

FILINVEST DEVELOPMENT CORP.

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

21 January 2021

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.

29/F, BDO Equitable Tower
8751 Paseo de Roxas, Makati City

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

Ladies:

Please find attached Certification on the Compliance with the Manual on Corporate Governance dated 8 January 2021.

Thank you.

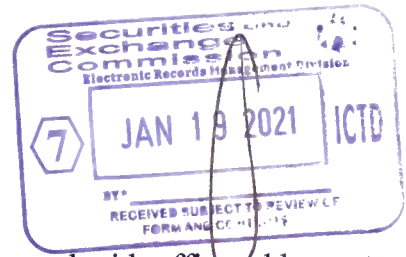
Very truly yours,



SHARON P. PAGALING-REFUERZO

Corporate Secretary and
Corporate Information Officer

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



CERTIFICATION

I, **DANIEL L. ANG TAN CHAI**, Filipino, of legal age, and with office address at the 11th Floor, Unit D, Cyber Sigma Building, Lawton Avenue, McKinley West, Fort Bonifacio, Taguig City, after having been duly sworn in accordance with law, hereby certify:

1. I am the incumbent Compliance Officer of **FILINVEST DEVELOPMENT CORPORATION** (the "Corporation"), a corporation duly organized and existing under the laws of the Republic of the Philippines, with principal office address at The Beaufort, 5th Avenue corner 23rd Street, Bonifacio Global City, Taguig City 1634, Metro Manila;

2. In 2020, the Corporation substantially adopted all the provisions of its Revised Manual on Corporate Governance, as prescribed by SEC Memorandum Circular No. 6, Series of 2009;

3. I am issuing this Certificate in compliance with the requirement of the Securities and Exchange Commission on the annual reporting on the Corporation's compliance with the Revised Manual of Corporate Governance.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Corporation this 8th day of January 2021 at Mandaluyong City.

Daniel L. Ang Tan Chai
DANIEL L. ANG TAN CHAI
Compliance Officer

Countersigned by:

Lourdes Josephine Gotianun-Yap

LOURDES JOSEPHINE GOTIANUN-YAP
President and Chief Executive Officer

SUBSCRIBED AND SWORN to before me this JAN 08 2021, in Mandaluyong City, Metro Manila, affiant exhibiting to me his Passport No. P075970D issued at DFA NCR Central on 20 February 2019.

Doc. No. 265 ;
Page No. 94 ;
Book No. 1 ;
Series of 2021.

JOVEN G. SIVILLANO
NOTARY PUBLIC FOR CITY OF MANDALUYONG
COMMISSION NO. 0285-19 VALID UNTIL JUNE 30, 2021
AS PER SC EN BANC RESOLUTION DATED DECEMBER 1, 2020
ROLL NO. 53970
IBP LIFETIME NO. 011302; 12-28-12; RIZAL
PTR NO. 4581076; 1-4-21; MANDALUYONG
MCLE COMPLIANCE NO. VI 0017960 14 APRIL 2022
METRO MART COMPLEX, MANDALUYONG CITY