

# FILINVEST DEVELOPMENT CORP.

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## **NOTICE OF POSTPONEMENT OF ANNUAL STOCKHOLDERS' MEETING**

### **TO ALL STOCKHOLDERS:**

**NOTICE IS HEREBY GIVEN** that the Annual Stockholders' Meeting of Filinvest Development Corporation scheduled on 24 April 2020 has been postponed due to the implementation of enhanced community quarantine for the entire island of Luzon, as well as taking into consideration health and safety concerns in relation to the COVID-19 pandemic.

The Board of Directors will determine the new date of meeting and another Notice of Annual Stockholders' Meeting will be issued once the health crisis is over.

Please be guided accordingly.



**SHARON P. PAGALING-REFUERZO**  
Corporate Secretary