



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000062893

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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January 5, 2017

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills Mandaluyong City

Attention:

DIRECTOR JUSTINA F. CALLANGAN

Corporation Finance Department

Dear Sir/Madam:

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 2016 which is provided for below, to wit:

DIRECTORS	JAN	FEB	APR	JUN	JUN	JUN	JUL	SEP	OCT	DEC
DIRECTORS	JAIN 11	19	6	1014	21	22	28	8	17	9
		19	U	1			20	-	1	-1
O.M. Lopez	X	√ √	√	X	X	X	V	V	N.	V
M.M. Lopez	√	√	√ /	V	V	1	V	1	V	V
F.R. Lopez	√	X	1	V	X	X	X	1	V	√
F.E.S. CoSeteng	√	√	√	√	1	V	√	1	X	1
E.L. Lopez III	1	1	1	X	X	X	V	X	\ _	V
M.L. Lopez	$\sqrt{}$	1	1	V	√	V	V	V	V	1
M.L. Lopez Jr.	√	1	√	√	V	1	1	1	1	1
N.J. Padilla	$\sqrt{}$	1	V	1	$\sqrt{}$	1	1	√	1	X
F.G.B. Puno	√	1	√	X	X	X	X	√ √	1	V
O.J. Hilado	X	X	√	√	X	X	V	1	1	V
M.V. Jacob	-		- 2	-	*	1	1	√	X	√
					√					
V.R. Ayllon	X	Х	Х	Х	**		-	02		

Legend:

√-Present

X -Absent

- ¹ 2016 Annual Stockholders Meeting
- ²-Organizational Board Meeting
- *- Election as Independent Director
- **-Replaced

Thank you.

Very truly yours,

ENRIQUE I. QUIASON Compliance Officer