

# FILINVEST LAND, INC.

30 January 2014

**Philippine Stock Exchange**

3rd Floor, Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

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

Gentlemen:

Please be advised that in a special meeting held today, the Board of Directors of the Company fixed the date of the annual stockholders' meeting of the Company on May 9, 2014 and the record date on April 11, 2014.

Please be guided accordingly.

Very truly yours,



**ATTY. SHARON P. PAGALING-REFUERZO**  
Corporate Information Officer