



Filinvest Development Corporation

13 May 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 Notice of the Annual Stockholders' Meeting of Filinvest Development Corporation.

Thank you.

Truly yours,

A handwritten signature in black ink, appearing to read "Apollo M. Escarez", is written over a solid black line.

Apollo M. Escarez
Corporate Information Officer



Filinvest Development Corporation

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

NOTICE IS HEREBY GIVEN that the annual meeting of stockholders of FILINVEST DEVELOPMENT CORP. will be held at Ballroom 1, Mandarin Hotel, Makati City on Thursday, June 10, 2010 at 9:00 a.m. with the following

AGENDA

1. Call to Order
2. Proof of Notice and Determination of Quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting held on June 11, 2009
4. Presentation of the President's Report and approval of the Audited Financial Statements for the year 2009
5. Ratification of All Acts and Resolutions of the Board of Directors and the Management for the Year 2009 to date
6. Election of Directors (including Independent Directors)
7. Delegation to the Board of Directors of the Authority to Appoint External Auditor for the Year 2010
8. Adjournment

Stockholders of record at the close of business as of April 30, 2010 are entitled to notice of, and to vote at, this meeting.


PABLITO A. PEREZ
Corporate Secretary