



February 22, 2024

**SECURITIES AND EXCHANGE COMMISSION**

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

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 for Corporate Governance Seminars of the directors and key officers of Rockwell Land Corporation as indicated below:

	<i>Name</i>	<i>Position/Title</i>	<i>Seminar Provider, Date &amp; Venue</i>
1.	<b>Nestor J. Padilla</b>	Chairman of the Board & Chief Executive Officer	SGV & Co. December 13, 2023 Conducted Virtually
2.	<b>Federico R. Lopez</b>	Vice Chairman	SGV & Co. November 16, 2023 Conducted Virtually
3.	<b>Miguel Ernesto L. Lopez</b>	Director, Treasurer & Senior Vice President, Office Development	SGV & Co. November 16, 2023 Conducted Virtually
4.	<b>Benjamin Ernesto R. Lopez</b>	Director	Institute of Corporate Directors December 13, 2023 Conducted Virtually
5.	<b>Francis Giles B. Puno</b>	Director	SGV & Co. November 16, 2023 Conducted Virtually
6.	<b>Jose Valentin Pantangco Jr.</b>	Director	SGV & Co. November 16, 2023 Conducted Virtually
7.	<b>Roberta L. Feliciano</b>	Director	SGV & Co. November 16, 2023 Conducted Virtually
8.	<b>Valerie Jane L. Soliven</b>	Director, President & Chief Operating Officer	SGV & Co. November 16, 2023 Conducted Virtually
9.	<b>Oscar J. Hilado</b>	Independent Director	SGV & Co. October 2, 2023 Conducted Virtually
10.	<b>Monico V. Jacob</b>	Independent Director	SGV & Co. November 22, 2023 Conducted Virtually
11.	<b>Emmanuel S. de Dios</b>	Independent Director	SGV & Co. November 16, 2023 Conducted Virtually



12.	<b>Atty. Enrique I. Quiason</b>	Corporate Secretary	SGV & Co. November 16, 2023 Conducted Virtually
13.	<b>Atty. Ma. Fe Carolyn Go-Pinoy</b>	Assistant Corporate Secretary, Vice President, Legal & Chief Data Privacy Officer	SGV & Co. November 16, 2023 Conducted Virtually
14.	<b>Manuel L. Lopez, Jr.</b>	Board Adviser & Vice President, Rockwell Land, & President of Rockwell Leisure Club	SGV & Co. November 16, 2023 Conducted Virtually
15.	<b>Ellen V. Almodiel</b>	Executive Vice President, Chief Finance and Compliance Officer	SGV & Co. December 13, 2023 Conducted Virtually
16.	<b>Davy T. Tan</b>	Executive Vice President, Business and Project Development	SGV & Co. December 13, 2023 Conducted Virtually
17.	<b>Estela Y. Dasmariñas</b>	Senior Vice President, Human Resources	SGV & Co. November 16, 2023 Conducted Virtually
18.	<b>Christine T. Coqueiro</b>	Vice President, Retail Development	SGV & Co. November 16, 2023 Conducted Virtually
19.	<b>Jesse S. Tan</b>	Vice President, Office Development	SGV & Co. November 16, 2023 Conducted Virtually
20.	<b>Angela Marie B. Pagulayan</b>	Vice President, Hotel Development	SGV & Co. November 16, 2023 Conducted Virtually
21.	<b>Jovie Jade V. Lim-Dy</b>	Vice President & Project Director, Rockwell South at Carmelray	SGV & Co. November 16, 2023 Conducted Virtually
22.	<b>Alexis Nikolai S. Diesmos</b>	Vice President, Project Development	SGV & Co. November 16, 2023 Conducted Virtually
23.	<b>Vienn C. Tionglico-Guzman</b>	Vice President & Project Director, Cebu	SGV & Co. November 16, 2023 Conducted Virtually
24.	<b>Samantha Joyce G. Castillo</b>	Vice President, Marketing and Retail Operations	SGV & Co. November 16, 2023 Conducted Virtually
25.	<b>Stella May A. Fortu</b>	Vice President, Corporate Planning and Chief Risk Officer	SGV & Co. November 16, 2023 Conducted Virtually
26.	<b>Vergel V. Rape</b>	Vice President, Project Development	SGV & Co. November 16, 2023 Conducted Virtually
27.	<b>Karen C. Go</b>	Vice President, Project Development	SGV & Co. November 16, 2023 Conducted Virtually
28.	<b>Romeo G. Del Mundo</b>	Assistant Vice President, Chief Audit Officer	SGV & Co. November 16, 2023 Conducted Virtually



# ROCKWELL LAND

29.	<b>Sherry Rose I. Lorenzo</b>	Assistant Vice President, Finance and Accounting Comptroller	SGV & Co. November 16, 2023 Conducted Virtually
30.	<b>Geraldine B. Brillantes</b>	Assistant Vice President, General Manager for Rockwell Leisure Club, Inc	SGV & Co. November 16, 2023 Conducted Virtually

Thank you.

Very truly yours,

**ENRIQUE I. QUIASON**  
*Corporate Secretary*



This

# Certificate of Attendance

is presented to

**Nestor J. Padilla**

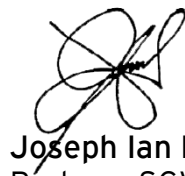
for having completed the seminar on

## Corporate Governance

13 December 2023

01:30 p.m. to 05:30 p.m.

Online seminar via MS Teams



**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Federico R Lopez**

for having completed the seminar on

## Corporate Governance

16 November 2023

01:30 p.m. to 05:30 p.m.

Online seminar via Zoom



**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Miguel Ernesto L. Lopez**

for having completed the seminar on

## Corporate Governance

16 November 2023

01:30 p.m. to 05:30 p.m.

Online seminar via Zoom



**Joseph Ian M. Canlas**  
Partner, SGV & Co.



Institute of Corporate Directors

presents this

## Certificate of Participation

to

# Benjamin Ernesto R. Lopez

Lopez, Inc.

for having completed the course

## Risk Management in the Post-Covid Age

held on

December 13, 2023 | 8:00 AM - 12:00 PM  
through Zoom Meetings

A handwritten signature in black ink, appearing to read 'Pedro H. Maniego Jr.'.

Pedro H. Maniego Jr.  
Managing Trustee



This

# Certificate of Attendance

is presented to

**Francis Giles B. Puno**

for having completed the seminar on

## Corporate Governance

16 November 2023

01:30 p.m. to 05:30 p.m.

Online seminar via Zoom

**Joseph Ian M. Canlas**  
Partner, SGV & Co.





This

# Certificate of Attendance

is presented to

**Jose Valentin A. Pantangco Jr**

for having completed the seminar on

## Corporate Governance

16 November 2023

01:30 p.m. to 05:30 p.m.

Online seminar via Zoom

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Roberta L. Feliciano**

for having completed the seminar on

## Corporate Governance

16 November 2023  
01:30 p.m. to 05:30 p.m.  
Online seminar via Zoom

A handwritten signature in black ink, appearing to read 'Joseph Ian M. Canlas', is written over a faint, circular watermark or background graphic.

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Valerie Jane L. Soliven**

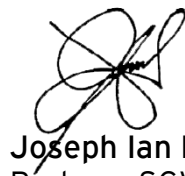
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## Corporate Governance

16 November 2023

01:30 p.m. to 05:30 p.m.

Online seminar via Zoom



**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Monico V. Jacob**

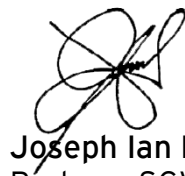
for having completed the seminar on

## Corporate Governance

22 November 2023

02:00 p.m. to 05:00 p.m.

Online seminar via MS Teams



**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Oscar J. Hilado**

for having completed the seminar on

## Corporate Governance

02 October 2023

01:30 p.m. to 5:30 p.m.

Online seminar via Zoom

A handwritten signature in black ink, consisting of several loops and a long tail, positioned above the name and title.

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Emmanuel S. de Dios**

for having completed the seminar on

## Corporate Governance

16 November 2023

01:30 p.m. to 05:30 p.m.

Online seminar via Zoom



**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Enrique I. Quiason**

for having completed the seminar on

## Corporate Governance

16 November 2023

01:30 p.m. to 05:30 p.m.

Online seminar via Zoom

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Ma. Fe Carolyn Go-Pinoy**

for having completed the seminar on

## Corporate Governance

16 November 2023

01:30 p.m. to 05:30 p.m.

Online seminar via Zoom

**Joseph Ian M. Canlas**  
Partner, SGV & Co.





This

# Certificate of Attendance

is presented to

**Manuel L. Lopez, Jr.**

for having completed the seminar on

## Corporate Governance

16 November 2023

01:30 p.m. to 05:30 p.m.

Online seminar via Zoom

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Ellen V. Almodiel**

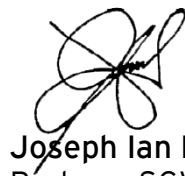
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Online seminar via MS Teams



**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Davy T. Tan**

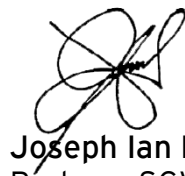
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Online seminar via MS Teams



**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Estela Y. Dasmariñas**

for having completed the seminar on

## Corporate Governance

16 November 2023

01:30 p.m. to 05:30 p.m.

Online seminar via Zoom

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Christine T. Coqueiro**

for having completed the seminar on

## Corporate Governance

16 November 2023

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Online seminar via Zoom

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



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# Certificate of Attendance

is presented to

**Jesse S. Tan**

for having completed the seminar on

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16 November 2023

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Online seminar via Zoom

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Angela Marie B. Pagulayan**

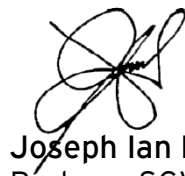
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Online seminar via Zoom



**Joseph Ian M. Canlas**  
Partner, SGV & Co.



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is presented to

**Jovie Jade V. Lim-Dy**

for having completed the seminar on

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16 November 2023

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Online seminar via Zoom

**Joseph Ian M. Canlas**  
Partner, SGV & Co.





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# Certificate of Attendance

is presented to

**Alexis Nikolai S. Diesmos**

for having completed the seminar on

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16 November 2023

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Online seminar via Zoom



**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Vienn C. Tionglico-Guzman**

for having completed the seminar on

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16 November 2023

01:30 p.m. to 05:30 p.m.

Online seminar via Zoom



**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Tracey Castillo**

for having completed the seminar on

## Corporate Governance

16 November 2023

01:30 p.m. to 05:30 p.m.

Online seminar via Zoom

**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Stella May A. Fortu**

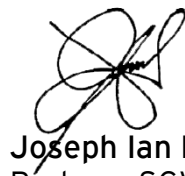
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**Joseph Ian M. Canlas**  
Partner, SGV & Co.



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is presented to

**Vergel V. Rape**

for having completed the seminar on

## Corporate Governance

16 November 2023

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Online seminar via Zoom



**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Karen C. Go**

for having completed the seminar on

## Corporate Governance

16 November 2023

01:30 p.m. to 05:30 p.m.

Online seminar via Zoom



**Joseph Ian M. Canlas**  
Partner, SGV & Co.



This

# Certificate of Attendance

is presented to

**Romeo G. del Mundo Jr.**

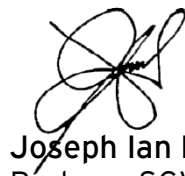
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**Joseph Ian M. Canlas**  
Partner, SGV & Co.



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# Certificate of Attendance

is presented to

**Sherry Rose I. Lorenzo**

for having completed the seminar on

## Corporate Governance

16 November 2023

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Online seminar via Zoom



**Joseph Ian M. Canlas**  
Partner, SGV & Co.





This

# Certificate of Attendance

is presented to

**Geraldine B. Brillantes**

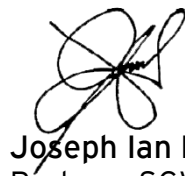
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