

# 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 April 2019

## **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**  
*Officer-In-Charge, 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.**

37th Floor, Tower 1, The Enterprise Center  
6766 Ayala Avenue corner Paseo de Roxas, Makati City

Attention: **ATTY. JOSEPH B. EVANGELISTA**  
*Head - Issuer Compliance and Disclosure Department*

Re: **Results of the Board Meeting held on 22 April 2019 and  
Declaration of Dividends**

---

### **Gentlemen/Ladies:**

Please be advised that at the regular meeting of the Board of Directors (the "Board") of Filinvest Land, Inc. ("FLI") today, 22 April 2019, the Board approved the declaration of cash dividends to all stockholders of record as of 22 May 2019 in the amount of Php0.0619 per share, broken down as follows:

- a. Regular Cash Dividend of Php0.0486 per share; and
- b. Special Cash Dividend of Php0.0132 per share.

Payment date is set on 17 June 2019.

Please be guided accordingly.

Very truly yours,

**FILINVEST LAND, INC.**

By: 

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

File No. 1.4.6  
FLI\_Declaration of 2019 Dividends/Honey/KES