

24 March 2020

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**
Officer-In-Charge, 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.

37th Floor, Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas, Makati City

Attention: **ATTY. MARIE ROSE M. MAGALLEN-LIRIO**
Head - Issuer Compliance and Disclosure Department (ICDD)

Gentlemen/Ladies:

We would like to inform the investing public that the Board of Directors of Filinvest Development Corporation (the "Company"), in its special meeting held on 24 March 2020 *via* teleconference, approved the **postponement** of the Company's Annual Stockholders' Meeting on 24 April 2020 in view of the Government's implementation of enhanced community quarantine for the entire island of Luzon, as well as health and safety concerns in relation to COVID-19. The Company will announce and disclose the new date of the Annual Stockholders' Meeting at the appropriate time.

Please be guided accordingly.

Very truly yours,

FILINVEST DEVELOPMENT CORPORATION

By:



SHARON P. PAGALING-REFUERZO

*Corporate Secretary and
Corporate Information Officer*