

FILINVEST LAND, INC.

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Mandaluyong City, Metro Manila
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April 22, 2016

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills
Mandaluyong City

Attention: **MR. VICENTE GRACIANO P. FELIZMENIO, JR.**
Director, Markets and Securities Regulation Department

Attention: **ATTY. JUSTINA F. CALLANGAN**
Director, Corporate Governance and Finance Department

THE PHILIPPINE STOCK EXCHANGE

Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue
Makati City

Attention: **MS. JANET A. ENCARNACION**
Head – Disclosure Department

PHILIPPINE DEALING & EXCHANGE CORP.

37/F, Tower 1, The Enterprise Center
6766 Ayala Ave. cor. Paseo de Roxas, Makati City

Attention: **MS. VINA VANESSA S. SALONGA**
Head - Issuer Compliance and Disclosure Department (ICDD)

Re: **Result of the Board Meeting held on April 22, 2016 and
Declaration of Dividends**

Gentlemen:

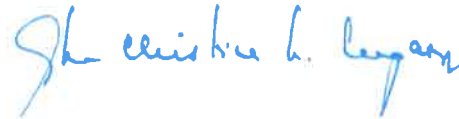
Please be advised that at the regular meeting of the Board of Directors (the “Board”) of Filinvest Land, Inc. (“FLI”) today, April 22, 2016, the Board approved the declaration of dividends to all stockholders of record as of May 22, 2016 in the amount of PHP0.061 per share, broken down as follows:

- a. Regular Cash Dividend of PHP 0.041 per share
- b. Special Cash Dividend of PHP 0.020 per share

Payment date is set on June 15, 2016.

Please be guided accordingly.

Very truly yours,



ELMA CHRISTINE R. LEOGARDO
Corporate Secretary and Compliance Officer



SHARON P. PAGALING-REFUERZO
Assistant Corporate Secretary and
Corporate Information Officer