

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

29 January 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:

In compliance with our Revised Code of Corporate Governance, please be informed of the record of attendance of our directors in the meetings of our Board of Directors in the year 2019.

NAME OF DIRECTOR	NO. OF MEETINGS ATTENDED/HELD	PERCENT PRESENT
Jonathan T. Gotianun	7/7	100%
Andrew T. Gotianun, Jr.	6/7	86%
L. Josephine Gotianun-Yap	7/7	100%
Michael Edward T. Gotianun	7/7	100%
Val Antonio B. Suarez	7/7	100%

NAME OF DIRECTOR	NO. OF MEETINGS ATTENDED/HELD	PERCENT PRESENT
Virginia T. Obcena	7/7	100%
Claire A. Huang*	3/3	100%

*Claire A. Huang was elected as member of the Board of Directors on April 26, 2019

We trust that you will find the above in order.

Very truly yours,

FILINVEST DEVELOPMENT CORPORATION

By:


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

ATTEST:


JONATHAN T. GOTIANUN
Chairman of the Board