

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

22 June 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**
OIC, 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.

37/F, Tower 1, The Enterprise Center
6766 Ayala Ave. cor. Paseo de Roxas, Makati City

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

Re: **Results of the Organizational Meeting held on 22 June 2020**

Gentlemen/Ladies:

Please be advised that at the organizational meeting of the Board of Directors (the "Board") of Filinvest Development Corporation ("FDC") that was held today, 22 June 2020, the following officers were elected/appointed to the position indicated opposite their respective names:

Name of Person	Position / Designation
Mercedes T. Gotianun	Chairperson Emerita
Jonathan T. Gotianun	Chairman
Lourdes Josephine Gotianun-Yap	President and Chief Executive Officer
Nelson M. Bona	Executive Vice President, Treasurer, and Chief Finance Officer (CFO)
Daniel L. Ang Tan Chai	Senior Vice President, Deputy CFO and Compliance Officer
Renato Rex Xavier Marzan	Senior Vice President, Group Chief Digital Officer & Chief Innovation Officer/ MD of Digital Innovations & Ventures
Michael Edward T. Gotianun	Vice President
Bernadette M. Ramos	Vice President – Group Corporate Marketing

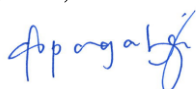
Name of Person	Position / Designation
Virginia A. Cayanga	Chief Risk Officer
Patricia Carmen Pineda	Head - Group Investor Relations
Michael Louie T. Garado	Chief Audit Executive
Sharon P. Pagaling-Refuerzo	Corporate Secretary and Corporate Information Officer
Doris S. Te	Assistant Corporate Secretary
Virginia T. Obcena	Lead Independent Director

The following Board committees were constituted and their respective members were appointed to the position opposite their respective names:

Name of Committees	Name of Person	Position / Designation
Executive Committee	Jonathan T. Gotianun	Chairman
	Andrew T. Gotianun, Jr.	Member
	Lourdes Josephine Gotianun-Yap	Member
	Michael Edward T. Gotianun	Member
Audit & Risk Management Oversight Committee	Virginia T. Obcena	Chairman (Independent)
	Jonathan T. Gotianun	Member
	Lourdes Josephine Gotianun-Yap	Member
	Val Antonio B. Suarez	Member (Independent)
Compensation Committee	Val Antonio B. Suarez	Chairman (Independent)
	Lourdes Josephine Gotianun-Yap	Member
	Jonathan T. Gotianun	Member
	Virginia T. Obcena	Member (Independent)
Corporate Governance Committee	Val Antonio B. Suarez	Chairman (Independent)
	Jonathan T. Gotianun	Member
	Claire A. Huang	Member (Independent)
	Virginia T. Obcena	Member (Independent)
Related-Party Transaction Committee	Val Antonio B. Suarez	Chairman (Independent)
	Virginia T. Obcena	Member (Independent)
	Claire A. Huang	Member (Independent)
	Jonathan T. Gotianun	Member (Non-Executive)
Digital Committee	Claire A. Huang	Chairman (Independent)
	Jonathan T. Gotianun	Member
	Lourdes Josephine Gotianun-Yap	Member

Thank you.

Very truly yours,



SHARON P. PAGALING-REFUERZO

Corporate Secretary and
Corporate Information Officer