

# FILINVEST DEVELOPMENT CORP.

6th Floor, The Beaufort  
5th Avenue corner 23rd Street  
Bonifacio Global City  
1634 Taguig City, Philippines  
Trunkline: (632) 798-3977  
www.filinvestgroup.com

26 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 26 April 2019 and  
Declaration of Dividends**

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### Gentlemen/Ladies:

Please be advised that at the regular meeting of the Board of Directors (the "Board") of Filinvest Development Corporation ("FDC") today, 26 April 2019, the Board approved the declaration of cash dividends to all stockholders of record as of 26 May 2019 in the amount of Php0.10 per share. Payment date is set on 19 June 2019.

Please be guided accordingly.

Very truly yours,

### FILINVEST DEVELOPMENT CORPORATION

By:



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