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SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name

ROCKWELL LAND CORPORATION DOING BUSINESS UNDER-

THE NAME AND STYLE OF POWERPLANT MALL; POWERPLANT C

Industry Classification

Company Type

Stock Corporation

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(Business Address: No. Street City/Town/Province)																													
ENRIQUE I. QUIASON																					631 09 81								
Contact Person Company Telephone Number ATTENDANCE CORP GOV 2015 EL3,EIQ, D.TAN																													
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October 2, 2015

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

Ladies and Gentlemen:

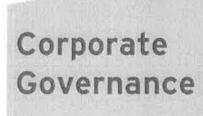
In compliance with SEC Memorandum Circular No. 20, series of 2013, we hereby submit a photocopy each of the certificates of attendance of the directors and officers of Rockwell Land Corporation listed below who attended the Corporate Governance seminar conducted by SyCip Gorres Velayo & Co. on September 23, 2015 at 6th Floor, Skycable Boardroom, ELJCC Bldg., Mother Ignacia, Quezon City

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

Thank you.

Very truly yours,

ENRIQUE I. QUIASON Compliance Officer





This

Certificate of Attendance

is presented to

Eugenio Gabriel L. Lopez III

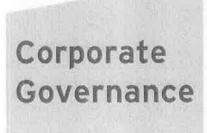
For having completed the seminar on

Corporate Governance

23 September 2015 2:00 p.m. to 6:00 p.m. 6th Fir, Skycable Boardroom, ELJCC Bldg, Mother Ignacia, Quezon City

Leonardo J. Matignas, Jr.

Partner, SGV & Co.





This

Certificate of Attendance

is presented to

Davy T. Tan

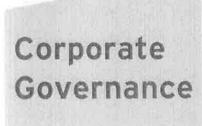
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Léonardo J. Matignas, Jr. Partner, SGV & Co.

A member firm of Ernst & Young Global Limited





This

Certificate of Attendance

is presented to

Enrique I. Quiason

For having completed the seminar on

Corporate Governance

23 September 2015 2:00 p.m. to 6:00 p.m. 6th Fir, Skycable Boardroom, ELJCC Bldg, Mother Ignacia, Quezon City

Leonardo J. Matignas

Partner, SGV & Co.