

# FILINVEST LAND, INC.

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April 21, 2017

## **SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills  
Mandaluyong City

Attention: **MR. VICENTE GRACIANO P. FELIZMENIO, JR.**  
Director, Markets and Securities Regulation Department

Attention: **ATTY. JUSTINA F. CALLANGAN**  
Director, Corporate Governance and Finance Department

## **THE PHILIPPINE STOCK EXCHANGE**

Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

Attention: **MR. JOSE VALERIANO B. ZUÑO III**  
OIC Head – Disclosure Department

## **PHILIPPINE DEALING & EXCHANGE CORP.**

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

Attention: **MS. VINA VANESSA S. SALONGA**  
Head - Issuer Compliance and Disclosure Department (ICDD)

Re: **Result of Organizational Meeting held on April 21, 2017**

### **Gentlemen/Ladies:**

Please be advised that at the organizational meeting of the Board of Directors (the “Board”) of Filinvest Land, Inc. (“FLP”) that was held immediately after the Annual Stockholders’ Meeting today, April 21, 2017, the following officers were elected/appointed to the position indicated opposite their respective names:

<b>Name of Person</b>	<b>Position/Designation</b>
Jonathan T. Gotianun	Chairman of the Board
Andrew T. Gotianun, Jr.	Vice Chairman of the Board
Lourdes Josephine Gotianun Yap	President & Chief Executive Officer
Nelson M. Bona	Chief Financial Officer
Ana Venus A. Mejia	Treasurer & Deputy Chief Financial Officer
Elma Christine R. Leogardo	Corporate Secretary & Compliance Officer
Sharon P. Pagaling-Refuerzo	Assistant Corporate Secretary & Corporate Information Officer

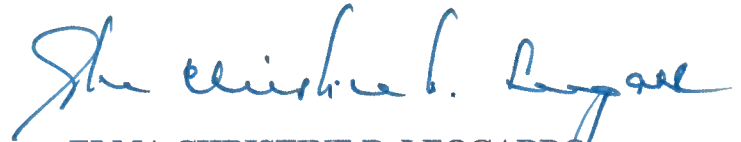
The following Board committees were constituted and their respective members were appointed to the position opposite their respective names:

<b>Name of Committees</b>	<b>Name of Person</b>	<b>Position/Designation</b>
<b>Executive Committee</b>	Lourdes Josephine Gotianun Yap	Chairman
	Mercedes T. Gotianun	Member
	Jonathan T. Gotianun	Member
	Andrew T. Gotianun, Jr.	Member
	Michael Edward T. Gotianun	Member
	Francis Nathaniel C. Gotianun	Member
<b>Audit &amp; Risk Management Committee</b>	Val Antonio B. Suarez	Chairman
	Jonathan T. Gotianun	Member
	Efren C. Gutierrez	Member
<b>Compensation Committee</b>	Mercedes T. Gotianun	Chairman
	Lourdes Josephine Gotianun Yap	Member
	Jonathan T. Gotianun	Member
	Lamberto U. Ocampo	Member
<b>Nominations Committee</b>	Efren C. Gutierrez	Chairman
	Mercedes T. Gotianun	Member
	Lourdes Josephine Gotianun Yap	Member
	Lamberto U. Ocampo	Member
	Rizalangela L. Reyes	Ex-officio Member
<b>Technical Committee</b>	Lamberto U. Ocampo	Chairman
	Michael Edward T. Gotianun	Member
	Winnifred H. Lim	Member

And lastly, 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:

<b>Name of Person</b>	<b>Position/Designation</b>
Nelson M. Bona	Senior Vice President and Chief Financial Officer
Ana Venus A. Mejia	Senior Vice President and Treasurer; Deputy Chief Financial Officer
Lian-Ta C. Chien	Senior Vice President; International and Special Projects Head
Francis V. Ceballos	Senior Vice President; Business Group Head
Reynaldo A. Ascano	Senior Vice President, Business Group Head
Vince Lawrence Abejo	Senior Vice President and Cluster Head (MRB)
Tristaneil D. Las Marias	Senior Vice President, Business Group Head
Luis L. Fernandez	First Vice President and Head, General Services
Antonio E. Cenon	First Vice President and Head, Permits and Licenses
Winnifred H. Lim	First Vice President, Planning and Engineering
Reynaldo Juanito S. Nieva II	First Vice President, Operations Head

Very truly yours,



**ELMA CHRISTINE R. LEOGARDO**  
Corporate Secretary and Compliance Officer



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