

November 5, 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 certificates of attendance of the following directors, officers and advisers who attended the online Corporate Governance Training as indicated below:

Name	Position/Title	Seminar Provider & Date
Amb. Manuel M. Lopez ¹	Chairman of the Board	Institute of Corporate Directors October 29, 2021
Mr. Federico R. Lopez	Vice Chairman	Institute of Corporate Directors October 29, 2021
Mr. Benjamin R. Lopez	Director	Institute of Corporate Directors October 29, 2021
Mr. Miguel L. Lopez	Director	Institute of Corporate Directors October 29, 2021
Mr. Nestor J. Padilla	President & CEO	Institute of Corporate Directors October 29, 2021
Mr. Francis Giles B. Puno	Director	Institute of Corporate Directors October 29, 2021
Mr. Jose Valentin A. Pantangco, Jr.	Director	Institute of Corporate Directors October 29, 2021
Mr. Oscar J. Hilado	Independent Director	MVP Group 2021 Annual Corporate Governance Enhancement Session September 17, 2021
Ms. Valerie Jane L. Soliven	Executive Vice President & Chief Revenue Officer	Institute of Corporate Directors October 29, 2021
Ms. Ellen V. Almodiel	EVP, CFO & Compliance Officer	Institute of Corporate Directors October 29, 2021

¹ For completion of full hours

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Mr. Davy T. Tan	Senior Vice President	Institute of Corporate Directors
		October 29, 2021
Ms. Ma. Lourdes L.	Senior Vice	Institute of Corporate Directors
Pineda	President	October 29, 2021
Mr. Manuel L. Lopez, Jr.	Board Adviser &	Institute of Corporate Directors
	President,	October 29, 2021
	Rockwell Leisure Club	
Ms. Estela Y. Dasmariñas	Vice President	Institute of Corporate Directors
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No Clair To Clair	T/' D '1 /	October 29, 2021
Ms. Christine T. Coqueiro	Vice President	Institute of Corporate Directors
		October 29, 2021
Ms. Angela Marie B.	Vice President	Institute of Corporate Directors
Pagulayan		October 29, 2021
Mr. Jesse S. Tan	Vice President	Institute of Corporate Directors
		October 29, 2021
Ms. Jovie Jade V. Lim-Dy	Vice President	Institute of Corporate Directors
		October 29, 2021
Mr. Alexis Nikolai S.	Vice President	Institute of Corporate Directors
Diesmos		October 29, 2021
Ms. Geraldine B.	Asst. Vice	Institute of Corporate Directors
Brillantes	President	October 29, 2021
Mr. Romeo G. Del Mundo	Asst. Vice	Institute of Corporate Directors
	President & Chief	October 29, 2021
	Audit Officer	
Ms. Stella May A. Fortu	Asst. Vice	Institute of Corporate Directors
	President & Chief	October 29, 2021
Ma Ma Canalan Es C	Risk Officer	Leading of Community Discourse
Ms. Ma. Carolyn Fe G. Pinoy	Asst. Vice President & Chief	Institute of Corporate Directors
гшоу	Data Privacy	October 29, 2021
	Officer	
Mr. Enrique I. Quiason	Corporate	Institute of Corporate Directors
•	Secretary	October 29, 2021
Mr. Esmeraldo C. Amistad	Asst. Corporate	Institute of Corporate Directors
	Secretary	October 29, 2021

Thank you.

Very truly yours,

(Barrel)

DocuSigned by:

ESMERALDO C. AMISTAD Assistant Corporate Secretary



Certificate of Participation

to

Manuel M. Lopez

First Philippine Holdings Corporation

for having completed the online course

Advanced Corporate Governance Training

held on October 29, 2021 | 1:00 PM - 2:10 PM through ZOOM Meetings



Certificate of Participation

to

Federico R. Lopez

First Philippine Holdings Corporation

for having completed the online course

Advanced Corporate Governance Training

held on October 29, 2021 | 1:00 PM - 5:00 PM through ZOOM Meetings



Certificate of Participation

to

Benjamin R. Lopez

First Philippine Holdings Corporation

for having completed the online course

Advanced Corporate Governance Training

held on October 29, 2021 | 1:00 PM - 5:00 PM through ZOOM Meetings



Certificate of Participation

to

Miguel Ernesto L. Lopez

First Philippine Holdings Corporation

for having completed the online course

Advanced Corporate Governance Training

held on October 29, 2021 | 1:00 PM - 5:00 PM through ZOOM Meetings



Certificate of Participation

to

Nestor J. Padilla

First Philippine Holdings Corporation

for having completed the online course

Advanced Corporate Governance Training

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Certificate of Participation

to

Francis Giles B. Puno

First Gen Corporation

for having completed the online course

Advanced Corporate Governance Training

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Certificate of Participation

to

Jose Valentin A. Pantangco Jr.

First Philippine Holdings Corporation

for having completed the online course

Advanced Corporate Governance Training

held on October 29, 2021 | 1:00 PM - 5:00 PM through ZOOM Meetings



THIS CERTIFICATE IS AWARDED TO

OSCAR HILADO

FOR HAVING ATTENDED THE ONLINE SEMINAR

"Becoming Obsessed with the Customer"

HELD ON SEPTEMBER 17, 2021

RICARDO M. PILARES III

VP FOR LEGAL/COMPLIANCE OFFICER
CORPORATE GOVERNANCE OFFICER
METRO PACIFIC INVESTMENTS
CORPORATION

Maran PARALUMAN M. NAVARRO CHIEF COMPLIANCE OFFICER PXP ENERGY CORPORATION

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

ROMEO B. BACHOCO CHIEF GOVERNANCE OFFICER PHILEX MINING CORPORATION

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

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

















































Certificate of Participation

to

Valerie Jane L. Soliven

Rockwell Land Corporation / Rockwell Leisure Club, Inc.

for having completed the online course

Advanced Corporate Governance Training

held on October 29, 2021 | 1:00 PM - 5:00 PM through ZOOM Meetings



Certificate of Participation

to

Ellen V. Almodiel

Rockwell Land Corporation / Rockwell Leisure Club, Inc.

for having completed the online course

Advanced Corporate Governance Training

held on October 29, 2021 | 1:00 PM - 5:00 PM through ZOOM Meetings



Certificate of Participation

to

Davy T. Tan

Rockwell Land Corporation / Rockwell Leisure Club, Inc.

for having completed the online course

Advanced Corporate Governance Training

held on October 29, 2021 | 1:00 PM - 5:00 PM through ZOOM Meetings



Certificate of Participation

to

Ma. Lourdes L. Pineda

Rockwell Land Corporation / Rockwell Leisure Club, Inc.

for having completed the online course

Advanced Corporate Governance Training

held on October 29, 2021 | 1:00 PM - 5:00 PM through ZOOM Meetings



Certificate of Participation

to

Manuel L. Lopez Jr.

Rockwell Land Corporation / Rockwell Leisure Club, Inc.

for having completed the online course

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held on October 29, 2021 | 1:00 PM - 5:00 PM through ZOOM Meetings



Certificate of Participation

to

Estela Y. Dasmariñas

Rockwell Land Corporation / Rockwell Leisure Club, Inc.

for having completed the online course

Advanced Corporate Governance Training

held on October 29, 2021 | 1:00 PM - 5:00 PM through ZOOM Meetings



Certificate of Participation

to

Christine T. Coqueiro

Rockwell Land Corporation / Rockwell Leisure Club, Inc.

for having completed the online course

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Certificate of Participation

to

Angela Marie B. Pagulayan

Rockwell Land Corporation / Rockwell Leisure Club, Inc.

for having completed the online course

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Certificate of Participation

to

Jesse S. Tan

Rockwell Land Corporation / Rockwell Leisure Club, Inc.

for having completed the online course

Advanced Corporate Governance Training

held on October 29, 2021 | 1:00 PM - 5:00 PM through ZOOM Meetings



Certificate of Participation

to

Jovie Jade V. Lim-Dy

Rockwell Land Corporation / Rockwell Leisure Club, Inc.

for having completed the online course

Advanced Corporate Governance Training

held on October 29, 2021 | 1:00 PM - 5:00 PM through ZOOM Meetings



Certificate of Participation

to

Alexis Nikolai S. Diesmos

Rockwell Land Corporation / Rockwell Leisure Club, Inc.

for having completed the online course

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Certificate of Participation

to

Geraldine B. Brillantes

Rockwell Land Corporation / Rockwell Leisure Club, Inc.

for having completed the online course

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Certificate of Participation

to

Romeo G. Del Mundo

Rockwell Land Corporation / Rockwell Leisure Club, Inc.

for having completed the online course

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held on October 29, 2021 | 1:00 PM - 5:00 PM through ZOOM Meetings



Certificate of Participation

to

Stella May A. Fortu

Rockwell Land Corporation / Rockwell Leisure Club, Inc.

for having completed the online course

Advanced Corporate Governance Training

held on October 29, 2021 | 1:00 PM - 5:00 PM through ZOOM Meetings



Certificate of Participation

to

Ma. Fe Carolyn Go-Pinoy

Rockwell Land Corporation / Rockwell Leisure Club, Inc.

for having completed the online course

Advanced Corporate Governance Training

held on October 29, 2021 | 1:00 PM - 5:00 PM through ZOOM Meetings



Certificate of Participation

to

Enrique I. Quiason

Lopez Holdings Corporation

for having completed the online course

Advanced Corporate Governance Training

held on October 29, 2021 | 1:00 PM - 5:00 PM through ZOOM Meetings



Certificate of Participation

to

Esmeraldo C. Amistad

First Philippine Holdings Corporation

for having completed the online course

Advanced Corporate Governance Training

held on October 29, 2021 | 1:00 PM - 5:00 PM through ZOOM Meetings