



Filinvest Development Corporation

31 January 2012

Philippine Stock Exchange

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

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

Gentlemen:

Please find attached Certification on Board Attendance dated January 27, 2012.

Thank you.

Very truly yours,

A handwritten signature in dark ink, appearing to read "Adrian Bancoro", is written over a horizontal line.

ATTY. ADRIAN BANCORO
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 Adrian V. Bancoro

Contact Person

727-0431 / 725-6328

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

Certification on Attendance of Members of the Board of Directors Meeting held during the Year 2011

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

REPUBLIC OF THE PHILIPPINES)
CITY OF PARANAQUE)



**CERTIFICATION ON ATTENDANCE
OF MEMBERS OF THE BOARD OF DIRECTORS
MEETINGS HELD DURING THE YEAR 2011**

I, **PABLITO A. PEREZ**, of legal age, Filipino, with office address at the No. 173 P. Gomez Street, San Juan City, being the duly 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, do hereby certify as follows:


1. The Board of Directors of the Corporation, which has seven (7) members including two (2) independent directors, held a total of ten (10) meetings during the year 2011;
2. The record of attendance of five (5) of the seven (7) members of the Board of Directors of the Corporation who served as such for the full year of 2011, i.e., from January 1, 2011 to December 31, 2011, is presented below:

Name of Director	Meetings Attended
Jonathan T. Gotianun	7
Lourdes Josephine G. Yap	8
Andrew T. Gotianun, Jr.	9
Cirilo T. Tolosa (Independent Director)	10
Lamberto U. Ocampo (Independent Director)	9

3. Mrs. Mercedes T. Gotianun, who served as director of the Corporation from January 1, 2011 to February 16, 2011 and from June 24, 2011 to December 31, 2011 attended all six (6) meetings of the Board of Directors held during her tenure as member of the Board;
4. Mr. Jesus N. Alcordo, who served as director of the Corporation from February 16, 2011 to December 31, 2011, attended all eight (8) meetings of the Board of Directors held during his tenure as member of the Board; and

5. Mr. Andrew L. Gotianun, Sr., who served as director of the Corporation from January 1, 2011 until June 24, 2011, attended all six (6) meetings of the Board of Directors held during his tenure as member of the Board.

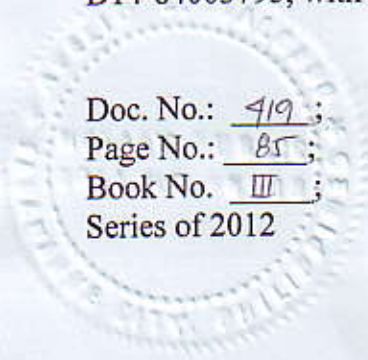
IN WITNESS WHEREOF, I have hereunto set my hand this 27th day of January 2012.



PABLITO A. PEREZ
Corporate Secretary

Attested by:


JONATHAN T. GOTIANUN
Chairman of the Board

SUBSCRIBED AND SWORN to before me this 27th day of January 2012, in the City of Paranaque, Muntinlupa City, affiant exhibiting to me his Philippine Driver's License No. D14-84003795, with expiry date on January 15, 2015.


Doc. No.: 919 ;
Page No.: 85 ;
Book No. III ;
Series of 2012


AVELIO L. SALCEDO
Notary Public for Paranaque City
Not. Com. No. 52-2010
Until December 31, 2012
93 Doña Alicia St. Ina
Executive Homes, BLS
Paranaque City
IBP O.R. No. 877345/1-3-12/Pasay
PTR No. 9528971M/1-10-12/Paranaque
Roll No. 38149