

FILINVEST LAND, INC.

May 9, 2014

SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills
Mandaluyong City

Attention: **ATTY. JUSTINA F. CALLANGAN**
Acting Director, Corporate 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 Annual Stockholders' Meeting held on May 9, 2014**

Gentlemen:

Please be advised that at the Annual Stockholders' Meeting of Filinvest Land, Inc. ("FLI") today, May 9, 2014, the following matters were taken up and favorably considered:

- a. Approval of the Minutes of the Annual Stockholders' Meeting held on May 10, 2013;
- b. Approval of the Annual Report for the year 2013;
- c. Declaration of cash dividends to all stockholders on record as of June 6, 2014 in the amount of P0.050 per share, broken down as follows: (1) regular cash dividend of P0.032 per share, and (2) special cash dividend of P0.018 per share, with payment date of July 2, 2014;

- d. Approval of the Audited Financial Statements for the year ending December 31, 2013;
- e. Ratification of all the acts, resolutions and proceedings of the Board of Directors, Executive Committee and Management up to May 9, 2014; and
- f. Appointment of Sycip Gorres Velayo & Co. as external auditor of FLI for the year 2014.

Likewise, the following were elected as directors of FLI to serve for the period 2014-2015 and until their successors shall have been duly elected and qualified, to wit:

- 1. ANDREW L. GOTIANUN, SR.
- 2. MERCEDES T. GOTIANUN
- 3. ANDREW T. GOTIANUN, JR.
- 4. JONATHAN T. GOTIANUN
- 5. LOURDES JOSEPHINE GOTIANUN YAP
- 6. JOSEPH M. YAP
- 7. EFREN C. GUTIERREZ
- 8. LAMBERTO U. OCAMPO (as independent director)
- 9. CIRILO T. TOLOSA (as independent director)

Very truly yours,



SHARON P. PAGALING-REFUERZO
Corporate Information Officer