

# FILINVEST DEVELOPMENT CORP.

6th Floor, The Beaufort  
5th Avenue corner 23rd Street  
Bonifacio Global City  
1634 Taguig City, Philippines  
Trunkline: (632) 798-3977  
www.filinvestgroup.com

28 February 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:**

Upon the recommendation of the Audit and Risk Management Oversight Committee of Filinvest Development Corporation (the "Corporation"), the Board of Directors, in its special meeting held today, 28 February 2020, approved the Corporation's Audited Financial Statements for the year ended 31 December 2019.

Please be guided accordingly.

Very truly yours,

## **FILINVEST DEVELOPMENT CORPORATION**

By:

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