

COVER SHEET

SEC Registration Number

6	2	8	9	3					
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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)

2	F	,	8		R	o	c	k	w	e	l	l	,		H	i	d	a	l	g	o		D	r	i	v	e		
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 Board Attendance FY 2018
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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, 772 (As of December 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

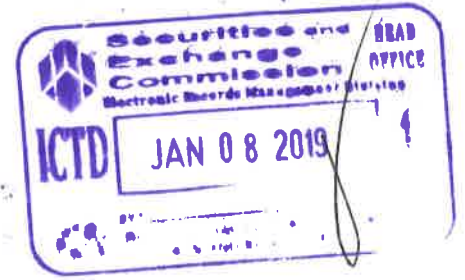
Contact Person's Address

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



ROCKWELL LAND



January 7, 2019

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills

Mandaluyong City

Attention: **Ms. Rachel Esther J. Gumtang-Remalante**
Officer-In-Charge
Corporate Governance & Finance Department

Dear Ms. Gumtang-Remalante:

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 2018 which is provided below, to wit:

DIRECTORS	JAN 31	FEB 23	MAR 21	MAY 9	MAY 30 ¹	MAY 30 ²	JUL 19	AUG 16	SEP 24	OCT 24	DEC 6	TOTAL
O.M. Lopez	X	√	√	X	X	X	X	√	√	√	√	6/10
M.M. Lopez	√	√	√	√	√	√	√	√	√	√	√	10/10
F.R. Lopez	√	X	√	√	√	√	√	X	√	√	√	8/10
E.L. Lopez III	√	√	√	X	X	X	X	√	√	√	√	6/10
M.L. Lopez	√	√	√	√	√	√	√	√	√	√	√	10/10
N.J. Padilla	√	√	√	√	√	√	X	√	√	√	√	9/10
J.A. Pantangco, Jr.	-	-	-	-	√	√	√	√	√	√	√	7/7
F.G.B. Puno	√	√	√	√	√	√	√	√	√	√	√	10/10
O.J. Hilado	√	√	√	X	√	√	√	√	√	√	√	9/10
M.V. Jacob	√	X	√	√	X	X	√	√	√	√	√	9/10
A.F. Del Rosario	√	√	√	√	√	√	√	√	√	√	√	10/10

- Legend: √ - Present
 X - Absent
¹ - 2018 Annual Stockholders Meeting
² - Organizational Board Meeting
 * - Election as Independent Director

Thank you.

Very truly yours,

ENRIQUE I. QUIASON
Corporate Secretary