	Director
Vicente R. Ayllon	Independent Director
Ma. Lourdes L. Pineda	Senior Vice President
Valerie Jane L. Soliven	Senior Vice President
Ellen V. Almodiel	Senior Vice President
Estela Y. Dasmariñas	Vice President
Adela D. Flores	Vice President
Julius A. Marzofia	Vice President
Abel L. Roxas	Vice President
Divino M. Villanueva, Jr.	Vice President
Esmeraldo C. Amistad	Assistant Corporate Secretary

Mr. Oscar J. Hilado, Independent Director has attended Corporate Governance seminar conducted by SyCip Gorres Velayo & Co. on August 27, 2015 at Mezzanine Level PHINMA Plaza, 39 Plaza Drive, Rockwell Center Makati City.

However, the directors and officers listed below, did not attend the seminar and will attend another Corporate Governance seminar on their own. The certification of these directors and officers will then be filed with the SEC.

<u>Name</u>	<u>Position</u>
Eugenio L. Lopez III	Director
Davy T. Tan	Vice President
Enrique I. Quiason	Corporate Secretary

Thank you.

Very truly yours,

  
**ENRIQUE I. QUIASON**  
Compliance Officer

# Corporate Governance

**SGV**  
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This

## Certificate of Attendance

is presented to

**Oscar J. Hilado**

For having completed the seminar on

## Corporate Governance

27 August 2015

2:00 p.m. to 6:00 p.m.

Mezzanine Level PHINMA Plaza, 39 Plaza Drive,  
Rockwell Center, Makati City



Leonardo J. Matignas, Jr.  
Partner, SGV & Co.

A member firm of Ernst & Young Global Limited

# Corporate Governance

This

## Certificate of Attendance

is presented to

**Oscar M. Lopez**

For having completed the seminar on

## Corporate Governance

24 August 2015

1:30 p.m. to 5:30 p.m.

The Loft, 38th Floor, Manansala Tower,  
Rockwell Center, Rockwell, Makati City



Leonardo J. Matignas, Jr.  
Partner, SGV & Co.

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This

## Certificate of Attendance

is presented to

**Manuel M. Lopez**

For having completed the seminar on

## Corporate Governance

24 August 2015

1:30 p.m. to 5:30 p.m.

The Loft, 38th Floor, Manansala Tower,  
Rockwell Center, Rockwell, Makati City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matigas, Jr.', is written over a faint, circular watermark or seal.

Leonardo J. Matigas, Jr.  
Partner, SGV & Co.

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## Certificate of Attendance

is presented to

**Federico R. Lopez**

For having completed the seminar on

## Corporate Governance

24 August 2015

1:30 p.m. to 5:30 p.m.

The Loft, 38th Floor, Manansala Tower,  
Rockwell Center, Rockwell, Makati City



Leonardo J. Matignias, Jr.  
Partner, SGV & Co.

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This

## Certificate of Attendance

is presented to

**Nestor J. Padilla**

For having completed the seminar on

## Corporate Governance

24 August 2015

1:30 p.m. to 5:30 p.m.

The Loft, 38th Floor, Manansala Tower,  
Rockwell Center, Rockwell, Makati City



Leonardo J. Matignas, Jr.  
Partner, SGV & Co.

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# Corporate Governance



This

## Certificate of Attendance

is presented to

**Francis Giles B. Puno**

For having completed the seminar on

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24 August 2015

1:30 p.m. to 5:30 p.m.

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Rockwell Center, Rockwell, Makati City



Leonardo J. Matignas, Jr.  
Partner, SGV & Co.

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This

## Certificate of Attendance

is presented to

**Ferdinand Edwin S. Coseteng**

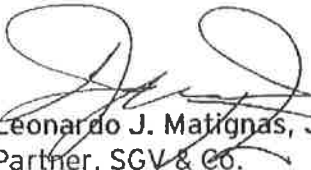
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**Miguel L. Lopez**

For having completed the seminar on

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**Vicente R. Ayllon**

For having completed the seminar on

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## Certificate of Attendance

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**Ma. Lourdes L. Pineda**

For having completed the seminar on

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24 August 2015

1:30 p.m. to 5:30 p.m.

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**Valerie L. Soliven**

For having completed the seminar on

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24 August 2015

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**Ellen V. Almodiel**

For having completed the seminar on

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24 August 2015

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Rockwell Center, Rockwell, Makati City



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Partner, SGV & Co.

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This

## Certificate of Attendance

is presented to

**Estela Y. Dasmariñas**

For having completed the seminar on

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24 August 2015

1:30 p.m. to 5:30 p.m.

The Loft, 38th Floor, Manansala Tower,  
Rockwell Center, Rockwell, Makati City

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Partner, SGV & Co.

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## Certificate of Attendance

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**Adela D. Flores**

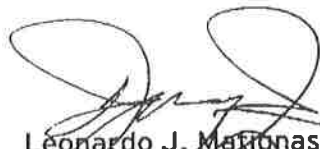
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# Corporate Governance



This

## Certificate of Attendance

is presented to

**Julius A. Marzoña**

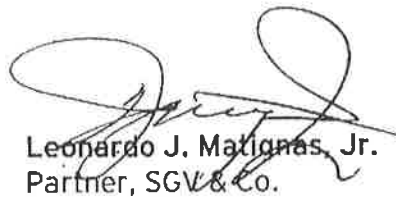
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**Esmeraldo C. Amistad**

For having completed the seminar on

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