

20 April 2022

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)

Re: **Results of the Annual Stockholders' Meeting held on 20 April 2022**

Gentlemen/Ladies:

Please be advised that at the Annual Stockholders' Meeting of Filinvest REIT Corp. ("FILRT") that was held today, 20 April 2022, the following matters were taken up and favorably considered:

- a. Approval of the Minutes of the Annual Stockholders' Meeting held on 18 November 2021;
- b. Presentation of the President's Report and Ratification of the Audited Financial Statements for the year ended 31 December 2021;
- c. Ratification of all the acts, resolutions and proceedings of the Board of Directors, Board Committees and Management up to 20 April 2022;
- d. Appointment of Sycip Gorres Velayo & Co. as the independent external auditor of FILRT for the year 2022; and
- e. Approval of the amendment of FILRT's By-laws.

Likewise, the following were re-elected as directors of FILRT to serve for the period 2021-2022 and until their successors shall have been duly elected and qualified:

1. MRS. LOURDES JOSEPHINE GOTIANUN-YAP
2. MRS. MARICEL BRION-LIRIO
3. MR. FRANCIS NATHANIEL C. GOTIANUN
4. MR. TRISTANEIL D. LAS MARIAS
5. MS. VIRGINIA T. OBCENA (Independent Director)
6. MR. GEMILO J. SAN PEDRO (Independent Director)
7. ATTY. VAL ANTONIO B. SUAREZ (Independent Director)

Thank you.

Very truly yours,



KATRINA O. CLEMENTE-LUA
*Assistant Corporate Secretary and
Corporate Information Officer*