

FILINVEST LAND, INC.

79 EDSA, Highway Hills
Mandaluyong City, Metro Manila
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Customer hotline: (632) 588-1688
Fax number: (632) 918-8189
www.filinvestland.com

April 21, 2017

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: **MR. JOSE VALERIANO B. ZUÑO III**
OIC 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 21, 2017 and
Declaration of Dividends**

Gentlemen/Ladies:

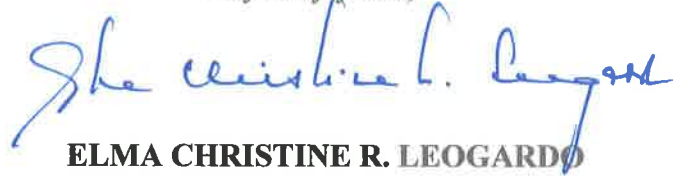
Please be advised that at the regular meeting of the Board of Directors (the “Board”) of Filinvest Land, Inc. (“FLI”) today, April 21, 2017, the Board approved the declaration of dividends to all stockholders of record as of May 21, 2017 in the amount of ₱0.0613 per share, broken down as follows:

- a. Regular Cash Dividend of ₱0.0430 per share
- b. Special Cash Dividend of ₱0.0183 per share

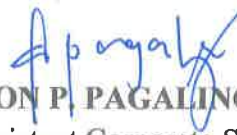
Payment date is set on June 14, 2017.

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