

# 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 May 2025

## **SECURITIES AND EXCHANGE COMMISSION**

The SEC Headquarters, 7907 Makati Ave.  
Salcedo Village, Bel-Air, Makati City 1209

Attention: **MR. OLIVER O. LEONARDO**

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: **ATTY. JOHANNE DANIEL M. NEGRE**

Officer-in-Charge, Disclosure Department

## **PHILIPPINE DEALING & EXCHANGE CORP.**

29<sup>th</sup> Floor, BDO Equitable Tower  
8751 Paseo de Roxas, Makati City

Attention: **ATTY. SUZY CLAIRE R. SELLEZA**

Head - Issuer Compliance and Disclosure Department (ICDD)

### **Gentlemen/Ladies:**

In compliance with Section 38 of the Securities Regulation Code (SRC), we submit herewith the certification of the Independent Directors of Filinvest Land, Inc.

1. Atty. Ephyro Luis B. Amatong
2. Mr. Gemilo J. San Pedro
3. Dr. Ernesto S. De Castro

They were elected at the regular annual stockholders' meeting held last 24 April 2025.

Thank you.

Very truly yours,



**KATRINA O. CLEMENTE-LUA**

*Corporate Secretary and  
Corporate Information Officer*

## CERTIFICATION OF INDEPENDENT DIRECTOR

I, **EPHYRO LUIS B. AMATONG**, Filipino, of legal age, with postal office address at \_\_\_\_\_, after having been duly sworn in accordance with the law do hereby declare that:

1. I am an Independent Director of of Filinvest Land, Inc. and have been an independent director since April 19, 2024.
2. I am/was affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

Company/Organization	Position/Relationship	Period of Service
MOSVELDTT Law Offices	Partner	April 2023 - Present
University of the Philippines - College of Law	Professorial Lecturer	Aug 2020 - Present
Investment & Capital Corporation of the Philippines	Independent Director	April 2025 - Present
ESCA International	Director	August 2024 – Present
Tonik Digital Bank	Director	April 2024 - Present
Andres Bonifacio College	Trustee	August 2023- Present
Citicore Renewable Energy Corp.	Independent Director	Aug 2023 - Present
Asialink Finance Corp.	Independent Director	May 2023 - Present
Global Dominion Financing, Inc.	Independent Director	May 2023 - Present
South Asialink Finance Corp.	Independent Director	May 2023 - Present
Alternergy Holdings Corp.	Board Advisor	March 2023 - Present
International Finance Corporation (IFC)	Consultant To the Sustainable Banking and Finance Network (SBFN)	Aug 2022 – June 2024
ASEAN Capital Markets Forum (ACMF)	Advisor (consultant engaged by the Asian Development Bank)	Jan 2025 - Present
ASEAN Capital Markets Forum (ACMF)	Advisor to the Chair (consultant engaged by the Asian Development Bank)	May 2022 - Dec 2024
Securities and Exchange Commission (SEC)	Commissioner	May 2014 – March 2022
Department of Finance	Assistant Secretary	Sept 2013 – May 2014

<b>Company/Organization</b>	<b>Position/Relationship</b>	<b>Period of Service</b>
Philippine Deposit Insurance Corp.	Vice-President	June 2012 – Sept. 2013
National Power Corp.	Corporate Staff Officer A	Sept. 2010 – June 2012
PNOG Exploration Corp.	Corporate Legal Officer and Assistant Corporate Secretary	June 2008 – Aug. 2010
Supreme Court of the Philippines	Court Attorney VI	July 2003 – July 2005
Villaraza & Angangco Law Offices	Associate	Jan 2002 – July 2003

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Filinvest Land, Inc., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations and other Securities and Exchange Commission (SEC) issuances.
4. I am related to the following directors/officers/substantial shareholders of (covered company and its subsidiaries and affiliates) other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code:

<b>Name of Director/Officer/ Substantial Shareholder</b>	<b>Company</b>	<b>Nature of Relationship</b>
N/A	N/A	N/A

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. (For those in government service/affiliated with a government agency or GOCC) I have the required written permission or consent from the   N/A   to be an independent director in   N/A  , pursuant to Office of the President Memorandum Circular No. 17 and Section 12, Rule XVIII of the Revised Civil Service Rules.
7. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and Other SEC issuances.
8. I shall inform the Corporate Secretary of Filinvest Land, Inc. of any changes in the above-mentioned information within five days from its occurrence.

Done, this MAY 21 2025 at MANDALUYONG CITY



**EPHYRO LUIS B. AMATONG**

Affiant

MAY 21 2025

SUBSCRIBED AND SWORN to before me this \_\_\_\_\_ at  
Mandaluyong City, affiant personally appeared before me and exhibited to me his Passport  
No. \_\_\_\_\_ by the Department of Foreign Affairs –

Doc. No. 103 ;  
Page No. 22 ;  
Book No. 18 ;  
Series of 2025.

**JOVEN G. SEVILLANO**  
NOTARY PUBLIC FOR CITY OF MANDALUYONG  
COMMISSION NO. 0285-25 VALID UNTIL DECEMBER 31, 2026  
ROLL NO. 53970(573)  
IBP LIFETIME NO. 011302; 12-28-12; RIZAL  
PTR NO. 5706102; 1-2-25; MANDALUYONG  
MCLE EXEMPTION NO. VII-ACAD004023 14 APRIL 2028  
UG 03 CITYLAND SHAW TOWER  
SHAW BOULEVARD, MANDALUYONG CITY

## CERTIFICATION OF INDEPENDENT DIRECTOR

I, **GEMILO J. SAN PEDRO**, Filipino, of legal age and with address at \_\_\_\_\_, after having been duly sworn in accordance with the law do hereby declare that:

1. I am an Independent Director of Filinvest Land, Inc. and have been an independent director since July 17, 2019.
2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Globe Fintech Innovations, Inc.	Independent Director	January 1, 2024 to Present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Filinvest Land, Inc., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations and other SEC issuances.
4. I am not related to any directors/officers/substantial shareholders of Filinvest Land, Inc. and its subsidiaries and affiliates other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code.
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. I am neither in the government service nor affiliated with any government agency or government owned and controlled corporation.
7. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and Other SEC issuances.
8. I shall inform the Corporate Secretary of Filinvest Land, Inc. of any changes in the above-mentioned information within five (5) days from its occurrence.

Done, MAY 21 2025 at Mandaluyong City.

  
**GEMILO J. SAN PEDRO**  
Affiant

**SUBSCRIBED AND SWORN** to before me this MAY 21 2025 at Mandaluyong City, affiant personally appeared before me and exhibited to me his Passport ID No. \_\_\_\_\_ bearing his photograph and signature,

Doc. No. 101 ;  
Page No. 22 ;  
Book No. 18 ;  
Series of 2025.

**JOVEN G. SYLLANO**  
NOTARY PUBLIC FOR CITY OF MANDALUYONG  
COMMISSION NO. 0285-25 VALID UNTIL DECEMBER 31, 2026  
ROLL NO. 53976 (7)  
IBP LIFETIME NO. 011302; 12-28-12; RIZAL  
PTR NO. 5708102; 1-2-25; MANDALUYONG  
MCLE EXEMPTION NO. VIII-ACAD004023 14 APRIL 2020  
UG 03 CITYLAND SHAW TOWER  
SHAW BOULEVARD, MANDALUYONG CITY

## CERTIFICATION OF INDEPENDENT DIRECTOR

I, **ERNESTO S. DE CASTRO**, Filipino, of legal age and with address at \_\_\_\_\_ after having been duly sworn in accordance with the law do hereby declare that:

1. I am an Independent Director of of Filinvest Land, Inc. and have been an independent director since April 22, 2019.
2. I am affiliated with the following companies or organizations (including Government-Owned and Controlled Corporations):

Company/Organization	Position/Relationship	Period of Service
ESCA, Incorporated	President	January 2017 to present
	President and Chief Executive Officer	July 1993 to December 2016
Esca International Inc.	President	July 2, 2009 to present
Multi Disciplinary Institute Technology, Inc.	Chief Executive Officer	March 10, 2017 to March 2025
A De Castro Construction and Land Development Corporation	President	January 2004 to present
Countryside Dreamtown Realty and Development Corporation	President	July 2006 to present
University of the East	Chancellor for the Caloocan Campus	July 2005 to April 2006
Trans-Asia Engineering Associates Ltd., Philippines	Country Manager	March 1991 to July 1993
Office of the President	Presidential Assistant I, Under Secretary	December 1988 to March 1991

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Filinvest Land, Inc., as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations and other Securities and Exchange Commission (SEC) issuances.
4. I am related to the following directors/officers/substantial shareholders of (covered company and its subsidiaries and affiliates) other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code:

Name of Director/Officer/ Substantial Shareholder	Company	Nature of Relationship
N/A	N/A	N/A

5. I disclose that I am the subject of the following criminal/administrative investigation or proceeding (as the case may be):

Offense Charged/ Investigated	Tribunal or Agency Involved	Status
N/A	N/A	N/A

6. (For those in government service/affiliated with a government agency or GOCC) I have the required written permission or consent from the N/A to be an independent director in N/A, pursuant to Office of the President Memorandum Circular No. 17 and Section 12, Rule XVIII of the Revised Civil Service Rules.
7. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and other SEC issuances.
8. I shall inform the Corporate Secretary of Filinvest Land, Inc. of any changes in the above-mentioned information within five (5) days from its occurrence.

Done, this MAY 21 2025 at Mandaluyong City.



**ERNESTO S. DE CASTRO**  
Affiant

MAY 21 2025

**SUBSCRIBED AND SWORN** to before me this MAY 21 2025 at Mandaluyong City, affiant personally appeared before me and exhibited to me his Passport ID No. bearing his photograph and signature,

Doc. No. 102 ;  
Page No. 22 ;  
Book No. 18 ;  
Series of 2025.

**JOVEN G. SEVILLANO**  
NOTARY PUBLIC FOR CITY OF MANDALUYONG  
COMMISSION NO. 0285-25 VALID UNTIL DECEMBER 31, 2026  
ROLL NO. 53970(573)  
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