



# Filinvest Development Corporation

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22 August 2011

**Philippine Stock Exchange**

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

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

Gentlemen:

Please be informed that the Company received from the Securities and Exchange Commission last Friday, 19 August 2011, the Certificate of Approval of Increase of Capital Stock and the Certificate of Filing of Amended Articles of Incorporation.

With the said approval, the authorized capital stock of the company is now Php 17,000,000,000.00 divided into 15,000,000,000 common shares and 2,000,000,000 preferred shares, both with the par value of Php1.00 each.

The primary purpose of the Company has also been amended.

Please be guided accordingly.

Very truly yours,

A handwritten signature in black ink, appearing to read "Adrian Bancoro", is written over a horizontal line.

**ATTY. ADRIAN BANCORO**  
Corporate Information Officer