

FILINVEST DEVELOPMENT CORP.

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Bonifacio Global City
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07 June 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)

Gentlemen/Ladies:

We would like to inform you that on 7 June 2021, Filinvest Development Corporation (“FDC”) signed a Shareholders’ Agreement with JG Summit Holdings Inc. (“JGSHI”), Philippine Airport Ground Support Solutions Inc. (“PAGSS”), and Changi Airports Philippines (I) Pte. Ltd. (“CAP”) in connection with their ownership interest in Luzon International Premiere Airport Development Corp. (“LIPAD”). LIPAD is the special purpose vehicle incorporated by the North Luzon Airport Consortium comprised of FDC, JGSHI, PAGSS and CAP for the management, operations and maintenance of Clark International Airport. Under the Shareholders’ Agreement, FDC will hold 42.5%, JGSHI will hold 33%, CAP will hold 15%, and PAGSS will hold 9.5% stake in LIPAD.

Thank you.

Very truly yours,



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