

FILINVEST LAND, INC.

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

May 8, 2015

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: **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 8, 2015**

Gentlemen:

Please be advised that at the Annual Stockholders' Meeting of Filinvest Land, Inc. ("FLI") today, May 8, 2015, the following matters were taken up and favorably considered:

- a. Approval of the Minutes of the Annual Stockholders' Meeting held on May 9, 2014;
- b. Approval of the President's Report for the year 2014;

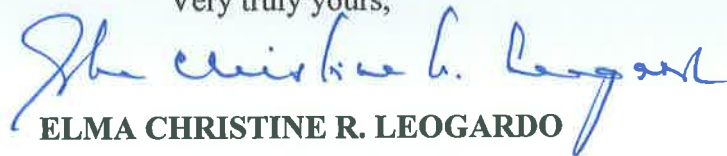
- c. Approval of the Audited Financial Statements for the year ending December 31, 2014;
- d. Declaration of cash dividends in the amount of ₱0.0560 per share to all stockholders on record as of June 5, 2015 (ex-date June 2, 2015) with payment date on July 1, 2015, broken down as follows:

Regular cash dividend	-	₱0.0373
Special cash dividend	-	₱0.0187
- e. Ratification of all the acts, resolutions and proceedings of the Board of Directors, Executive Committee and Management up to May 8, 2015;
- f. Re-appointment of Sycip Gorres Velayo & Co. as external auditor of FLI for the year 2015;
- g. Approval of the amendment of Article II of FLI's Articles of Incorporation to include in the primary purpose the engagement in the business of construction; and
- h. Approval of the amendment of Article III of FLI's Articles of Incorporation to change the principal office address from "Metro Manila" to "Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City 1550, Metro Manila".

Likewise, the following were elected as directors of FLI to serve for the period 2015-2016 and until their successors shall have been duly elected and qualified:

1. ANDREW L. GOTIANUN, SR.
2. MERCEDES T. GOTIANUN
3. ANDREW T. GOTIANUN, JR.
4. JONATHAN T. GOTIANUN
5. LOURDES JOSEPHINE GOTIANUN YAP
6. MICHAEL EDWARD T. GOTIANUN
7. EFREN C. GUTIERREZ
8. LAMBERTO U. OCAMPO (as independent director)
9. VAL ANTONIO B. SUAREZ (as independent director)

Very truly yours,



ELMA CHRISTINE R. LEOGARDO

Corporate Secretary and
Compliance Officer



SHARON P. PAGALING-REFUERZO

Assistant Corporate Secretary and
Corporate Information Officer