



NOTICE OF ANNUAL STOCKHOLDERS' MEETING

Notice is hereby given that the Annual Stockholders' Meeting of **FIL-ESTATE LAND, INC.** for its stockholders of record as of 02 July 2010 will be held on **26 August 2010 at 8:30 a.m.** at the **Ruby B Room, 4th Flr. Crowne Plaza Galleria Manila, Ortigas Ave., corner ADB Ave., Quezon City.**

The Agenda for the meeting shall be as follows:

1. Call to Order
2. Proof of Notice and Certification of Quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting held on 23 November 2009
4. Financial Report
5. Report of the Chairman
6. Approval of the Annual Report and the Audited Financial Statements
7. Ratification of Acts and Resolutions of the Executive Committee, Board of Directors and Corporate Officers
8. Election of Directors
9. Appointment of Auditors
10. Other Matters
11. Adjournment


GILBERT T. REYES

Corporate Secretary