



ROCKWELL LAND

December 8, 2017

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex  
Roxas Boulevard, 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 key officers of Rockwell Land Corporation listed below who attended the Corporate Governance seminar conducted by Sycip Gorres Velayo & Co., on December 7, 2017 at New World Makati Hotel, Esperanza Street, Makati City:

<u>Name</u>	<u>Position</u>
Ellen V. Almodiel	Senior Vice President, Chief Finance & Compliance Officer
Ma. Lourdes L. Pineda	Senior Vice President

Thank you.

Very truly yours,  


**ELLEN V. ALMODIEL**  
*Compliance Officer*



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This

# Certificate of Attendance

is presented to

**Ellen V. Almodiel**

for having completed the seminar on

## Corporate Governance

07 December 2017

1:00 p.m. to 5:00 p.m.

4<sup>th</sup> Floor, Press Room

New World Makati Hotel

Esperanza Street, Makati City



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



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This

## Certificate of Attendance

is presented to

**Ma. Lourdes Pineda**

for having completed the seminar on

## Corporate Governance

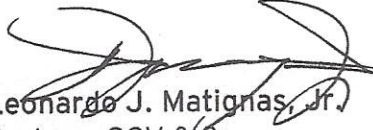
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