

FILINVEST LAND, INC.

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

26 February 2020

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**
Officer-In-Charge, 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.

37th Floor, Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas, Makati City

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

Gentlemen/Ladies:

Upon the recommendation of the Audit and Risk Management Oversight Committee of Filinvest Land, Inc. (the "Corporation"), the Board of Directors, in its special meeting held today, 26 February 2020, approved the Corporation's Audited Financial Statements for the year ended 31 December 2019.

Please be guided accordingly.

Very truly yours,

FILINVEST LAND, INC.

By:


SHARON R. PAGALING-REFUERZO
*Corporate Secretary and
Corporate Information Officer*