

# FILINVEST DEVELOPMENT CORP.

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

30 April 2021

## **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.**

29/F, BDO Equitable Tower  
8751 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 30 April 2021**

### **Gentlemen/Ladies:**

Please be advised that, at the Annual Stockholders' Meeting of Filinvest Development Corporation ("FDC") today, 30 April 2021, the following matters were taken up and favorably considered:

- a. Approval of the Minutes of the Annual Stockholders' Meeting held on 22 June 2020;
- b. Presentation of the President's Report and Ratification of the Audited Financial Statements for the year ended 31 December 2020;
- 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 30 April 2021; and
- d. Re-appointment of Sycip Gorres Velayo & Co. as the independent external auditor of FDC for the year 2021.

Likewise, the following were elected as directors of FDC to serve for the period 2021-2022 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*