

FILINVEST DEVELOPMENT CORP.

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

22 June 2020

SECURITIES AND EXCHANGE COMMISSION

Ground Floor, North Wing Hall
Secretariat Building, PICC Complex
Vicente Sotto Street, Pasay City

Attention: **MR. VICENTE GRACIANO P. FELIZMENIO, JR.**
Director, Markets and Securities Regulation Department

Attention: **ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**
OIC, Corporate Governance and Finance Department

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.

37/F, Tower 1, The Enterprise Center
6766 Ayala Ave. cor. Paseo de Roxas, Makati City

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

Re: **Results of the Annual Stockholders' Meeting held on 22 June 2020**

Gentlemen/Ladies:

Please be advised that, at the Annual Stockholders' Meeting of Filinvest Development Corporation ("FDC") today, 22 June 2020, the following matters were taken up and favorably considered:

- a. Approval of the Minutes of the Annual Stockholders' Meeting held on 26 April 2019;
- b. Ratification of the Audited Financial Statements for the year ended 31 December 2019;
- c. Ratification of all the acts, resolutions and proceedings of the Board of Directors, Board Committees and Management from the date of the last annual stockholders' meeting up to 22 June 2020; and
- d. Re-appointment of Sycip Gorres Velayo & Co. as the independent external auditor of FDC for the year 2020.

Likewise, the following were elected as directors of FDC to serve for the period 2020-2021 and until their successors shall have been duly elected and qualified:

1. MR. JONATHAN T. GOTIANUN
2. MS. LOURDES JOSEPHINE GOTIANUN-YAP
3. MR. NELSON M. BONA
4. MR. MICHAEL EDWARD T. GOTIANUN
5. MS. CLAIRE A. HUANG (as independent director)
6. MS. VIRGINIA T. OBCENA (as independent director)
7. ATTY. VAL ANTONIO B. SUAREZ (as independent director)

Thank you.

Very truly yours,



SHARON P. PAGALING-REFUERZO

Corporate Secretary and
Corporate Information Officer