

# 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

30 April 2021

## **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.**

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)

Re: **Results of the Organizational Meeting held on 30 April 2021**

### **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, 30 April 2021, the following officers were appointed to the position indicated opposite their respective names:

<b>Position / Designation</b>	<b>Name of Person</b>
Chairperson Emerita	Mercedes T. Gotianun
Chairman of the Board	Jonathan T. Gotianun
President & Chief Executive Officer	Lourdes Josephine Gotianun-Yap
Treasurer and Chief Finance Officer (CFO)	Nelson M. Bona
Deputy CFO and Compliance Officer	Daniel L. Ang Tan Chai

<b>Position / Designation</b>	<b>Name of Person</b>
Corporate Secretary and Corporate Information Officer	Sharon P. Pagaling-Refuerzo
Chief Risk Officer	Virginia A. Cayanga
Head- Group Investor Relations	Patricia Carmen Pineda
Chief Audit Executive	Michael Louie T. Garado

Ms. Virginia T. Obcena was appointed as Lead Independent Director.

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

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

Finally, the list of senior management officers of FDC was submitted to the Board. It was explained that as part of good governance, the performance of the senior management officers of FDC should be scrutinized by the Board for confirmation of their position and rank. After a brief discussion, the Board resolved to confirm the appointment of the following senior management officers:

<b>Position / Designation</b>	<b>Name of Person</b>
Executive Vice President	Nelson M. Bona
Senior Vice President	Daniel L. Ang Tan Chai
Senior Vice President, Group Chief Digital Officer & Chief Innovation Officer	Renato Rex Xavier Marzan
Vice President	Michael Edward T. Gotianun
Vice President – Risk Management	Virginia A. Cayanga
Vice President – Group Strategic Planning	Melody Joyce Yapson

Thank you.

Very truly yours,

**SHARON P. PAGALING-REFUERZO**

*Corporate Secretary and  
Corporate Information Officer*