

FILINVEST LAND, INC.

10 May 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 be advised that at the annual stockholders' meeting of the Corporation today, the following matters were taken up and favorably considered:

- a. Approval of the Minutes of the Annual Stockholders' Meeting held on April 27, 2012,
- b. Approval of the Audited Financial Statements for the year ended 2012;
- c. Ratification of the acts and resolutions of the Board of Directors and corporate officers for the year 2012,
- d. Appointment of SGV & Co. as the Corporation's external auditor for the year 2013-2014

The following were elected at the meeting as directors of the Corporation for the year 2013-2014:

Andrew L. Gotianun, Sr.	Mercedes T. Gotianun
Andrew T. Gotianun, Jr.	Jonathan T. Gotianun
Josephine G. Yap	Joseph M. Yap
Efren C. Gutierrez	
Cirilo T. Tolosa (Independent Director)	
Lamberto U. Ocampo (Independent Director)	

Please be guided accordingly.

Very truly yours,



ATTY. CONRAD P. CERENO
Corporate Information Officer