

FILINVEST LAND, INC.

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NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

Please be notified that the annual meeting of the stockholders of **FILINVEST LAND, INC.** will be held on 09 May 2014 (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 May 10, 2013
5. Presentation of President's Report
6. Approval of the Audited Financial Statements for the year ending December 31, 2013
7. Ratification of the Acts, Resolutions and Proceedings of the Board of Directors, Executive Committee and Management up to May 9, 2014
8. Election of the Members of the Board of Directors including 2 Independent Directors to serve for the year 2014–2015
9. Appointment of External Auditor
10. Other Matters
11. Adjournment

Only stockholders of record as of April 11, 2014 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:


ELSA R. DIVINAGRACIA
Acting Corporate Secretary