

# FILINVEST LAND, INC.

79 EDSA, Highway Hills  
Mandaluyong City, Metro Manila  
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www.filinvestland.com

11 June 2020

## **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**  
OIC, 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.**

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

Attention: **ATTY. MARIE ROSE M. MAGALLEN-LIRIO**  
Head - Issuer Compliance and Disclosure Department (ICDD)

Re: **Results of the Board Meeting held on 11 June 2020 and Declaration of Dividends**

### **Gentlemen/Ladies:**

Please be advised that at the meeting of the Board of Directors (the "Board") of Filinvest Land, Inc. ("FLI") today, 11 June 2020, the Board approved the declaration of the following cash dividends from the unrestricted retained earnings of FLI as of 31 December 2019:

#### **a) Common Shares**

Regular cash dividend: Php0.0259 per share

Special cash dividend: P0.0065

Record Date: 10 July 2020

Payment Date: 05 August 2020

#### **Preferred Shares**

Amount of Dividend: Php0.00032

Record Date: 10 July 2020

Payment Date: 05 August 2020

**b) Common Shares**

Regular cash dividend: Php0.0259 per share

Special cash dividend: P0.0065

Record Date: 16 November 2020

Payment Date: 11 December 2020

**Preferred Shares**

Amount of Dividend: Php0.00032

Record Date: 16 November 2020

Payment Date: 11 December 2020

Please be guided accordingly.

Very truly yours,



**SHARON P. PAGALING-REFUERZO**

Corporate Secretary and

Corporate Information Officer