

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 Organizational Meeting held on 20 April 2022**

Gentlemen/Ladies:

Please be advised that at the organizational meeting of the Board of Directors (the “Board”) of Filinvest REIT Corp. (“FILRT”) that was held today, 20 April 2022, the following officers were appointed to the position indicated opposite their respective names:

Position / Designation	Name of Person
Chairperson of the Board	Lourdes Josephine Gotianun-Yap
President & Chief Executive Officer	Maricel Brion-Lirio
Treasurer and Chief Finance Officer	Ana Venus A. Mejia
Compliance Officer	Maria Victoria Reyes-Beltran
Assistant Corporate Secretary and Corporate Information Officer	Katrina O. Clemente-Lua
Data Privacy Officer	Raymond Wilfred L. Castañeda
Investor Relations Officer	Patricia Carmen D. Pineda

Atty. Val Antonio B. Suarez was appointed as 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	Position/Designation	Name of Person
Audit & Risk Management Oversight Committee	Chairperson (Independent)	Virginia T. Obcena
	Member (Independent)	Val Antonio B. Suarez
	Member (Independent)	Gemilo J. San Pedro
Compensation Committee	Chairman (Independent)	Val Antonio B. Suarez
	Member	Lourdes Josephine Gotianun-Yap
	Member (Independent)	Virginia T. Obcena
Corporate Governance Committee	Chairman (Independent)	Val Antonio B. Suarez
	Member (Independent)	Virginia T. Obcena
	Member (Independent)	Gemilo J. San Pedro
Related-Party Transaction Committee	Chairperson (Independent)	Virginia T. Obcena
	Member (Independent)	Val Antonio B. Suarez
	Member (Independent)	Gemilo J. San Pedro

Thank you.

Very truly yours,



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