

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.filinvestland.com

27 January 2016

SECURITIES AND EXCHANGE COMMISSION

SEC Building, Mandaluyong City

Attention: **Mr. Vicente Graciano P. Felizmenio, Jr.**
Director, Markets and Securities Regulation Department

: **Atty. Justina F. Callangan**
Director, Corporate Governance and Finance Department

PHILIPPINE STOCK EXCHANGE

3/F Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

PHILIPPINE DEALING AND EXCHANGE COMMISSION

37/F Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas
Makati City

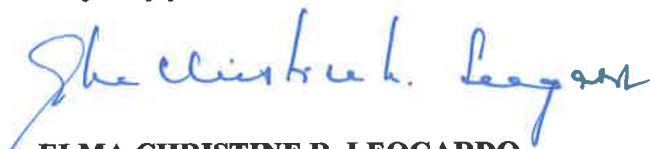
Attention: **Ms. Vina Vanessa S. Salonga**
Head, Issuer Compliance and Disclosure Department

Gentlemen/Ladies:

Please be advised that at its meeting today, 27 January 2016, the Board of Directors of Filinvest Land, Inc. ("FLI") approved the Amendment of Article II Section 1 of the By-Laws of FLI to change the date of the annual meeting of the stockholders of FLI from second Friday of May to the second to the last Friday of April of each year.

Please be guided accordingly.

Very truly yours,



ELMA CHRISTINE R. LEOGARDO
Corporate Secretary and
Compliance Officer



SHARON P. PAGALING-REFUERZO
Assistant Corporate Secretary and
Corporate Information Officer