

# FILINVEST LAND, INC.

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Mandaluyong City, Metro Manila  
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11 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 Annual Stockholders' Meeting held on 11 June 2020**

### **Gentlemen/Ladies:**

Please be advised that, at the Annual Stockholders' Meeting of Filinvest Land, Inc. ("FLI") today, 11 June 2020, the following matters were taken up and favorably considered:

- a. Approval of the Minutes of the Annual Stockholders' Meeting held on 22 April 2019;
- b. Ratification of the Audited Financial Statements for the year ended 31 December 2019;
- c. Ratification of all the acts, resolutions and proceedings of the Board of Directors, Board Committees and Management from the date of the last annual stockholders' meeting up to 11 June 2020; and
- d. Appointment of Sycip Gorres Velayo & Co. as the independent external auditor of FLI for the year 2020.

Likewise, the following were elected as directors of FLI to serve for the period 2020-2021 and until their successors shall have been duly elected and qualified:

1. MR. JONATHAN T. GOTIANUN
2. MS. LOURDES JOSEPHINE GOTIANUN-YAP
3. MR. NELSON M. BONA
4. MR. FRANCIS NATHANIEL C. GOTIANUN
5. MR. MICHAEL EDWARD T. GOTIANUN
6. ATTY. EFREN C. GUTIERREZ
7. MR. ERNESTO S. DE CASTRO (as independent director)
8. MR. GEMILLO J. SAN PEDRO (as independent director)
9. ATTY. VAL ANTONIO B. SUAREZ (as independent director)

Thank you.

Very truly yours,



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