

FILINVEST LAND, INC.

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11 March 2015

SECURITIES AND EXCHANGE COMMISSION SEC Building, Mandaluyong City

Attention: **Mr. Vicente Graciano P. Felizmenio, Jr.**
Director, Markets and Securities Regulation 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 CORPORATION 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, 11 March 2015, the Board of Directors of Filinvest Land, Inc. ("FLI") approved the following:

- a. Amendment of Article II of the Articles of Incorporation of FLI to include in the primary purpose engagement in the business of construction of real estate of any kind.

The amendment of the primary purpose is in line with FLI's plans for diversification and expansion. Furthermore, the amendment of the primary purpose will enable FLI to get the necessary accreditation from and become a licensed contractor and member of the Philippine Contractors Accreditation Board ("PCAB").

Pursuant to the provisions of the Corporation Code, the said amendment shall be submitted for stockholders' approval during the annual meeting on May 8, 2015; and

b. Audited financial statements for the period ended 31 December 2014.

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