

February 22, 2024

**SECURITIES AND EXCHANGE COMMISSION**

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

Attention: **Ms. Rachel Esther J. Gumtang-Remalante**  
**Officer-In-Charge**  
*Corporate Governance & Finance Department*

Dear Ms. Gumtang-Remalante:


In accordance with SEC Memorandum Circular No. 1 Series of 2014, please be advised of the directors' attendance of Rockwell Land Corp.'s Board of Directors for the year 2023 which is provided below, to wit:

DIRECTORS	JAN 31	FEB 28	MAR 28	MAY 23	JUN 14 <sup>1</sup>	JUN 14 <sup>2</sup>	JUL 28	AUG 25	SEP 29	OCT 20	DEC 7
O.M. Lopez <sup>c</sup>	X	X	X								
M.M. Lopez <sup>a</sup>											
N.J. Padilla	√	√	√	√	√	√	√	√	√	√	√
F.R. Lopez	√	√	√	√	√	√	X	√	√	√	√
A.F. Del Rosario <sup>b</sup>	X	√	√								
O.J. Hilado	X	√	√	√	√	√	X	√	√	√	√
M.V. Jacob	√	√	√	√	√	√	√	√	√	√	√
E.S de Dios					*	*	√	√	√	√	√
B. R. Lopez	√	√	√	√	√	√	√	√	√	√	√
M. L. Lopez	√	√	√	√	√	√	√	√	√	√	√
R.L. Feliciano					**	**	√	√	√	√	√
J.A. Pantangco	√	√	√	√	√	√	√	√	√	√	√
F.G.B. Puno	√	√	√	√	√	√	√	√	√	√	√
V.L. Soliven					**	**	√	√	√	√	√

- Legend: √ -Present  
X -Absent  
<sup>1</sup> - Annual Stockholders Meeting  
<sup>2</sup> - Organizational Board Meeting  
\*- Election as Independent Director  
\*\*- Election as Director  
<sup>a</sup>- Deceased, January 12, 2023  
<sup>b</sup>- Deceased, April 20, 2023  
<sup>c</sup>- Deceased, April 22, 2023

Thank you.

Very truly yours,



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