



August 9, 2017

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 July 26, 2017 at CAA Offices, 5th Floor, PHINMA Plaza, 39 Plaza Drive, Rockwell Center, Makati City:

Name

Oscar J. Hilado

Position

Independent Director

Thank you.

Very truly yours,

ELLEN V. ALMODIEL
Chief Compliance Officer



This

Certificate of Attendance

is presented to

Oscar J. Hilado

for having completed the seminar on


Corporate Governance

26 July 2017

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

CAA Offices, 5th Floor, PHINMA Plaza,

39 Plaza Drive, Rockwell Center, Makati City



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