

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

7 May 2024

SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters, 7907 Makati Ave.
Salcedo Village, Bel-Air, Makati City 1209

Attention: **ATTY. OLIVER O. LEONARDO**
Director, Markets and Securities Regulation Department

Attention: **ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**
Director, 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 1634

Attention: **DISCLOSURE DEPARTMENT**

PHILIPPINE DEALING & EXCHANGE CORP.

29th Floor, BDO Equitable Tower, 8751 Paseo de Roxas, Makati City 1226

Attention: **ATTY. SUZY CLAIRE R. SELLEZA**
Head – Issuer Compliance and Disclosure Department

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. Atty. Ephyro Luis B. Amatong
2. Mr. Gemilo J. San Pedro
3. Dr. Ernesto S. De Castro

They were elected at the regular annual stockholders' meeting held last 19 April 2024.

Thank you.

Very truly yours,



KATRINA O. CLEMENTE-LUA
*Corporate Secretary and
Corporate Information Officer*

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **EPHYRO LUIS B. AMATONG**, Filipino, of legal age, with postal office address at _____, after having been duly sworn in accordance with the law do hereby declare that:

1. I am an Independent Director of Filinvest Land, Inc. for the year 2024-2025.
2. I am/was affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

Company/Organization	Position/Relationship	Period of Service
MOSVELDTT Law Offices	Partner	April 2023 - Present
University of the Philippines College of Law	Professorial Lecturer	Aug 2020 -Present
Tonik Digital Bank	Director	April 2024- Present
FSA Development Corp.	Director	August 2023- Present
Andres Bonifacio College	Trustee	August 2023- Present
Citicore Renewable Energy Corp.	Independent Director	Aug 2023 - Present
Asialink Finance Corp.	Independent Director	May 2023 - Present
Global Dominion Financing, Inc.	Independent Director	May 2023 - Present
South Asialink Finance Corp.	Independent Director	May 2023 - Present
Alternergy Holdings Corp.	Board Advisor	March 2023 - Present
International Finance Corporation (IFC)	Consultant To the Sustainable Banking and Finance Network (SBFN)	Aug 2022 - Present
ASEAN Capital Markets Forum (ACMF)	Advisor to the Chair (consultant engaged by the Asian Development Bank)	May 2022 - Present
Securities and Exchange Commission (SEC)	Commissioner	May 2014 – March 2022
Department of Finance	Assistant Secretary	Sept 2013 – May 2014
Philippine Deposit Insurance Corp.	Vice President	June 2012 – Sept 2013
National Power Corp.	Corporate Staff Officer A	Sept 2010 – June 2012
PNOC Exploration Corp.	Corporate Legal Officer and Assistant Corporate Secretary	June 2008 – Aug 2010
Supreme Court of the Philippines	Court Attorney VI	July 2003 – July 2005
Villaraza & Angangco Law Offices	Associate	Jan 2002 – July 2003

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 and other Securities and Exchange Commission (SEC) issuances.
4. I am related to the following directors/officers/substantial shareholders of (covered company and its subsidiaries and affiliates) other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code:

Name of Director/Officer/ Substantial Shareholder	Company	Nature of Relationship
N/A	N/A	N/A

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. (For those in government service/affiliated with a government agency or GOCC) I have the required written permission or consent from the N/A to be an independent director in N/A, pursuant to Office of the President Memorandum Circular No. 17 and Section 12, Rule XVIII of the Revised Civil Service Rules.
7. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and Other SEC issuances.
8. 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 MAY 07 2024 at MANDALUYONG CITY

(Original signed)

EPHYRO LUIS B. AMATONG

Affiant

SUBSCRIBED AND SWORN to before me this MAY 07 2024 at
Mandaluyong City, affiant personally appeared before me and exhibited to me his Passport

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Page No. 27 ;
Book No. 17 ;
Series of 2024.

JOVEN G. SEVILANO
NOTARY PUBLIC FOR CITY OF MANDALUYONG
COMMISSION NO. 0285-23 UNTIL DECEMBER 31, 2024
IBP LIFETIME NO. 011302; 12-28-12; RIZAL
ROLL NO. 53970
PTR NO. 5420812; 1-3-24; MANDALUYONG
MCLE COMPLIANCE NO. VII 0010250 14 APRIL 2025
UG03 CITYLAND SHAW TOWER,
SHAW BLVD. MANDALUYONG CITY

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ERNESTO S. DE CASTRO**, Filipino, of legal age and with address at _____, after having been duly sworn in accordance with the law do hereby declare that:

1. I am an Independent Director of of Filinvest Land, Inc. and have been an independent director since April 22, 2019.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

Company/Organization	Position/Relationship	Period of Service
ESCA, Incorporated	President	January 2017 to present
	President and Chief Executive Officer	July 1993 to December 2016
Esca International Inc.	President	July 2, 2009 to present
Multi Disciplinary Institute Technology, Inc.	Chairman	March 10, 2017 to present
A De Castro Construction and Land Development Corporation	President	January 2004 to present
Countryside Dreamtown Realty and Development Corporation	President	July 2006 to present
University of the East	Chancellor for the Caloocan Campus	July 2005 to April 2006
Trans-Asia Engineering Associates Ltd., Philippines	Country Manager	March 1991 to July 1993
Office of the President	Presidential Assistant I, Under Secretary	December 1988 to March 1991

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 and other Securities and Exchange Commission (SEC) issuances.
4. I am related to the following directors/officers/substantial shareholders of (covered company and its subsidiaries and affiliates) other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code:

Name of Director/Officer/ Substantial Shareholder	Company	Nature of Relationship
N/A	N/A	N/A

5. I disclose that I am the subject of the following criminal/administrative investigation or proceeding (as the case may be):

Offense Charged/ Investigated	Tribunal or Agency Involved	Status
N/A	N/A	N/A

6. (For those in government service/affiliated with a government agency or GOCC) I have the required written permission or consent from the N/A to be an independent director in N/A, pursuant to Office of the President Memorandum Circular No. 17 and Section 12, Rule XVIII of the Revised Civil Service Rules.
7. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
8. I shall inform the Corporate Secretary of Filinvest Land, Inc. of any changes in the above-mentioned information within five (5) days from its occurrence.

MAY 07 2024

Done, this _____ at Mandaluyong City.

(Original signed)

ERNESTO S. DE CASTRO

Affiant

MAY 07 2024

SUBSCRIBED AND SWORN to before me this _____ at
Mandaluyong City, affiant personally appeared before me and exhibited to me his Passport ID No.

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SHAW BLVD. MANDALUYONG CITY

CERTIFICATION OF INDEPENDENT DIRECTOR

I, **GEMILLO J. SAN PEDRO**, Filipino, of legal age and with address at _____, after having been duly sworn in accordance with the law do hereby declare that:

1. I am an Independent Director of Filinvest Land, Inc. and have been an independent director since July 17, 2019.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Globe Fintech Innovations, Inc.	Independent Director	December 1, 2023 to Present
Filinvest REIT Corp.	Independent Director	July 2021 to April 2024

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 and other SEC issuances.
4. I am related to the following directors/officers/substantial shareholders of (covered company and its subsidiaries and affiliates) other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code:

Name of Director/Officer/ Substantial Shareholder	Company	Nature of Relationship
N/A	N/A	N/A

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. (For those in government service/affiliated with a government agency or GOCC) I have the required written permission or consent from the N/A to be an independent director in N/A, pursuant to Office of the President Memorandum Circular No. 17 and Section 12, Rule XVIII of the Revised Civil Service Rules.
7. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and Other SEC issuances.
8. I shall inform the Corporate Secretary of Filinvest Land, Inc. of any changes in the above-mentioned information within five (5) days from its occurrence.

Done, MAY 07 2024 at Mandaluyong City.

(Original signed)
GEMILO J. SAN PEDRO
Affiant

MAY 07 2024

SUBSCRIBED AND SWORN to before me this _____ at
Mandaluyong City, affiant personally appeared before me and exhibited to me his Passport ID No.

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