

FILINVEST LAND, INC.

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

23 April 2021

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.

29/F, BDO Equitable Tower
8751 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 23 April 2021 and
Declaration of Cash Dividends**

Gentlemen/Ladies:

Please be advised that at the meeting of the Board of Directors (the "Board") of Filinvest Land, Inc. ("FLI") today, 23 April 2021, the Board approved the declaration of the following cash dividends from the unrestricted retained earnings of FLI as of 31 December 2020:

a) Common Shares

Regular cash dividend: Php0.0155 per share
Record Date: 21 May 2021
Payment Date: 15 June 2021

Preferred Shares

Amount of Dividend: Php0.000155 per share
Record Date: 21 May 2021
Payment Date: 15 June 2021

b) Common Shares

Regular cash dividend: Php0.0155 per share

Record Date: 15 November 2021

Payment Date: 09 December 2021

Preferred Shares

Amount of Dividend: Php0.000155 per share

Record Date: 15 November 2021

Payment Date: 09 December 2021

Please be guided accordingly.

Very truly yours,



SHARON P. PAGALING-REFUERZO

Corporate Secretary and

Corporate Information Officer