



# *Filinvest Development Corporation*

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29 January 2010

**Philippine Stock Exchange**  
4/F Philippine Stock Exchange  
Exchange Road, Ortigas Center  
Pasig City

Attention: **Ms. Janet A. Encarnacion**  
Head, Disclosure Department

Dear Ms. Encarnacion,

Please find attached Certification on Board Attendance dated January 26, 2010.

Thank you.

Truly yours,

A handwritten signature in black ink, appearing to read "Apollo M. Escarez", is written over a printed name.

**Apollo M. Escarez**  
Corporate Information Officer



101272010000545



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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### Company Representative

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### Company Information

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**SEC Registration No.** 0000051048  
**Company Name** FILINVEST DEV. CORP.  
**Industry Classification**  
**Company Type** Stock Corporation

### Document Information

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COVER SHEET

5 1 0 4 8

S.E.C. Registration Number

F I L I N V E S T D E V E L O P M E N T C O R P .

(Company's Full Name)

1 7 3 P . G O M E Z S T R E E T

S A N J U A N , M E T R O M A N I L A

(Business Address; No. Street City / Town / Province)

c/o Atty. Adrian V. Bancoro

Contact Person

727-0431 / 725-6328

Company Telephone Number

Month

Day

Fiscal Year

Certification on Board Attendance

FORM TYPE

Month

Day

Annual Meeting

Secondary License Type; If Applicable

Dept. Requiring This Doc

Amended Articles Number / Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMP

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## CERTIFICATION ON BOARD ATTENDANCE


I, **PABLITO A. PEREZ**, of legal age, Filipino, with office address at the No. 173 P. Gomez Street, San Juan City, after having been sworn in accordance with law, hereby depose and state that:

1. I am the incumbent Corporate Secretary of **FILINVEST DEVELOPMENT CORPORATION** (the "Corporation"), a corporation duly organized and existing under Philippine laws, with office address at No. 173 P. Gomez St., San Juan City, Metro Manila;


2. As such, I hereby certify to the veracity and accuracy of the record of attendance of the members of the Board of Directors of the Corporation for the seven (7) board meetings held in the year 2009:

Name of Director	Meetings Attended
Andrew L. Gotianun, Sr.	6
Mercedes T. Gotianun	6
Andrew T. Gotianun, Jr.	7
Lourdes Josephine G. Yap	6
Jonathan T. Gotianun	7
Cirilo T. Tolosa (Independent Director)	7
Lamberto U. Ocampo (Independent Director)	7

IN WITNESS WHEREOF, I have hereunto set my hand this 26<sup>th</sup> day of January 2010.

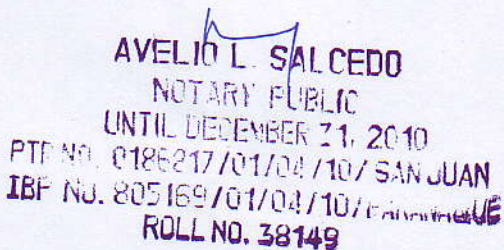
  
**PABLITO A. PEREZ**  
Corporate Secretary

Attested by:

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

SUBSCRIBED AND SWORN to before me this 26<sup>th</sup> day of January 2010, in the City of Paranaque, Muntinlupa City, affiant exhibiting to me his Passport No. UU0779252, with issue date on February 28, 2007.

Doc. No.: 195 ;  
Page No.: 40 ;  
Book No. 11 ;  
Series of 2010

  
**AVELIO L. SALCEDO**  
NOTARY PUBLIC  
UNTIL DECEMBER 31, 2010  
PTD NO. 0186217/01/04/10/SAN JUAN  
IBF NO. 805169/01/04/10/Paranaque  
ROLL NO. 38149