

# 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

29 January 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:

In compliance with our Revised Code of Corporate Governance, please be informed of the record of attendance of our directors in the meetings of our Board of Directors in the year 2019.

NAME OF DIRECTOR	NO. OF MEETINGS ATTENDED/HELD	PERCENT PRESENT
Jonathan T. Gotianun	4/5	80%
Andrew T. Gotianun, Jr.	4/5	80%
L. Josephine Gotianun-Yap	5/5	100%
Michael Edward T. Gotianun	4/5	80%
Efren C. Gutierrez	5/5	100%

<b>NAME OF DIRECTOR</b>	<b>NO. OF MEETINGS ATTENDED/HELD</b>	<b>PERCENT PRESENT</b>
Francis Nathaniel C. Gotianun	4/5	80%
Val Antonio B. Suarez	5/5	100%
Ernesto S. De Castro*	2/2	100%
Gemilo J. San Pedro**	2/2	100%

\* Ernesto S. De Castro was elected as member of the Board of Directors on April 22, 2019

\*\* Gemilo J. San Pedro was elected as member of the Board of Directors on July 17, 2019

We trust that you will find the above in order.

Very truly yours,

**FILINVEST LAND, INC.**

By:

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

**ATTEST:**

  
**JONATHAN T. GOTIANUN**  
*Chairman of the Board*