



Filinvest Development Corporation

1 February 2011

Philippine Stock Exchange

3rd Floor, Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **Ms. Janet A. Encarnacion**
Head, Disclosure Department

Dear Ms. Encarnacion,

Please find attached Certification on Board Attendance dated January 28, 2011.

Thank you.

Truly yours,

A handwritten signature in black ink, which appears to read "Apollo M. Escarez".

Apollo M. Escarez
Corporate Information Officer