

FILINVEST LAND, INC.

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22 April 2019

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. JOSEPH B. EVANGELISTA**
Head - Issuer Compliance and Disclosure Department

Re: **Results of the Organizational Meeting held on 22 April 2019**

Gentlemen/Ladies:

Please be advised that at the organizational meeting of the Board of Directors (the "Board") of Filinvest Land, Inc. ("FLI") that was held today, 22 April 2019, the following officers were elected/appointed to the position indicated opposite their respective names:

Name of Person	Position / Designation
Mercedes T. Gotianun	Chairman Emeritus
Jonathan T. Gotianun	Chairman
Andrew T. Gotianun, Jr.	Vice Chairperson
L. Josephine Gotianun-Yap	President & Chief Executive Officer
Nelson M. Bona	Chief Financial Officer ("CFO") and Compliance Officer

Name of Person	Position / Designation
Ana Venus A. Mejia	Treasurer, Deputy CFO and Chief Risk Officer
Sharon P. Pagaling-Refuerzo	Corporate Secretary and Corporate Information Officer
Karichi E. Santos	Assistant Corporate Secretary
Edgardo C. Raymundo	Chief Audit Executive
Val Antonio B. Suarez	Lead Independent Director

The following Board committees were constituted and their respective members were appointed to the position opposite their respective names:

Name of Committees	Name of Person	Position/Designation
Executive Committee	L. Josephine Gotianun-Yap	Chairman
	Andrew T. Gotianun, Jr.	Member
	Jonathan T. Gotianun	Member
	Michael Edward T. Gotianun	Member
	Francis Nathaniel C. Gotianun	Member
Audit & Risk Management Oversight Committee	Luis Y. Benitez, Jr.	Chairman (Independent)
	Jonathan T. Gotianun	Member
	Efren C. Gutierrez	Member
	Val Antonio B. Suarez	Member (Independent)
Compensation Committee	Val Antonio B. Suarez	Chairman (Independent)
	Jonathan T. Gotianun	Member
	L. Josephine Gotianun-Yap	Member
	Luis Y. Benitez, Jr.	Member (Independent)
Nominations Committee	Efren C. Gutierrez	Chairman
	Val Antonio B. Suarez	Member (Independent)
	Luis Y. Benitez, Jr.	Member (Independent)
	L. Josephine Gotianun-Yap	Member
	Rizalangela L. Reyes	Ex-officio Member
Technical Committee	Ernesto S. De Castro	Chairman (Independent)
	Michael Edward T. Gotianun	Member
	Winnifred H. Lim	Member
Related-Party Transaction & Corporate Governance Committee	Val Antonio B. Suarez	Chairman (Independent)
	Luis Y. Benitez, Jr.	Member (Independent)
	Efren C. Gutierrez	Member

Finally, the list of senior management officers of FLI was submitted to the Board. It was explained that as part of good governance, the performance of the officers of FLI should be scrutinized by the Board for confirmation of their position and rank. After a brief discussion, the Board resolved to confirm the appointment of the following senior management officers:

Name of Person	Position/Designation
Nelson M. Bona	Senior Vice President, Chief Financial Officer and Compliance Officer
Ana Venus A. Mejia	Senior Vice President, Treasurer, Deputy Chief Financial Officer and Chief Risk Officer
Francis V. Ceballos	Senior Vice President, Business Group Head
Vince Lawrence Abejo	Senior Vice President, Business Group Head
Tristaneil D. Las Marias	Senior Vice President, Business Group Head
Winnifred H. Lim	Senior Vice President, Chief Technical Planning Officer
Luis L. Fernandez	First Vice President and Head, General Services
Antonio E. Cenon	First Vice President, Permits and Licenses
Reynaldo Juanito S. Nieva II	First Vice President, Operations Head

Very truly yours,

FILINVEST LAND, INC.

By:

SHARON P. PAGALING-REFUERZO

Corporate Secretary and Corporate Information Officer