

FILINVEST DEVELOPMENT CORP.

6th Floor, The Beaufort
5th Avenue corner 23rd Street
Bonifacio Global City
1634 Taguig City, Philippines
Trunkline: (632) 798-3977
www.filinvestgroup.com

30 January 2020

THE PHILIPPINE STOCK EXCHANGE

6th to 10th Floors, PSE Tower
5th Avenue corner 28th Street, Bonifacio Global City
Taguig City

Attention: **MS. JANET A. ENCARNACION**
Head, Disclosure Department

PHILIPPINE DEALING & EXCHANGE CORP.

37th Floor, Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas, Makati City

Attention: **ATTY. MARIE ROSE M. MAGALLEN-LIRIO**
Head - Issuer Compliance and Disclosure Department (ICDD)

Ladies:

Please find attached Certification on the Compliance with the Manual on Corporate Governance dated January 30, 2020.

Thank you.

Very truly yours,

FILINVEST DEVELOPMENT CORPORATION

By:



SHARON P. PAGALING-REFUERZO
*Corporate Secretary and
Corporate Information Officer*

REPUBLIC OF THE PHILIPPINES)
MANDALUYONG CITY) S.S.

CERTIFICATION

I, **NELSON M. BONA**, Filipino, of legal age, and with office address at the 6th Floor, Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila, after having been duly sworn in accordance with law, hereby certify:

1. I am the incumbent Compliance Officer of **FILINVEST DEVELOPMENT CORPORATION** (the "Corporation"), a corporation duly organized and existing under the laws of the Republic of the Philippines, with principal office address at the 6/F, The Beaufort, 5th Avenue corner 23rd Street, Bonifacio Global City, Taguig City, Metro Manila;

2. In 2019, the Corporation substantially adopted all the provisions of its Revised Manual on Corporate Governance, as prescribed by SEC Memorandum Circular No. 6, Series of 2009;

3. I am issuing this Certificate in compliance with the requirement of the Securities and Exchange Commission on the annual reporting on the Corporation's compliance with the Revised Manual of Corporate Governance.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation this 29th day of January 2020 at Mandaluyong City.


NELSON M. BONA
Compliance Officer

ATTEST:


L. JOSEPHINE GOTIANUN-YAP
President and Chief Executive Officer

JAN 30 2020

SUBSCRIBED AND SWORN to before me this _____, in Mandaluyong City, Metro Manila, affiant exhibiting to me his Passport No.P4220004A issued at DFA Manila on 30 August 2017.

Doc. No. 243 ;
Page No. 50 ;
Book No. 5 ;
Series of 2020.

JOVEN G. SORILLANO
NOTARY PUBLIC FOR CITY OF MANDALUYONG
COMMISSION NO. 0285-19
UNTIL DECEMBER 31, 2020
ROLL NO. 53970
IBP LIFETIME NO. 011302; 12-28-12; RIZAL
PTR NO. 4331546; 1-3-2020; MANDALUYONG
MCLE COMPLIANCE NO. VI 0017960 14 APRIL 2022
METRO MART COMPLEX, MANDALUYONG CITY