



**ROBINSONS LAND
CORPORATION**

43/F ROBINSONS EQUITABLE, ADB AVENUE CORNER POVEDA ROAD, ORTIGAS CENTER 1605 PASIG CITY, PHILIPPINES
TELEPHONE NO.: (632) 633-7631 * FAX NO.:(632) 395-2500

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,

ROSALINDA F. RIVERA
Corporate Secretary

/lbo



101292013001086



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

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January 29, 2013

SECURITIES AND EXCHANGE COMMISSION
SEC Building
EDSA, Mandaluyong City

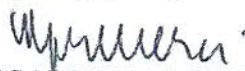
Attention: Atty. Justina F. Callangan
Director
Corporation Finance Department

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

/lbo



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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:

Date	Directors
January 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.
February 21, 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.
March 28, 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.



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Date	Directors
April 18, 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.
June 8, 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.
July 3, 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.
August 14, 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.



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Date	Directors
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.
October 3, 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.
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.



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IN WITNESS WHEREOF, I have hereunto set my hand this _____
at _____, Metro Manila.



ROSALINDA F. RIVERA
Corporate Secretary

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.

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Book No. 1 ;
Series of 2013.
/lbo


ATTY RONALD AGUSTIN R. ESTRADA
Notary Public
Until Dec. 31, 2014
BP No. 842626 / 1-4-13 Q.C.
PTR. No. 7552158 / 1-7-13 Q.C.
Roll No. 43961