

18 June 2025

SECURITIES AND EXCHANGE COMMISSION
7907 Makati Avenue, Salcedo Village
Barangay Bel-Air, Makati City

Attention: **ATTY. 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/F, BDO Equitable Tower
8751 Paseo de Roxas, Makati City

Attention: **ATTY. SUZY CLAIRE R. SELLEZA**
Head - Issuer Compliance and Disclosure Department

Re: **Results of Special Board Meeting**

Gentlemen/Ladies:

Please be informed that at its meeting today, 18 June 2025, the Board of Directors of Filinvest Development Corporation (“FDC”) approved the supplement to the board resolution of April 25, 2025. The resolution on April 25, 2025, approved the amendment of the Resolution on the Listing of Preferred Shares to update the signatory from Mr. Brian T. Lim to Mr. Ven Christian S. Guce as an authorized signatory for the offer and sale of the Offer Shares, Registration

FILINVEST

DEVELOPMENT CORPORATION

The Beaufort East Tower, 5th Avenue corner 23rd Street,
Bonifacio Global City, Taguig City, 1634 Philippines
Tel No. (632) 7-798-3977

Statement, and any other required documents with the SEC, as well as the listing application and any other documents with the PSE.

The Board of Directors approved the supplement to the April 25, 2025 resolution to include that the Board of Directors also approves the disclosures in the Registration Statement (RS) and the Prospectus to be filed with the SEC and PSE and assumes full responsibility for the information contained therein in relation to the Resolution on the Listing of Preferred Shares and in connection with the offer, registration and listing of the Offer Shares. This supplemental resolution further authorizes the approval, confirmation, and ratification of the disclosures and information as may be contained in the amendments to the Registration Statement and Prospectus.

Very truly yours,



LINDEZA R. ROGERO-GAVINO
Corporate Secretary