

# FILINVEST LAND, INC.

79 EDSA, Highway Hills  
Mandaluyong City, Metro Manila  
Trunk line: (632) 918-8188  
Customer hotline: (632) 588-1688  
Fax number: (632) 918-8189  
www.filinvestland.com

22 April 2019

## **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**  
*Officer-In-Charge, 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.**

37th Floor, Tower 1, The Enterprise Center  
6766 Ayala Avenue corner Paseo de Roxas, Makati City

Attention: **ATTY. JOSEPH B. EVANGELISTA**  
*Head - Issuer Compliance and Disclosure Department*

Re: **Results of the Organizational Meeting held on 22 April 2019**

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### **Gentlemen/Ladies:**

Please be advised that at the organizational meeting of the Board of Directors (the "Board") of Filinvest Land, Inc. ("FLI") that was held today, 22 April 2019, the following officers were elected/appointed to the position indicated opposite their respective names:

<b>Name of Person</b>	<b>Position / Designation</b>
Mercedes T. Gotianun	Chairman Emeritus
Jonathan T. Gotianun	Chairman
Andrew T. Gotianun, Jr.	Vice Chairperson
L. Josephine Gotianun-Yap	President & Chief Executive Officer
Nelson M. Bona	Chief Financial Officer ("CFO") and Compliance Officer

<b>Name of Person</b>	<b>Position / Designation</b>
Ana Venus A. Mejia	Treasurer, Deputy CFO and Chief Risk Officer
Sharon P. Pagaling-Refuerzo	Corporate Secretary and Corporate Information Officer
Karichi E. Santos	Assistant Corporate Secretary
Edgardo C. Raymundo	Chief Audit Executive
Val Antonio B. Suarez	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>Name of Person</b>	<b>Position/Designation</b>
<b>Executive Committee</b>	L. Josephine Gotianun-Yap	Chairman
	Andrew T. Gotianun, Jr.	Member
	Jonathan T. Gotianun	Member
	Michael Edward T. Gotianun	Member
	Francis Nathaniel C. Gotianun	Member
<b>Audit &amp; Risk Management Oversight Committee</b>	Luis Y. Benitez, Jr.	Chairman (Independent)
	Jonathan T. Gotianun	Member
	Efren C. Gutierrez	Member
	Val Antonio B. Suarez	Member (Independent)
<b>Compensation Committee</b>	Val Antonio B. Suarez	Chairman (Independent)
	Jonathan T. Gotianun	Member
	L. Josephine Gotianun-Yap	Member
	Luis Y. Benitez, Jr.	Member (Independent)
<b>Nominations Committee</b>	Efren C. Gutierrez	Chairman
	Val Antonio B. Suarez	Member (Independent)
	Luis Y. Benitez, Jr.	Member (Independent)
	L. Josephine Gotianun-Yap	Member
	Rizalangela L. Reyes	Ex-officio Member
<b>Technical Committee</b>	Ernesto S. De Castro	Chairman (Independent)
	Michael Edward T. Gotianun	Member
	Winnifred H. Lim	Member
<b>Related-Party Transaction &amp; Corporate Governance Committee</b>	Val Antonio B. Suarez	Chairman (Independent)
	Luis Y. Benitez, Jr.	Member (Independent)
	Efren C. Gutierrez	Member

Finally, the list of senior management officers of FLI was submitted to the Board. It was explained that as part of good governance, the performance of the officers of FLI 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>Name of Person</b>	<b>Position/Designation</b>
Nelson M. Bona	Senior Vice President, Chief Financial Officer and Compliance Officer
Ana Venus A. Mejia	Senior Vice President, Treasurer, Deputy Chief Financial Officer and Chief Risk Officer
Francis V. Ceballos	Senior Vice President, Business Group Head
Vince Lawrence Abejo	Senior Vice President, Business Group Head
Tristaneil D. Las Marias	Senior Vice President, Business Group Head
Winnifred H. Lim	Senior Vice President, Chief Technical Planning Officer
Luis L. Fernandez	First Vice President and Head, General Services
Antonio E. Cenon	First Vice President, Permits and Licenses
Reynaldo Juanito S. Nieva II	First Vice President, Operations Head

Very truly yours,

**FILINVEST LAND, INC.**

By:

**SHARON P. PAGALING-REFUERZO**

*Corporate Secretary and Corporate Information Officer*