



Filinvest Development Corporation

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

SEC Registration No. 0000051048
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Industry Classification
Company Type Stock Corporation

Document Information

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Document Code OTHERS
Period Covered January 26, 2010
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Department
Remarks BOARD ATTENDANCE

COVER SHEET

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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

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 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 26th day of January 2010.

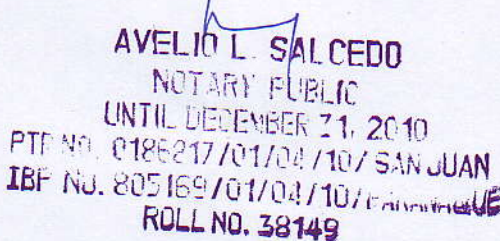

PABLITO A. PEREZ
Corporate Secretary

Attested by:


JONATHAN T. GOTIANUN
Chairman of the Board

SUBSCRIBED AND SWORN to before me this 26th 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