

FILINVEST LAND, INC.

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Mandaluyong City, Metro Manila
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22 April 2019

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**
Officer-In-Charge, 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.

37th Floor, Tower 1, The Enterprise Center
6766 Ayala Avenue corner Paseo de Roxas, Makati City

Attention: **ATTY. JOSEPH B. EVANGELISTA**
Head - Issuer Compliance and Disclosure Department

Re: **Results of the Board Meeting held on 22 April 2019 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, 22 April 2019, the Board approved the declaration of cash dividends to all stockholders of record as of 22 May 2019 in the amount of Php0.0619 per share, broken down as follows:

- a. Regular Cash Dividend of Php0.0486 per share; and
- b. Special Cash Dividend of Php0.0132 per share.

Payment date is set on 17 June 2019.

Please be guided accordingly.

Very truly yours,

FILINVEST LAND, INC.

By: 

SHARON P. PAGALING-REFUERZO
*Assistant Corporate Secretary and
Corporate Information Officer*

File No. 1.4.6
FLI_Declaration of 2019 Dividends/Honey/KES