

FILINVEST DEVELOPMENT CORP.

6th Floor, The Beaufort
5th Avenue corner 23rd Street
Bonifacio Global City
1634 Taguig City, Philippines
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26 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 26 April 2019**

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, 26 April 2019, the following officers were elected/appointed to the position indicated opposite their respective names:

Name of Person	Position / Designation
Mercedes T. Gotianun	Chairman Emeritus
Jonathan T. Gotianun	Chairman
L. Josephine Gotianun-Yap	President and Chief Executive Officer
Nelson M. Bona	Treasurer, Chief Financial Officer ("CFO") and Compliance Officer
Daniel L. Ang Tan Chai	Senior Vice President and Deputy CFO
Michael Edward T. Gotianun	Vice President
Bernadette M. Ramos	Vice President - Marketing

Name of Person	Position / Designation
Virginia A. Cayanga	Vice President for Risk Management and Chief Risk Officer
Ana Regina Santillan	Senior Assistant Vice President and Business Development and Investment Officer
Patricia Carmen Pineda	Senior Assistant Vice President – Group Investor Relations
Michael Louie T. Garado	Assistant Vice President for Audit and Chief Audit Executive
Sharon P. Pagaling-Refuerzo	Corporate Secretary and Corporate Information Officer
Karichi E. Santos	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
	L. Josephine Gotianun-Yap	Member
	Michael Edward T. Gotianun	Member
Audit & Risk Management Oversight Committee	Virginia T. Obcena	Chairman (Independent)
	Jonathan T. Gotianun	Member
	L. Josephine Gotianun-Yap	Member
	Val Antonio B. Suarez	Member(Independent)
Compensation Committee	Val Antonio B. Suarez	Chairman (Independent)
	L. Josephine Gotianun-Yap	Member
	Jonathan T. Gotianun	Member
	Virginia T. Obcena	Member (Independent)
Nominations Committee	Val Antonio B. Suarez	Chairman (Independent)
	Jonathan T. Gotianun	Member
	L. Josephine Gotianun-Yap	Member
	Virginia T. Obcena	Member (Independent)
	Rizalangela L. Reyes	Ex-officio Member
Related-Party Transaction & Corporate Governance Committee	Val Antonio B. Suarez	Chairman (Independent)
	Virginia T. Obcena	Member (Independent)
	Claire A. Huang	Member (Independent)
	Andrew T. Gotianun, Jr.	Member (Non-Executive)
Digital Committee	Claire A. Huang	Chairman (Independent)
	Jonathan T. Gotianun	Member
	L. Josephine Gotianun-Yap	Member

Very truly yours,

FILINVEST DEVELOPMENT CORPORATION

By:



SHARON P. PAGALING-REFUERZO

Corporate Secretary and Corporate Information Officer

File No. 1.1.6
FDC_Results of 2019 Org Meeting/Honey/KES