



September 14, 2017

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA Greenhills
Mandaluyong City, Metro Manila

Ladies and Gentlemen:

In compliance with SEC Memorandum Circular No. 19, series of 2016, we hereby submit the attached certificates of attendance of the following directors and officers of Rockwell Land Corporation who attended the Corporate Governance Training Program conducted by Institute of Corporate Directors on September 6, 2017 at the Penthouse, 21st Floor, 8 Rockwell, Hidalgo Drive, Rockwell Center, Makati City:

DIRECTORS

Manuel M. Lopez (Chairman)
Federico R. Lopez (Vice-Chairman)
Nestor J. Padilla
Eugenio L. Lopez III
Miguel Ernesto L. Lopez
Francis Giles B. Puno
Ferdinand Edwin S. Coseteng

BOARD ADVISORS

Manuel L. Lopez, Jr.

KEY OFFICERS

Valerie Jane L. Soliven
Davy T. Tan
Adela D. Flores
Estela Y. Dasmariñas
Angela Marie B. Pagulayan
Rica L. Bajo
Romco G. Del Mundo, Jr.
Jesse S. Tan
Christine T. Coqueiro
Geraldine B. Brillantes
Enrique I. Quiason
Esmeraldo C. Amistad

Mr. Albert F. Del Rosario (Director), also attended the Annual Corporate Governance Enhancement Session last September 7, 2017 at the New World Makati Hotel, Makati City.

In reference to the SEC Letter dated December 12, 2016, Mr. Oscar M. Lopez (Chairman Emeritus) was granted a permanent exemption from the training requirement.

Thank you.

Very truly yours,

ELLEN V. ALMODIEL
Chief Compliance Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Manuel M. Lopez

Lopez Holdings Corporation

*for having attended the Annual Corporate Governance
Training Program held on September 6, 2017
at 8 Rockwell , Hidalgo Drive, Rockwell Center,
Makati City, Philippines*

Given this 6th day of September 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Federico R. Lopez

First Philippine Holdings Corporation

*for having attended the Annual Corporate Governance
Training Program held on September 6, 2017
at 8 Rockwell, Hidalgo Drive, Rockwell Center,
Makati City, Philippines*

Given this 6th day of September 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Nestor J. Padilla

Rockwell Land Corporation

*for having attended the Annual Corporate Governance
Training Program held on September 6, 2017
at 8 Rockwell , Hidalgo Drive, Rockwell Center,
Makati City, Philippines*

Given this 6th day of September 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Eugenio Lopez III

ABS-CBN Corporation

*for having attended the Annual Corporate Governance
Training Program held on September 6, 2017
at 8 Rockwell, Hidalgo Drive, Rockwell Center,
Makati City, Philippines*

Given this 6th day of September 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Miguel L. Lopez

Lopez Holdings Corporation

*for having attended the Annual Corporate Governance
Training Program held on September 6, 2017
at 8 Rockwell , Hidalgo Drive, Rockwell Center,
Makati City, Philippines*

Given this 6th day of September 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Giles B. Puno

First Philippine Holdings Corporation

*for having attended the Annual Corporate Governance
Training Program held on September 6, 2017
at 8 Rockwell, Hidalgo Drive, Rockwell Center,
Makati City, Philippines*

Given this 6th day of September 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Ferdinand Edwin S. Coseteng

First Gen Corporation

*for having attended the Annual Corporate Governance
Training Program held on September 6, 2017
at 8 Rockwell , Hidalgo Drive, Rockwell Center,
Makati City, Philippines*

Given this 6th day of September 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Manuel L. Lopez, Jr.

Rockwell Land Corporation

*for having attended the Annual Corporate Governance
Training Program held on September 6, 2017
at 8 Rockwell , Hidalgo Drive, Rockwell Center,
Makati City, Philippines*

Given this 6th day of September 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Valerie Jane L. Soliven

Rockwell Land Corporation

*for having attended the Annual Corporate Governance
Training Program held on September 6, 2017
at 8 Rockwell , Hidalgo Drive, Rockwell Center,
Makati City, Philippines*

Given this 6th day of September 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Davy T. Tan

Rockwell Land Corporation

*for having attended the Annual Corporate Governance
Training Program held on September 6, 2017
at 8 Rockwell , Hidalgo Drive, Rockwell Center,
Makati City, Philippines*

Given this 6th day of September 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Adela D. Flores

Rockwell Land Corporation

*for having attended the Annual Corporate Governance
Training Program held on September 6, 2017
at 8 Rockwell , Hidalgo Drive, Rockwell Center,
Makati City, Philippines*

Given this 6th day of September 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Estela Y. Dasmariñas

Rockwell Land Corporation

*for having attended the Annual Corporate Governance
Training Program held on September 6, 2017
at 8 Rockwell , Hidalgo Drive, Rockwell Center,
Makati City, Philippines*

Given this 6th day of September 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Angela B. Pagulayan

Rockwell Land Corporation

*for having attended the Annual Corporate Governance
Training Program held on September 6, 2017
at 8 Rockwell , Hidalgo Drive, Rockwell Center,
Makati City, Philippines*

Given this 6th day of September 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Rica L. Bajo

Rockwell Land Corporation

*for having attended the Annual Corporate Governance
Training Program held on September 6, 2017
at 8 Rockwell , Hidalgo Drive, Rockwell Center,
Makati City, Philippines*

Given this 6th day of September 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Romeo Del Mundo, Jr.

Rockwell Land Corporation

*for having attended the Annual Corporate Governance
Training Program held on September 6, 2017
at 8 Rockwell , Hidalgo Drive, Rockwell Center,
Makati City, Philippines*

Given this 6th day of September 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Jesse S. Tan

Rockwell Land Corporation

*for having attended the Annual Corporate Governance
Training Program held on September 6, 2017
at 8 Rockwell , Hidalgo Drive, Rockwell Center,
Makati City, Philippines*

Given this 6th day of September 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Christine T. Coqueiro

Rockwell Land Corporation

*for having attended the Annual Corporate Governance
Training Program held on September 6, 2017
at 8 Rockwell , Hidalgo Drive, Rockwell Center,
Makati City, Philippines*

Given this 6th day of September 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Geraldine Brillantes

Rockwell Land Corporation

*for having attended the Annual Corporate Governance
Training Program held on September 6, 2017
at 8 Rockwell , Hidalgo Drive, Rockwell Center,
Makati City, Philippines*

Given this 6th day of September 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Enrique I. Quiason

First Philippine Holdings Corporation

*for having attended the Annual Corporate Governance
Training Program held on September 6, 2017
at 8 Rockwell, Hidalgo Drive, Rockwell Center,
Makati City, Philippines*

Given this 6th day of September 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



Institute of Corporate Directors

presents this

Certificate of Attendance

to

Esmeraldo C. Amistad

First Philippine Holdings Corporation

*for having attended the Annual Corporate Governance
Training Program held on September 6, 2017
at 8 Rockwell, Hidalgo Drive, Rockwell Center,
Makati City, Philippines*

Given this 6th day of September 2017.

Ricardo Nicanor N. Jacinto
Chief Executive Officer



THIS IS TO CERTIFY THAT

Albert F. del Rosario

ATTENDED THE CORPORATE GOVERNANCE ENHANCEMENT SESSION ON

***Charting the Digital Age, its Risks and
Strategies, through Governance, and a
Responsive Corporate Culture***

HELD ON SEPTEMBER 7, 2017
AT THE NEW WORLD MAKATI HOTEL
MAKATI CITY, METRO MANILA

GIVEN THIS 7TH DAY OF SEPTEMBER 2017

A handwritten signature in black ink, appearing to read "A. Dignan", written over a horizontal line.

AARON PATRICK DIGNAN
RESOURCE PERSON

A handwritten signature in black ink, appearing to read "M. Rausa-Chan", written over a horizontal line.

MA. LOURDES C. RAUSA-CHAN
CHIEF GOVERNANCE OFFICER



**Securities and
Exchange
Commission**
SECURITIES
AND
EXCHANGE
COMMISSION

CORPORATE GOVERNANCE AND FINANCE DEPARTMENT

12 December 2016

Mr. Enrique I. Quiason
Compliance Officer
First Philippine Holdings/Rockwell Land Corporation /
ABS-CBN Holdings Corporation
6th Floor, Tower 3, Rockwell Business Center
Ortigas Center, Pasig, 1604, Philippines

Re : **Request for Exemption from Training Requirement for
Mr. Oscar M. Lopez**

Gentlemen:

This refers to your letter dated 24 November 2016 requesting exemption of Mr. Oscar M. Lopez from the annual Corporate Governance training requirement under SEC Memorandum Circular No. 20, Series of 2013.

Please be informed that the Commission, in its *en banc* meeting on 06 December 2016, resolved to GRANT the said request. Mr. Oscar M. Lopez is granted a permanent exemption from the training requirement.

Very truly yours,


Justina F. Callangan
Director