

# FILINVEST LAND, INC.

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

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 Special Board Meeting held on May 9, 2014 and  
Declaration of Dividends**

Gentlemen:

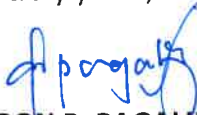
Please be advised that at the special meeting of the Board of Directors (the “Board”) of Filinvest Land, Inc. (“FLI”) today, May 9, 2014, the Board approved the declaration of dividends to all stockholders on record as of June 6, 2014, in the amount of P0.050 per share, broken down as follows:

- a. Regular Cash Dividend of P0.032 per share
- b. Special Cash Dividend of P0.018 per share

Payment date is set on July 2, 2014.

Please be guided accordingly.

Very truly yours,



**SHARON P. PAGALING-REFUERZO**

Corporate Information Officer