

FILINVEST LAND, INC.

5 April 2013

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 find attached Notice of the Annual Stockholders' Meeting of Filinvest Land, Inc.

Thank you.

Very truly yours,



ATTY. CONRAD P. CERENO
Corporate Information Officer

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

Please be notified that the annual meeting of the stockholders of **FILINVEST LAND, INC.** will be held on 10 May 2013 (Friday) at 9:00 am at Ballrooms 1 & 2 of Mandarin Oriental Manila, Makati Avenue, Makati City, to consider the following matters:

1. Call to Order
2. Proof of Notice of Meeting
3. Certification of Quorum
4. Approval of the Minutes of the Annual Stockholders Meeting on April 27, 2012
5. Presentation of President's Report
6. Approval of the Audited Financial Statement for the year ending December 31, 2012
7. Ratification of the Acts and Resolutions of the Board of Directors, Executive Committee and Management for 2012
8. Election of the Members of the Board of Directors including 2 Independent Directors to serve for the year 2013–2014
9. Appointment of External Auditor
10. Other Matters
11. Adjournment

Only stockholders of record as of April 12, 2013 are entitled to attend and vote in the said meeting.

Any stockholder unable to attend the meeting in person may execute a proxy and have it delivered to the Corporate Secretary at No. 79 Epifanio delos Santos Avenue, Highway Hills, Mandaluyong City before the time set for the meeting.

Prepared By:


PABLITO A. PEREZ
Corporate Secretary