



5 July 2010

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

Attention: **Ms. Marsha Angelyn M. Resurreccion**  
Head, Listings Department

Gentlemen:

In compliance with the requirements under the amended rule on lodgment of securities, we are hereby submitting sworn certification by our corporate secretary and sworn certification by our transfer agent.

Thank you.

Very truly yours,

**ATTY. APOLLO M. ESCAREZ**  
VP & Corporate Information Officer

Republic of the Philippines)  
San Juan, Metro Manila ) S.S.

**CORPORATE SECRETARY'S CERTIFICATION**

I, Pablito A. Perez, Filipino, of legal age, married and with office address at FDC Building, 173 P. Gomez Street, San Juan, Metro Manila, after being duly sworn in accordance with law, hereby depose and state: That –

1. I am the Corporate Secretary of Filinvest Land, Inc. ("FLI"), a publicly-listed corporation duly organized and existing under Philippine laws, with principal address at 173 P. Gomez Street, San Juan, Metro Manila;
2. I hereby certify that as of July 1, 2010 all the shares of FLI lodged with the Philippine Dealing and Trading Corporation (PDTC) have already been converted and issued in uncertificated form, without any jumbo or mother certificate.

Attached as Annex "A" hereto is the Certification dated July 1, 2010 issued by our transfer agent, Stock Transfer Service, Inc. (STSI) confirming the no-jumbo conversion.


3. I likewise hereby submit the attached Certification (Annex "B") issued by STSI confirming that it has the capability and capacity to handle the issuances and transfers of uncertificated shares in accordance with the Exchange's Amended Rules on Lodgment of Securities and Interpretative Guidelines.
4. I am executing this Sworn Statement in compliance with the Philippine Stock Exchange's Amended Rules on Lodgment of Securities

**IN WITNESS WHEREOF**, I have signed this Sworn Statement this 5<sup>th</sup> day of July 2010 at San Juan, Metro Manila.

  
**ATTY. PABLITO A. PEREZ**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 5<sup>th</sup> day of July 2010, at PARANAQUE CITY, affiant exhibiting to me his Driver's License No. D14-84-003795, expiring on 15 January 2012, issued at LTO-East Avenue, Quezon City.

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Series of 2010

  
AVELIO L. SALCEDO  
NOTARY PUBLIC  
UNTIL DECEMBER 31, 2010  
PTR NO. 0185217/01/01/10/SAN JUAN  
IBF NO. 805169/01/04/10/PARANAQUE  
ROLL NO. 38149

CERTIFICATION

We certify in our capacity as stock transfer agent of **Filinvest Land, Inc. (FLI)** that as of July 1, 2010, all shares of FLI lodged with the Philippine Depository and Trust Corporation (PDTC) have been registered in uncertificated form without jumbo certificate.

This certification is being issued as part of the requirements of FLI to the Philippine Stock Exchange particularly in connection with the implementation of the Amended Lodgment Rule.

Makati City, July1, 2010.

STOCK TRANSFER SERVICE, INC.

 MR. ANTONIO M. LAVIÑA  
General Manager

**Stock Transfer Service, Inc.**

34-D Rufino Pacific Tower, 6784 Ayala Avenue, Makati City

Telephone Nos: 403-2410 / 403-2412

Fax No: 403-2414

CERTIFICATION

We certify in our capacity as stock transfer agent of **Filinvest Land, Inc. (FLI)** that we have the capability and capacity to handle the issuances and transfers of uncertificated securities in accordance with the requirements under the Amended Rules on Lodgment of Securities and Interpretative Guidelines.

This certification is being issued as part of the reportorial requirements of FLI to the Philippine Stock Exchange.

Makati City, June 18, 2010.

STOCK TRANSFER SERVICE, INC.

  
MR. ANTONIO M. LAVINA  
General Manager

**Stock Transfer Service, Inc.**

34-D Rufino Pacific Tower, 6784 Ayala Avenue, Makati City

Telephone Nos: 403-2410 / 403-2412

Fax No: 403-2414