

# FILINVEST LAND, INC.

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

20 January 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**  
Director, 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 at its meeting today, 20 January 2021, the Board of Directors of Filinvest Land, Inc. (the "Company") approved the following:

- a) date of the annual stockholders' meeting of the Company on 23 April 2021, Friday;  
and
- b) schedule of meetings of the Board of Directors and Board Committees for the year 2021.

Please be guided accordingly.

Very truly yours,



### **SHARON P. PAGALING-REFUERZO**

Corporate Secretary and  
Corporate Information Officer