

# FILINVEST LAND, INC.

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## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

### TO ALL STOCKHOLDERS:

**NOTICE IS HEREBY GIVEN** that the Annual Stockholders' Meeting of **FILINVEST LAND, INC.** ("FLI" or the "Corporation") will be conducted virtually on **24 April 2023 (Monday)** at **11:00 a.m.**, at which meeting the following matters shall be taken up:

- I. Call to Order
- II. Proof of Notice of Meeting
- III. Certification of Quorum
- IV. Approval of the Minutes of the Annual Stockholders' Meeting held on 22 April 2022
- V. Presentation of the Management's Report
- VI. Ratification of the Audited Financial Statements for the year ended 31 December 2022
- VII. Ratification of the Acts and Resolutions of the Board of Directors, Board Committees and Management from the Date of the Last Annual Stockholders' Meeting up to 21 April 2023
- VIII. Election of the Members of the Board of Directors, including three (3) Independent Directors, to serve for 2023-2024
- IX. Approval of Management Agreement between Filinvest Land, Inc. and Filinvest BCDA Clark, Inc.
- X. Approval of the Amendment of By-laws
- XI. Appointment of the External Auditor
- XII. Other Matters
- XIII. Adjournment

To ensure the health and safety of shareholders given the global pandemic, and in compliance with SEC Memorandum Circular No. 6, series of 2020, Filinvest shall once again conduct its Annual Stockholders' Meeting online and the stockholders may attend and participate in the meeting by remote communication, voting *in absentia* and/or appointing the Chairman of the meeting as their proxy. The procedure and requirements for online registration for remote communication and voting *in absentia* will be explained in the Information Statement.

Only Stockholders of Record as of 5:00 PM of 10 March 2023 shall be entitled to vote at this meeting. Votes cast remotely or *in absentia* should be received by the Corporation on or before 11 April 2023.

Stockholders who wish to vote by proxy shall submit the same on or before 11 April 2023 to the Office of the Corporate Secretary, located at Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila, or by email to [FLIASM@filinvestland.com](mailto:FLIASM@filinvestland.com). A proxy submitted by a corporation should be accompanied by a Corporate Secretary's certificate quoting the board resolution designating a corporate officer to execute the proxy. In addition to the above requirement for corporations, a proxy form given by a broker or custodian bank in respect of shares of stock carried by such broker or custodian bank for the account of the beneficial owner must be accompanied by a certification under oath stating that the broker or custodian bank has obtained the written consent of the account holder.

**PLEASE NOTE THAT THE CORPORATION IS NOT SOLICITING PROXIES.**

The Corporation's Information Statement, Management Report, and 2022 Audited Financial Statements will be made available in the company website at <https://www.filinvestland.com> and in the Philippine Stock Exchange EDGE disclosure system no later than 28 March 2023. Pursuant to SEC Memorandum Circular No. 6, Series of 2020, please be informed that there will be a visual and audio recording of the meeting.

Please be guided accordingly.



**KATRINA O. CLEMENTE-LUA**  
Corporate Secretary