

FILINVEST LAND, INC.

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23 April 2021

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.

29/F, BDO Equitable Tower
8751 Paseo de Roxas, Makati City

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

Re: **Results of the Annual Stockholders' Meeting held on 23 April 2021**

Gentlemen/Ladies:

Please be advised that, at the Annual Stockholders' Meeting of Filinvest Land, Inc. ("FLI") today, 23 April 2021, the following matters were taken up and favorably considered:

- a. Approval of the Minutes of the Annual Stockholders' Meeting held on 11 June 2020;
- b. Presentation of the President's Report and Ratification of the Audited Financial Statements for the year ended 31 December 2020;
- c. Ratification of all the acts, resolutions and proceedings of the Board of Directors, Board Committees and Management from the date of the last annual stockholders' meeting up to 23 April 2021; and
- d. Appointment of Sycip Gorres Velayo & Co. as the independent external auditor of FLI for the year 2021.

Likewise, the following were re-elected as directors of FLI to serve for the period 2021-2022 and until their successors shall have been duly elected and qualified:

1. MR. JONATHAN T. GOTIANUN
2. MS. LOURDES JOSEPHINE GOTIANUN-YAP
3. MR. NELSON M. BONA
4. MR. FRANCIS NATHANIEL C. GOTIANUN
5. MR. MICHAEL EDWARD T. GOTIANUN
6. ATTY. EFREN C. GUTIERREZ
7. DR. ERNESTO S. DE CASTRO (as independent director)
8. MR. GEMILLO J. SAN PEDRO (as independent director)
9. ATTY. VAL ANTONIO B. SUAREZ (as independent director)

Thank you.

Very truly yours,



SHARON P. PAGALING-REFUERZO

Corporate Secretary and
Corporate Information Officer