

# FILINVEST LAND, INC.

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11 June 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**  
OIC, 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.**

37/F, Tower 1, The Enterprise Center  
6766 Ayala Ave. cor. Paseo de Roxas, Makati City

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

Re: **Results of the Organizational Meeting held on 11 June 2020**

### **Gentlemen/Ladies:**

Please be advised that at the organizational meeting of the Board of Directors (the "Board") of Filinvest Land, Inc. ("FLI") that was held today, 11 June 2020, the following officers were elected/appointed to the position indicated opposite their respective names:

<b>Name of Person</b>	<b>Position / Designation</b>
Mercedes T. Gotianun	Chairman Emerita
Jonathan T. Gotianun	Chairman
Lourdes Josephine Gotianun-Yap	President & Chief Executive Officer
Ana Venus A. Mejia	Compliance Officer

<b>Name of Person</b>	<b>Position / Designation</b>
Ana Venus A. Mejia	Treasurer and Chief Finance Officer
Sharon P. Pagaling-Refuerzo	Corporate Secretary and Corporate Information Officer
Doris S. Te	Assistant Corporate Secretary
Harriet C. Ducepec	Chief Risk Officer
Edgardo C. Raymundo	Chief Audit Executive
Tristaneil D. Las Marias	Chief Strategy Officer
Val Antonio B. Suarez	Lead Independent Director

The following Board committees were constituted and their respective members were appointed to the position opposite their respective names:

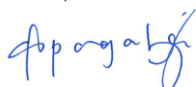
<b>Name of Committees</b>	<b>Name of Person</b>	<b>Position/Designation</b>
<b>Executive Committee</b>	Lourdes Josephine Gotianun-Yap	Chairman
	Andrew T. Gotianun, Jr.	Member
	Jonathan T. Gotianun	Member
	Michael Edward T. Gotianun	Member
	Francis Nathaniel C. Gotianun	Member
<b>Audit &amp; Risk Management Oversight Committee</b>	Gemilo J. San Pedro	Chairman (Independent)
	Jonathan T. Gotianun	Member
	Efren C. Gutierrez	Member
	Val Antonio B. Suarez	Member (Independent)
<b>Compensation Committee</b>	Val Antonio B. Suarez	Chairman (Independent)
	Jonathan T. Gotianun	Member
	Lourdes Josephine Gotianun-Yap	Member
	Gemilo J. San Pedro	Member (Independent)
<b>Corporate Governance Committee</b>	Val Antonio B. Suarez	Chairman (Independent)
	Jonathan T. Gotianun	Member
	Gemilo J. San Pedro	Member (Independent)
	Ernesto S. De Castro	Member (Independent)
<b>Technical Committee</b>	Ernesto S. De Castro	Chairman (Independent)
	Michael Edward T. Gotianun	Member
	Winnifred H. Lim	Member
<b>Related-Party Transaction Committee</b>	Val Antonio B. Suarez	Chairman (Independent)
	Gemilo J. San Pedro	Member (Independent)
	Efren C. Gutierrez	Member

Finally, the list of senior management officers of FLI was submitted to the Board. It was explained that as part of good governance, the performance of the officers of FLI should be scrutinized by the Board for confirmation of their position and rank. After a brief discussion, the Board resolved to confirm the appointment of the following senior management officers:

<b>Name of Person</b>	<b>Position/Designation</b>
Tristaneil D. Las Marias	Executive Vice President
Ana Venus A. Mejia	First Senior Vice President
Vince Lawrence Abejo	First Senior Vice President and Chief Sales and Marketing Officer
Francis V. Ceballos	Senior Vice President, Business Group Head
Joselito Fontejon Santos	Senior Vice President and Head of High Rise Buildings (HRB), Niche Market, Mixed Use and Retail Business
Winnifred H. Lim	Senior Vice President, Chief Technical Planning Officer
Luis L. Fernandez	First Vice President and Head, General Services
Reynaldo Juanito S. Nieva II	First Vice President, Operations Head
Alexis Avalone Ojeda	First Vice President, Sales Channel Development Head

Thank you.

Very truly yours,



**SHARON P. PAGALING-REFUERZO**

Corporate Secretary and  
Corporate Information Officer