



110162018003174



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Representative

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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

Document Information

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COVER SHEET

SEC Registration Number

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Company Name

R	O	C	K	W	E	L	L		L	A	N	D		C	O	R	P	O	R	A	T	I	O	N		A	N	D
S	U	B	S	I	D	I	A	R	I	E	S																	

Principal Office (No./Street/Barangay/City/Town/Province)

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R	o	c	k	w	e	l	l		C	e	n	t	e	r	,		M	a	k	a	t	i		C	i	t	y	

Form Type

Certificate of Attendance for Corporate Governance Seminar
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Department requiring the report

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Secondary License Type, If Applicable

N	/	A
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COMPANY INFORMATION

Company's Email Address

N/A

Company's Telephone Number/s

793-0088

Mobile Number

N/A

No. of Stockholders

46,874 (as of September 30, 2018)

Annual Meeting
Month/Day

May 30, 2018

Fiscal Year
Month/Day

N/A

CONTACT PERSON INFORMATION

The designated contact person **MUST** be an Officer of the Corporation

Name of Contact Person

Ms. Ellen V. Almodiel

Email Address

ellena@rockwell.com.ph

Telephone Number/s

793-0088

Mobile Number

N/A

Contact Person's Address

Ground Floor, East Podium, Joya Lofts & Towers, 28 Plaza Drive, Rockwell Center, Makati City 1200

Note: In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.



October 16, 2018

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 of the certificate of attendance of the director of Rockwell Land Corporation listed below who attended the Corporate Governance seminar conducted by Sycip Gorres Velayo & Co., on July 2, 2018 at Anscor Boardroom, Pacific Star Building, Makati City:

<u>Name</u>	<u>Position</u>
Oscar J. Hilado	Independent Director

Thank you.

Very truly yours,

ELLEN V. ALMODIEL
Compliance Officer



This

Certificate of Attendance

is presented to

Oscar J. Hilado

for having completed the seminar on

Corporate Governance

2 July 2018

09:00 a.m. to 12:00 p.m.

Anscor Boardroom, Pacific Star Building

Makati Ave. cor. Gil Puyat Ave. Ext., Makati City

A handwritten signature in black ink, appearing to read 'Leonardo J. Matignas, Jr.', is written over the printed name.

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