

FILINVEST LAND, INC.

79 EDSA, Highway Hills
Mandaluyong City, Metro Manila
Trunk line: (632) 918-8188
Customer hotline: (632) 588-1688
Fax number: (632) 918-8189
www.filinvestland.com

20 May 2015

THE PHILIPPINE STOCK EXCHANGE

Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati 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: **MS. VINA VANESSA S. SALONGA**
Head - Issuer Compliance and Disclosure Department (ICDD)

Gentlemen:

In compliance with Section 38 of the Securities Regulation Code (SRC), we submit herewith the certification of the Independent Directors of Filinvest Land, Inc.

1. Val Antonio B. Suarez
2. Lamberto U. Ocampo

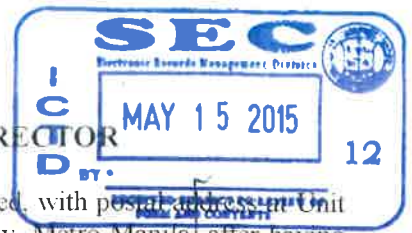
They were re-elected at the regular annual stockholders' meeting held last May 8, 2015.

Thank you.

Very truly yours,



SHARON P. PAGALING-REFUERZO
Assistant Corporate Secretary and
Corporate Information Officer



CERTIFICATION OF INDEPENDENT DIRECTOR

I, **VAL ANTONIO B. SUAREZ**, of legal age, Filipino, married, with postal address at Unit 2111 BSA Suites, 103 Carlos Palanca St., Legaspi Village, Makati City, Metro Manila, after having been duly sworn in accordance with law hereby declare that:

1. I am an Independent Director of Filinvest Land, Inc.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Suarez & Reyes Law Offices	Managing Partner	2000 to Present
Tayabas Resources Ventures Corporation	Director and Corporate Secretary	2003 to Present
Southeast Cable TV Corporation	Director and Corporate Secretary	2003 to Present
JVS Worldwide, Inc. (The Body Shop)	Corporate Secretary	2003 to Present
MFG Manille, Inc. (Girbaud Stores)	Corporate Secretary	2003 to Present
Asian Vision Cable Holdings Group	Corporate Secretary	2003 to Present
Ambassador Suarez Development Corp.	Director and President	2003 to Present
Five Karats Property Holdings, Inc.	Director and Treasurer	2003 to Present
Gendrugs, Inc.	Director and Treasurer	2008 to Present
Amun Ini Resort and Spa, Inc.	Director and Corporate Secretary	2010 to Present
Lepanto Consolidated Mining Company	Independent Director	2011 to Present
Camiguin Gendrugs, Inc.	Director and President	2013 to Present
Francisco Ortigas Securities, Inc.	Corporate Secretary	2013 to Present
North Negros Energy Power Corporation	Director	2013 to Present
Filinvest Development Corporation	Independent Director	2014 to Present
Financial Executives Institute of the Phils.	Member	2010 to Present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Filinvest Land, Inc. as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code.
5. I shall inform the Corporate Secretary of Filinvest Land, Inc. of any changes in the above-mentioned information within five days from its occurrence.

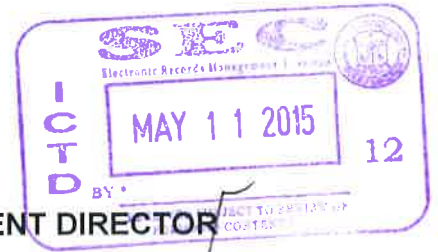
Done this 8th day of May 2015 at Makati City, Metro Manila.


VAL ANTONIO B. SUAREZ
Affiant

SUBSCRIBED AND SWORN to before me this 8th day of May 2015 at Makati City, affiant personally appeared before me and exhibited to me his Passport No. EC3246678 issued in Manila on January 23, 2015.

Doc. No. 117 :
Page No. 25 :
Book No. 1 :
Series of 2015.


RAMONCITA V. REYES
Notary Public for and in the City of Makati
Urg. Decree No. 71, COA / Appl. No. M-42
Patt. No. 37, SEC/LE Compliance No. IV-0010E30
2111 BSA Suites / 103 C. Palanca St.
Legaspi Village, Makati City



CERTIFICATE OF QUALIFICATION OF INDEPENDENT DIRECTOR

I, **LAMBERTO U. OCAMPO**, Filipino, of legal age and with address at Makati City, after having been duly sworn to in accordance with law do hereby declare that:

1. I am an Independent Director of **FILINVEST LAND, INC.**
2. I am affiliated with the following companies and/or organizations:

Company/Organization	Position	Period of Service
DCCD Engineering Corporation	Director	1957-1995
DCCD Engineering Corporation	President	1970-1990
DCCD Engineering Corporation	Chief Engineer, EED	1957-1990
Filinvest Development Corporation	Independent Director	For more than 5 years

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of **FILINVEST LAND, INC.** for the year 2015-2016, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulations Code.
5. I shall inform the Corporate Secretary of **FILINVEST LAND, INC.** of any change in the above-mentioned information within five (5) days from its occurrence.

Done this MAY 11 2015 in the City of Mandaluyong, Metro Manila.

LAMBERTO U. OCAMPO
Affiant

REPUBLIC OF THE PHILIPPINES)
PARANQUE CITY) S. S.

MAY 11 2015

SUBSCRIBED AND SWORN to before me this _____, affiant exhibiting to me his Passport with number EB3728988 issued in DFA Manila on September 26, 2011.

Doc. No. 006:
Page No. 4 :
Book No. 33 :
Series of 2015.

JOVEN G. SERRILLANO
NOTARY PUBLIC
COMMISSION NO. 0285-15 UNTIL DECEMBER 31, 2016
ROLL NO. 53970
IBP LIFETIME NO. 011302 RIZAL
PTR NO. 2277151 ; 1-5-15; MANDALUYONG
MCLE COMPLIANCE NO. IV - 0014990 23 APRIL 2013
METRO MART COMPLEX, MANDALUYONG CITY