



31 March 2010

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

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Dear Ms. Encarnacion,

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 faint, larger version of the same signature.

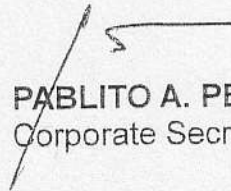
Apollo M. Escarez
Corporate Information Officer

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 30, 2010 at 9:00 a.m. at Ballrooms 2 & 3, Mandarin Oriental, Makati Avenue, Makati City, Metro Manila, to take 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 29, 2009
4. Presentation Of The President's Report And Approval Of The Audited Financial Statements For The Year Ended 2009
5. Ratification Of The Acts And Resolutions Of The Board Of Directors And The Management For 2009
6. Election Of The Members Of The Board Of Directors including two independent directors To Serve For The Year 2010-2011
7. Appointment Of External Auditor
8. Other Matters
9. Adjournment.

Only stockholders of record as of March 12, 2010 shall be entitled to attend and vote at said meeting and/or at any adjournment thereof.


PABLITO A. PEREZ
Corporate Secretary