

FILINVEST LAND, INC.

79 EDSA, Highway Hills
Mandaluyong City, Metro Manila
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28 January 2015

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:

Please be advised that at its meeting today, 28 January 2015, the Board of Directors of Filinvest Land, Inc. ("FLI") approved the following:

- a. Amendment of Article III of the Articles of Incorporation of FLI to change its principal office address from "Metro Manila" to "79 EDSA, Highway Hills, Mandaluyong City, Metro Manila".

The amendment of FLI's Articles of Incorporation is in compliance with SEC Memorandum Circular No. 6, Series of 2014, directing existing corporations and partnerships whose articles of incorporation or articles of partnerships still indicate a general address as their principal office address, such as "Metro Manila", to file an amended articles of incorporation or articles of partnership in order to specify their complete address, such that it has a street number, street name, barangay, city or municipality, and if applicable, the name of the building, the number of the building, and name or number of the room or unit.

- b. Holding of the Annual Stockholders' Meeting ("ASM") in advance or earlier than the date fixed in FLI's By-Laws, subject to the early completion of all the documentary requirements under the Securities Regulation Code for the conduct of ASM.

The holding of the ASM in advance will enable the FLI Management to report, at the soonest possible time, to the stockholders and shareholders the results of operations of FLI and its subsidiaries for 2014, as well as the objectives and plans of FLI for 2015.

In the same meeting, the Board delegated to the Executive Committee of FLI the determination of the exact date of the ASM, which date of ASM shall be immediately reported to the Securities and Exchange Commission ("SEC") and the Philippine Stock Exchange ("PSE") once approved by the Executive Committee.

We trust you will find the foregoing in order.

Thank you.

Very truly yours,



ELMA CHRISTINE R. LEOGARDO

Acting Corporate Secretary and
Acting Compliance Officer



SHARON P. PAGALING-REFUERZO

Assistant Corporate Secretary and
Corporate Information Officer