



# Filinvest Development Corporation

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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 of Manual on Corporate Governance dated January 27, 2012.

Thank you.

Very truly yours,

A handwritten signature in black 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  
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 )SS



**CERTIFICATION**

I, **PABLITO A. PEREZ**, with office address at 173 P. Gomez St., San Juan City, DO  
HEREBY CERTIFY that:

1. I am the duly appointed and incumbent Compliance Officer of **FILINVEST DEVELOPMENT CORP. ("FDC")**, a corporation duly organized and existing under Philippine laws;
2. FDC's compliance with its Revised Manual of Corporate Governance, which the corporation adopted as prescribed by SEC Memorandum Circulars No. 2-2002 and 6-2009, has been monitored;
3. FDC has complied with all the board governance provisions particularly, but not limited to, the election of the required number of independent directors and the creation of Board Committees, namely: Nomination's Committee, Audit Committee and Compensation Committee;
4. FDC complied with the required leading practices and principles on good corporate governance; and
5. Based on the annual performance self-assessment system, there were no violations of or deviations from the provisions of FDC's Revised Manual on Corporate Governance.

Issued this 27<sup>th</sup> day of January 2012.


**PABLITO A. PEREZ**  
Compliance Officer

Attested by:

  
**JOSEPHINE G. YAP**  
President & CEO

SUBSCRIBED AND SWORN to before me this 27<sup>th</sup> 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.

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Page No.: 64 ;  
Book No. 111 ;  
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, DLS  
Paranaque City  
IBPO.R. No. 877345/I-3-12/Pasay  
PTR No. 9528971M/I-10-12/Paranaque  
Roll No. 38149