

FILINVEST LAND, INC.

79 EDSA, Highway Hills
Mandaluyong City, Metro Manila
Trunk line: (632) 918-8188
Customer hotline: (632) 588-1688
Fax number: (632) 918-8189
www.fillinvestland.com

21 January 2021

THE PHILIPPINE STOCK EXCHANGE

6th to 10th Floors, PSE Tower
5th Avenue corner 28th Street, Bonifacio Global City
Taguig City

Attention: **MS. JANET A. ENCARNACION**
Head, Disclosure Department

PHILIPPINE DEALING & EXCHANGE CORP.

29/F, BDO Equitable Tower
8751 Paseo de Roxas, Makati City

Attention: **ATTY. MARIE ROSE M. MAGALLEN-LIRIO**
Head - Issuer Compliance and Disclosure Department (ICDD)

Ladies:

Please find attached Certification on the Compliance with the Manual on Corporate Governance dated 8 January 2021.

Thank you.

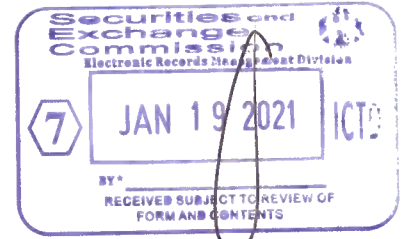
Very truly yours,



SHARON P. PAGALING-REFUERZO

Corporate Secretary and
Corporate Information Officer

REPUBLIC OF THE PHILIPPINES)
MANDALUYONG CITY) S.S.



CERTIFICATION

I, **ANA VENUS A. MEJIA**, Filipino, of legal age, and with office address at the 6th Floor, Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila, after having been duly sworn in accordance with law, hereby certify:

1. I am the incumbent Compliance Officer of **FILINVEST LAND, INC.** (the “Corporation”), a corporation duly organized and existing under the laws of the Republic of the Philippines, with office address at Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila;

2. In 2020, the Corporation substantially adopted all the provisions of its Revised Manual on Corporate Governance, as prescribed 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 Corporation’s compliance with the Revised Manual of Corporate Governance.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation this 8th day of January 2021 at Mandaluyong City.

ANA VENUS A. MEJIA
Compliance Officer

Countersigned by:

LOURDES JOSEPHINE GOTIANUN-YAP
President and Chief Executive Officer

JAN 08 2021

SUBSCRIBED AND SWORN to before me this _____, in Mandaluyong City, Metro Manila, affiant exhibiting to me her Passport No. P3387436B issued at DFA NCR East on 30 September 2019.

Doc. No. 263 ;
Page No. 94 ;
Book No. 1 ;
Series of 2021.

JOVEN G. SIBILLANO
NOTARY PUBLIC FOR CITY OF MANDALUYONG
COMMISSION NO. 0285-19 VALID UNTIL JUNE 30, 2021
AS PER SC EN BANC RESOLUTION DATED DECEMBER 1, 2020
ROLL NO. 53970
IBP LIFETIME NO. 011302; 12-28-12; RIZAL
PTR NO. 4581076; 1-4-21; MANDALUYONG
MCLE COMPLIANCE NO. VI 0017960 14 APRIL 2022
METRO MART COMPLEX, MANDALUYONG CITY