

REPUBLIC OF THE PHILIPPINES )  
CITY OF MAKATI CITY ) S.S.

**CERTIFICATION**

I, **PATRICIA CARMEN D. PINEDA**, in my capacity as Authorized Representative of **FILINVEST DEVELOPMENT CORPORATION** (the "Corporation"), a corporation duly organized and existing under the laws of the Republic of the Philippines, with principal address at The Beaufort, 5<sup>th</sup> Avenue corner 23<sup>rd</sup> Street, Bonifacio Global City, Taguig City 1634, Metro Manila, after having been duly sworn in accordance with law, hereby attest and certify that:

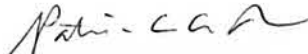
1. The information contained in this Amended Annual Report of the Corporation are true and correct;

2. An Annual Report (SEC FORM 17-A) had been previously filed with the Securities and Exchange Commission (SEC) on 19 May 2020 via PSE Edge and hard copies of the same report on 10 June 2020.;

3. The Amended Annual Report is filed solely for the purpose of submitting the Sustainability Report (SR) attached thereto or referenced herein and that no other changes were made to the Annual Report previously filed; and

4. I am duly authorized by the company to prepare and file the SR in accordance with Memorandum Circular No. 13, Series of 2020.

**IN WITNESS WHEREOF**, I have hereunto set my hand this JUN 23 2020 in MAKATI CITY, Metro Manila.

  
**PATRICIA CARMEN D. PINEDA**  
Authorized Representative

Attested By:




**LOURDES JOSEPHINE GOTIANUN-YAP**  
President and CEO

**SUBSCRIBED AND SWORN** to before me this      day of June 2020 in      City, Metro Manila, Philippines, affiant exhibiting to me her Philippine Passport No. P1463447A, bearing her photograph and signature, issued by the Department of Foreign Affairs - NCR East and valid until 06 January 2022.

JUN 23 2020

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Page No. 105 ;  
Book No. 18 ;  
Series of 2020.



**ATTY. MA. ANNA LOURDES DIMAANO-PAMILO**  
NOTARY PUBLIC FOR MAKATI CITY  
Appointment No. M-81 until December 31, 2020  
Roll No. 38260 / IBP Lifetime No. 07083  
PTR No. 7333148 January 3, 2019 .