

FILINVEST LAND, INC.

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Mandaluyong City, Metro Manila
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November 18, 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.

37/F, Tower 1, The Enterprise Center
6766 Ayala Ave. cor. Paseo de Roxas, Makati City

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

Gentlemen/Ladies:

Please be informed that Atty. Maria Victoria M. Reyes-Beltran will serve as Filinvest Land, Inc.'s ("FLI") new Senior Vice President and General Counsel.

Prior to joining FLI, Atty. Beltran, 55, Filipino, worked for three (3) years in R.G. Manabat & Co., a professional partnership Firm affiliated with KPMG International as Director of the Office of Internal Legal Counsel. For twenty-three (23) years, Atty. Beltran concurrently served as General Counsel of the Corporate Legal Unit of the JG Summit Holdings, Inc. and Universal Robina Corporation, its subsidiaries, and regional operations in Southeast Asia. As First Vice President and General Counsel of the group it enriched her legal experience from manufacturing to airline, petrochemical and real estate industry. Atty. Beltran also served as Corporate Secretary of the printed media unit of the group and handled several acquisitions geared towards the expansion of the sugar and flour mill division of Universal Robina Corporation and several International Joint Venture for the branded consumer food division.

She obtained her Bachelor of Arts degree major in Philosophy in University of the Philippines. Atty. Beltran then proceeded to San Beda College of Law to earn her Bachelor of Laws degree before her subsequent admission to the Philippine Bar in 1993. She then completed her Master of Laws in International Commercial Law at the Ateneo School of Law and completed her course on Structuring International Joint Venture at the University of California, Davis Campus. Atty. Beltran is a certified public-private partnership advocate and a certified data privacy officer.

Very truly yours,



SHARON P. PAGALING-REFUERZO

Corporate Secretary &

Corporate Information Officer