



Filinvest Development Corporation

1 February 2011

Philippine Stock Exchange

3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

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

Dear Ms. Encarnacion,

Please find attached Certification on Board Attendance dated January 28, 2011.

Thank you.

Truly yours,

A handwritten signature in black ink, which appears to read "Apollo M. Escarez".

Apollo M. Escarez
Corporate Information Officer

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

Certificate on Board Attendance
For 2010
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

Remarks = Pls. Use black ink for scanning purposes

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 eight (8) board meetings held in the year 2010:

Name of Director	Meetings Attended
Jonathan T. Gotianun	7
Lourdes Josephine G. Yap	7
Andrew L. Gotianun, Sr.	6
Mercedes T. Gotianun	6
Andrew T. Gotianun, Jr.	7
Cirilo T. Tolosa (Independent Director)	8
Lamberto U. Ocampo (Independent Director)	7

IN WITNESS WHEREOF, I have hereunto set my hand this 28th day of January 2011.

PABLITO A. PEREZ
Corporate Secretary

Attested by:

JONATHAN T. GOTIANUN
Chairman of the Board

SUBSCRIBED AND SWORN to before me this 28th day of January 2011, in the City of Paranaque, Muntinlupa City, affiant exhibiting to me his Passport No. UU0779252, with issue date on February 28, 2007.

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Book No.: 111
Series of 2011

AVELIO L. SALCEDO
NOTARY PUBLIC
NOT. COM. NO. 52 - 2010
UNTIL DECEMBER 31, 2012
PARANAQUE CITY
PTR NO. 5262526 / 1-3-11/PARANAQUE
IBP O.R. 84615 / 1-6-11/PASAY
ROLL NO. 38149