

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

November 3, 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)

Gentlemen/Ladies:

Please be advised that at the meeting of the Board of Directors of Filinvest Development Corporation (“FDC”) held today, November 3, 2021, Atty. Millette A. Arnedo was appointed as FDC’s new Compliance Officer to replace Mr. Daniel L. Ang Tan Chai. She will also concurrently serve as FDC’s General Counsel and Senior Vice President.

Prior to joining FDC, Atty. Arnedo, 48, Filipino, has over 24 years of experience as a Chief Counsel for Multi-national companies performing various legal functions for markets covering Asia, Latin America, Africa, and the Middle East. Before joining Filinvest, she was the Vice President, International Legal Lead for Asia Pacific and China of Pfizer Inc. and thereafter, Vice President, Chief Counsel for Emerging Markets of Viatris Inc.

Atty. Arnedo graduated Cum Laude at De La Salle University where she took up AB Political Science. She pursued her Juris Doctor in Ateneo De Manila University where she received second honours. In 2014, she was awarded as one of Legal 500’s Top 100 Lawyers in Asia.

Mr. Ang Tan Chai will continue to serve as FDC's Deputy Chief Finance Officer.

Very truly yours,



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