



101092015001281



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
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Company Information

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Document Information

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# FILINVEST LAND, INC.

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08 January 2015

**Corporate Governance and Finance Department**  
**Securities and Exchange Commission**  
6/F SEC Building, EDSA, Greenhills  
Mandaluyong City

Attention: **ATTY. JUSTINA F. CALLANGAN**  
Director

Re : **UPDATES AND CHANGES IN THE ACGR**

**Dear Atty. Callangan:**

In accordance with SEC Memorandum Circular No. 1, Series of 2014 or the Guidelines for Changes and Updates in the Annual Corporate Governance Report ("ACGR") and SEC Memorandum Circular No. 12, Series of 2014, please be advised of the following updates in Filinvest Land, Inc.'s ACGR:

1) Attendance of Directors for the Year 2014

Board	Name	Date of Election	No. of Meetings Held during the year	No. of Meetings Attended	%
Chairman Emeritus	Andrew L. Gotianun, Sr.	May 9, 2014	9	8	89%
Chairman	Jonathan T. Gotianun	May 9, 2014	9	9	100%
Member	Josephine G. Yap	May 9, 2014	9	8	89%
Member	Mercedes T. Gotianun	May 9, 2014	9	7	100%
Member	Andrew T. Gotianun, Jr.	May 9, 2014	9	7	78%
Member	Joseph M. Yap	May 9, 2014	9	7	78%
Member	Efren C. Gutierrez	May 9, 2014	9	9	100%
Independent	Lamberto u. Ocampo	May 9, 2014	9	9	100%

Independent	Cirilo T. Tolosa	May 9, 2014	9	8	89%
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2) Attendance of the Members of the Executive Committee for the Year 2014

Office	Name	Date of Appointment	No. of Meetings Held	No. of Meetings Attended	%	Length of Service in the Committee (*)
Chairman	Josephine G. Yap	May 9, 2014	7	7	100%	1
Member (ED)						
Member (NED)	Jonathan T. Gotianun	May 9, 2014	7	7	100%	1
	Andrew T. Gotianun, Jr.	May 9, 2014	7	5	71%	1
	Joseph M. Yap	May 9, 2014	7	6	86%	1
	Mercedes T. Gotianun	May 9, 2014	7	5	71%	1
Member (ID)						
Member	Michael Edward T. Gotianun	May 9, 2014	7	7	100%	1

\* Committee members are appointed annually.

3) Attendance of the Members of the Audit Committee for the Year 2014

Office	Name	Date of Appointment	No. of Meetings Held	No. of Meetings Attended	%	Length of Service in the Committee (*)
Chairman	Cirilo T. Tolosa	May 9, 2014	2	2	100%	1

Member (ED)						
Member (NED)	Jonathan T. Gotianun	May 9, 2014	2	2	100%	1
	Efren C. Gutierrez	May 9, 2014	2	2	100%	1
Member (ID)	Cirilo T. Tolosa	May 9, 2014	2	2	100%	1
Member						

\* Committee members are appointed annually.

4) Attendance of the Members of the Nomination Committee for the Year 2014

Office	Name	Date of Appointment	No. of Meetings Held	No. of Meetings Attended	%	Length of Service in the Committee (*)
Chairman	Andrew L. Gotianun, Sr.	May 9, 2014	1	1	100%	1
Member (ED)	Josephine G. Yap	May 9, 2014	1	1	100%	1
Member (NED)	Mercedes T. Gotianun	May 9, 2014	1	1	100%	1
Member (ID)	Lamberto U. Ocampo	May 9, 2014	1	1	100%	1
Member	Rizalangela L. Reyes	May 9, 2014	1	1	100%	1

\* Committee members are appointed annually.

5) Attendance of the Members of the Remuneration Committee for the Year 2014

Office	Name	Date of Appointment	No. of Meetings Held	No. of Meetings Attended	%	Length of Service in the Committee (*)
Chairman	Mercedes T. Gotianun	May 9, 2014	1	1	100%	1
Member (ED)	Josephine G. Yap	May 9, 2014	1	1	100%	1
Member (NED)	Jonathan T. Gotianun	May 9, 2014	1	1	100%	1
Member (ID)	Lamberto U. Ocampo	May 9, 2014	1	1	100%	1
Member						

\* Committee members are appointed annually.

6) Attendance of the Members of the Technical Committee for the Year 2014

Office	Name	Date of Appointment	No. of Meetings Held	No. of Meetings Attended	%	Length of Service in the Committee (*)
Chairman	Joseph M. Yap	May 9, 2014	4	4	100%	1
Member (ED)						
Member (NED)						
Member (ID)	Lamberto U. Ocampo	May 9, 2014	4	4	100%	1
Member	Winnifred Lim	May 9, 2014	4	4	100%	1

\* Committee members are appointed annually.

7)

(4) Investors Relations Officer	Melissa C. Ortiz Email: melissa.ortiz@filinvestland.com Tel. Nos. +63 2 918 8188 local 6143
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We trust you will find the foregoing in order.

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

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**THE PHILIPPINE STOCK EXCHANGE**

Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati 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: **MS. VINA VANESSA S. SALONGA**  
Head - Issuer Compliance and Disclosure Department (ICDD)