January 29, 2013

PHILIPPINE STOCK EXCHANGE, INC.
3rd Floor, Philippine Stock Exchange
Ayala Triangle, Ayala Avenue
Makati City
Attention: Ms. Janet A. Encarnacion
Head – Disclosure Department

PHILIPPINE DEALING AND EXCHANGE CORP.
37/F, Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas, Makati City
Attention: Ms. Ma. Concepcion M. Magdaraog
Head- Issuer Compliance and Disclosure Department

Gentlemen:

Please find attached a copy of the annual certificate of attendance of the Board of Directors of Robinsons Land Corporation for 2012.

Thank you.

Very truly yours,

[Signature]
ROSALINDA F. RIVERA
Corporate Secretary

/bo
SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page
The following document has been received:

Receiving Officer/Encoder: Fernando T. Fernandez
Receiving Branch: SEC Head Office
Receipt Date and Time: January 29, 2013 01:03:25 PM
Received From: Head Office

Company Representative

Doc Source

Company Information

SEC Registration No.: 000093269A
Company Name: ROBINSONS LAND CORP.
Industry Classification
Company Type: Stock Corporation

Document Information

Document ID: 101292013001086
Document Type: LETTER/MISC
Document Code: LTR
Period Covered: January 28, 2013
No. of Days Late: 0
Department: CED/CFD/CRMD/MRD/NTD
Remarks: Cert.
COVERAGE SHEET

ROBINSONS LAND CORPORATION

43rd Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Road, Ortigas Center, Pasig City

Atty. Rosalinda F. Rivera
Corporate Secretary

633-7631 to 40

First Tuesday of April

Month Day
(Fiscal Year)

Form Type

Annual certificate of attendance of the Board of Directors for 2012

N/A
(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.
January 29, 2013

SECURITIES AND EXCHANGE COMMISSION
SEC Building
EDSA, Mandaluyong City

Attention: Atty. Justina F. Callangan
Director
Corporation Finance Department

Gentlemen:

Please find attached the annual certificate of attendance of the Board of Directors of Robinsons Land Corporation for 2012.

Thank you.

Very truly yours,

ROSALINDA F. RIVERA
Corporate Secretary

/sbo
CERTIFICATE

I, ROSALINDA F. RIVERA, of legal age, Filipino, with office address at the 40th Floor, Robinsons Equitable Tower, ADB Avenue corner P. Poveda St., Ortigas Center, Pasig City, after having been duly sworn in accordance with law, hereby certify that:

1. I am the duly elected and qualified Corporate Secretary of ROBINSONS LAND CORPORATION (the “Corporation”), with office address at the 43rd Floor, Robinsons Equitable Tower, ADB Avenue corner P. Poveda St., Ortigas Center, Pasig City.

2. The members of the Board of Directors of the Corporation who considered and approved the resolutions and matters taken up in the minutes of the meetings are as follows:

<table>
<thead>
<tr>
<th>Date</th>
<th>Directors</th>
</tr>
</thead>
</table>
James L. Go  
Lance Y. Gokongwei  
Patrick Henry C. Go  
Frederick D. Go  
Johnson Robert G. Go, Jr.  
Robina Y. Gokongwei-Pe  
Artemio V. Panganiban  
Roberto F. De Ocampo  
Emmanuel C. Rojas, Jr. |
James L. Go  
Lance Y. Gokongwei  
Patrick Henry C. Go  
Frederick D. Go  
Johnson Robert G. Go, Jr.  
Robina Y. Gokongwei-Pe  
Artemio V. Panganiban  
Roberto F. De Ocampo  
Emmanuel C. Rojas, Jr. |
James L. Go  
Lance Y. Gokongwei  
Patrick Henry C. Go  
Frederick D. Go  
Johnson Robert G. Go, Jr.  
Robina Y. Gokongwei-Pe  
Artemio V. Panganiban  
Roberto F. De Ocampo  
Emmanuel C. Rojas, Jr. |
<table>
<thead>
<tr>
<th>Date</th>
<th>Directors</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 18, 2012</td>
<td></td>
</tr>
<tr>
<td></td>
<td>John L. Gokongwei, Jr.</td>
</tr>
<tr>
<td></td>
<td>James L. Go</td>
</tr>
<tr>
<td></td>
<td>Lance Y. Gokongwei</td>
</tr>
<tr>
<td></td>
<td>Patrick Henry C. Go</td>
</tr>
<tr>
<td></td>
<td>Frederick D. Go</td>
</tr>
<tr>
<td></td>
<td>Johnson Robert G. Go, Jr.</td>
</tr>
<tr>
<td></td>
<td>Robina Y. Gokongwei-Pe</td>
</tr>
<tr>
<td></td>
<td>Artemio V. Panganiban</td>
</tr>
<tr>
<td></td>
<td>Roberto F. De Ocampo</td>
</tr>
<tr>
<td></td>
<td>Emmanuel C. Rojas, Jr.</td>
</tr>
<tr>
<td>June 8, 2012</td>
<td></td>
</tr>
<tr>
<td></td>
<td>John L. Gokongwei, Jr.</td>
</tr>
<tr>
<td></td>
<td>James L. Go</td>
</tr>
<tr>
<td></td>
<td>Lance Y. Gokongwei</td>
</tr>
<tr>
<td></td>
<td>Patrick Henry C. Go</td>
</tr>
<tr>
<td></td>
<td>Frederick D. Go</td>
</tr>
<tr>
<td></td>
<td>Johnson Robert G. Go, Jr.</td>
</tr>
<tr>
<td></td>
<td>Robina Y. Gokongwei-Pe</td>
</tr>
<tr>
<td></td>
<td>Artemio V. Panganiban</td>
</tr>
<tr>
<td></td>
<td>Roberto F. De Ocampo</td>
</tr>
<tr>
<td></td>
<td>Emmanuel C. Rojas, Jr.</td>
</tr>
<tr>
<td>July 3, 2012</td>
<td></td>
</tr>
<tr>
<td></td>
<td>John L. Gokongwei, Jr.</td>
</tr>
<tr>
<td></td>
<td>James L. Go</td>
</tr>
<tr>
<td></td>
<td>Lance Y. Gokongwei</td>
</tr>
<tr>
<td></td>
<td>Patrick Henry C. Go</td>
</tr>
<tr>
<td></td>
<td>Frederick D. Go</td>
</tr>
<tr>
<td></td>
<td>Johnson Robert G. Go, Jr.</td>
</tr>
<tr>
<td></td>
<td>Robina Y. Gokongwei-Pe</td>
</tr>
<tr>
<td></td>
<td>Artemio V. Panganiban</td>
</tr>
<tr>
<td></td>
<td>Roberto F. De Ocampo</td>
</tr>
<tr>
<td></td>
<td>Emmanuel C. Rojas, Jr.</td>
</tr>
<tr>
<td>August 14, 2012</td>
<td></td>
</tr>
<tr>
<td></td>
<td>John L. Gokongwei, Jr.</td>
</tr>
<tr>
<td></td>
<td>James L. Go</td>
</tr>
<tr>
<td></td>
<td>Lance Y. Gokongwei</td>
</tr>
<tr>
<td></td>
<td>Patrick Henry C. Go</td>
</tr>
<tr>
<td></td>
<td>Frederick D. Go</td>
</tr>
<tr>
<td></td>
<td>Johnson Robert G. Go, Jr.</td>
</tr>
<tr>
<td></td>
<td>Robina Y. Gokongwei-Pe</td>
</tr>
<tr>
<td></td>
<td>Artemio V. Panganiban</td>
</tr>
<tr>
<td></td>
<td>Roberto F. De Ocampo</td>
</tr>
<tr>
<td></td>
<td>Emmanuel C. Rojas, Jr.</td>
</tr>
<tr>
<td>Date</td>
<td>Directors</td>
</tr>
<tr>
<td>-------------------</td>
<td>------------------------------------------------</td>
</tr>
</tbody>
</table>
| September 13, 2012| John L. Gokongwei, Jr.  
James L. Go  
Lance Y. Gokongwei  
Patrick Henry C. Go  
Frederick D. Go  
Johnson Robert G. Go, Jr.  
Robina Y. Gokongwei-Pe  
Artemio V. Panganiban  
Roberto F. De Ocampo  
Emmanuel C. Rojas, Jr. |
James L. Go  
Lance Y. Gokongwei  
Patrick Henry C. Go  
Frederick D. Go  
Johnson Robert G. Go, Jr.  
Robina Y. Gokongwei-Pe  
Artemio V. Panganiban  
Roberto F. De Ocampo  
Emmanuel C. Rojas, Jr. |
| November 12, 2012 | John L. Gokongwei, Jr.  
James L. Go  
Lance Y. Gokongwei  
Patrick Henry C. Go  
Frederick D. Go  
Johnson Robert G. Go, Jr.  
Robina Y. Gokongwei-Pe  
Artemio V. Panganiban  
Roberto F. De Ocampo  
Emmanuel C. Rojas, Jr. |
IN WITNESS WHEREOF, I have hereunto set my hand this
at _______________, Metro Manila.

ATTESTED BY:

JAMES L. GO
Chairman

SUBSCRIBED AND SWORN to before me this JAN 28 2013 at QUEZON CITY, affiant
exhibiting to me her Drivers License No. N0194172453 valid until June 12, 2015.

ATTY. RONALD AGUSTIN R. ESTRADA
Notary Public
Until Dec. 31, 2014
BP No. 842626 / 1-4-13 Q.C.
PTR. No. 7552153 / 1-7-13 Q.C.
Roll No. 43961