



15 April 2009

**Philippine Stock Exchange**  
4/F Philippine Stock Exchange  
Exchange Road, Ortigas Center  
Pasig City

Attention: **Noel B. Castillo**  
OIC, Disclosure Department

Gentlemen:

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

Thank you.

Truly yours,

A handwritten signature in black ink, appearing to read "Apollo M. Escarez", is written over a printed name.

**Apollo M. Escarez**

Corporate Information Officer

## **NOTICE OF THE ANNUAL STOCKHOLDERS' MEETING**

Please take note that the annual meeting of the stockholders of FILINVEST LAND, INC., will be held on April 29, 2009 at 9:00 a.m. at Ballrooms 1 & 2, Mandarin Oriental, Makati Avenue, Makati City, Metro Manila, for the purpose of taking up the following matters:

- 1.Call to order;
- 2.Certification of notice and quorum;
- 3.Approval of the minutes of the annual stockholder's meeting held on April 30, 2008;
- 4.Presentation of the President's Report and approval of the Audited Financial Statements for the year ended 2008;
- 5.Ratification of the acts and resolutions of the Board of Directors and the management for 2008;
- 6.Election of the members of the Board of Directors to serve for the year 2009-2010;
- 7.Appointment of external auditor;
- 8.Other Matters
- 9.Adjournment.

Stockholders of record as March 15, 2009 shall be entitled to attend and vote at said meeting and/or at any adjournment thereof.

  
**PABLITO A. PEREZ**  
Corporate Secretary