



**ROBINSONS LAND  
CORPORATION**

43<sup>rd</sup> FLOOR ROBINSONS EQUITABLE TOWER ADB AVE. COR. POVEDA RD. ORTIGAS CENTER, PASIG CITY  
TEL. NO.: 633-7631 to 40, 240-8801 FAX NO.: 633-9207, 240-9106

January 18, 2013

PHILIPPINE STOCK EXCHANGE, INC.

3<sup>rd</sup> 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 Certification dated January 15, 2013 issued by the Compliance Officer of Robinsons Land Corporation (“Company”) regarding the compliance by the Company with the Manual of Corporate Governance for the year 2012.

Thank you.

Very truly yours,

ROSALINDA F. RIVERA  
Corporate Secretary



101162013000588



## 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

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### Company Information

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

### Document Information

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**Remarks** CERTIFICATION

## COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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T	O	W	E	R	,	A	D	B		A	V	E	.	C	O	R	.	P	O	V	E	D	A		R	D
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(Business Address: No. Street City/Town/Province)

<b>DIOSDADO R. VALDEZ</b>
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Compliance Officer

Contact Person

633-7631 to 40
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Company Telephone Number

0	9
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Month

3	0
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Day

Fiscal Year

M	C	G	-	2	0	0	2
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FORM TYPE

First Tuesday of April
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Month

Day

Annual Meeting

### CERTIFICATION CORPORATE GOVERNANCE MANUAL COMPLIANCE

CN 000452R-Listed
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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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LCU

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Document I.D.

\_\_\_\_\_  
Cashier

STAMPS

Remarks: pls. use blank ink for scanning purposes



**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 14, 2013

**MS. JUSTINA F. CALLANGAN**

Director  
Corporation Finance Department  
Securities and Exchange Commission  
SEC Building, EDSA  
Mandaluyong City

Dear Ms. Callangan,

Please see attached Certification of Compliance for the Company's Corporate Governance Manual for the year 2012.

Thank you.

Very truly yours,

DIOSDADO R. VALDEZ  
Compliance Officer

### CERTIFICATION

I, DIOSDADO R. VALDEZ, of legal age and with office address at 43<sup>rd</sup> Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Road, Ortigas Center, Pasig City, after being sworn to in accordance with the law, depose and state that:

1. I am the incumbent Compliance Officer of Robinsons Land Corporation (the "Company"), a corporation duly organized and existing in accordance with the laws of the Republic of the Philippines, with office address at 43<sup>rd</sup> Floor, Robinsons Equitable Tower, ADB Avenue corner Poveda Road, Ortigas Center, Pasig City;

2. In 2012, the Company substantially adopted the provisions of the Manual on Corporate Governance as prescribed by SEC Memorandum Circular No. 2, Series of 2002, as amended by SEC Memorandum Circular No. 6, Series of 2009;

3. I am issuing this Certificate in compliance with the requirement of the Securities and Exchange Commission on the annual reporting on the Company's compliance with the Corporate Governance.

IN WITNESS WHEREOF, I have signed this Certificate this \_\_\_\_ day of January 2013 at Pasig City, Philippines.

  
DIOSDADO R. VALDEZ  
Compliance Officer

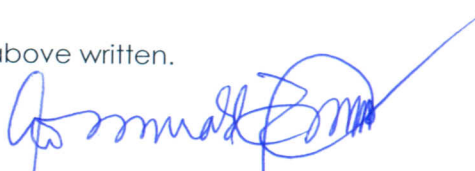
Countersigned by:

  
FREDERICK D. GO  
President

SUBSCRIBED AND SWORN TO before me this JAN 15 2013 day of January 2013 at PASIG CITY, Philippines, affiant exhibiting to me Passport No. EB6761137 issued by the Department of Foreign Affairs on November 15, 2012.

WITNESS my hand and notarial seal on the date and place above written.

DOC. NO. 182  
PAGE NO. 39  
BOOK NO. VIII  
SERIES 7 2013

  
ATTY. ROMUALDO C. PADILLA  
NOTARY PUBLIC  
UNTIL DECEMBER 31, 2013  
IBP NO. 869859 / 12-5-11 / PASIG  
PTR NO. 7549311 / 1-6-12 / PASIG  
Roll of Attorneys No. 54298  
TIN 170-266-059