

24 March 2020

**SECURITIES AND EXCHANGE COMMISSION**

Ground Floor, North Wing Hall  
Secretariat Building, PICC Complex  
Vicente Sotto Street, Pasay City

Attention: **MR. VICENTE GRACIANO P. FELIZMENIO, JR.**  
*Director, Markets and Securities Regulation Department*

Attention: **ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**  
*Officer-In-Charge, Corporate Governance and Finance Department*

**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.**

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

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

**Gentlemen/Ladies:**

We would like to inform the investing public that the Board of Directors of Filinvest Land Inc. (the "Company"), in its special meeting held on 24 March 2020 *via* teleconference, approved the **postponement** of the Company's Annual Stockholders' Meeting on 17 April 2020 in view of the Government's implementation of enhanced community quarantine for the entire island of Luzon, as well as health and safety concerns in relation to COVID-19. The Company will announce and disclose the new date of the Annual Stockholders' Meeting at the appropriate time.

Please be guided accordingly.

Very truly yours,

**FILINVEST LAND, INC.**

By:



**SHARON P. PAGALING-REFUERZO**

*Corporate Secretary and  
Corporate Information Officer*