

FILINVEST LAND, INC.

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May 8, 2015

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: **MS. JANET A. ENCARNACION**
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 May 8, 2015**

Gentlemen:

Please be advised that during the organizational meeting of the Board of Directors (the “Board”) of Filinvest Land, Inc. (“FLI”) that was held immediately after the Annual Stockholders’ Meeting today, May 8, 2015, the following officers were elected/appointed to the position indicated opposite their respective names:

Name of Person	Position/Designation
Andrew L. Gotianun, Sr.	Chairman Emeritus
Jonathan T. Gotianun	Chairman
Andrew T. Gotianun, Jr.	Vice Chairman
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:

Name of Committees	Name of Person	Position/Designation
Executive Committee	Lourdes Josephine Gotianun Yap	Chairman
	Jonathan T. Gotianun	Member
	Andrew T. Gotianun, Jr.	Member
	Andrew L. Gotianun, Sr.	Member
	Mercedes T. Gotianun	Member
	Michael Edward T. Gotianun	Ex-officio Member
Audit Committee	Val Antonio B. Suarez	Chairman
	Jonathan T. Gotianun	Member
	Efren C. Gutierrez	Member
Compensation Committee	Mercedes T. Gotianun	Chairman
	Lourdes Josephine Gotianun Yap	Member
	Jonathan T. Gotianun	Member
	Lamberto U. Ocampo	Member
Nominations Committee	Andrew L. Gotianun, Sr.	Chairman
	Lourdes Josephine Gotianun Yap	Member
	Lamberto U. Ocampo	Member
	Mercedes T. Gotianun	Member
	Rizalangela L. Reyes	Ex-officio Member
Technical Committee	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:

Name of Person	Position/Designation
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
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 A. Ascano	First Vice President, Business Group Head
Tristaneil D. Las Marias	First Vice President, Business Group Head
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