

# 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

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 Special Board Meeting held on May 8, 2015 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 8, 2015, the Board approved the declaration of dividends to all stockholders of record as of June 5, 2015 (ex-date June 2, 2015), in the amount of ₱0.0560 per share, broken down as follows:

- a. Regular Cash Dividend of ₱0.0373 per share
- b. Special Cash Dividend of ₱0.0187 per share

Payment date is set on July 1, 2015.

Please be guided accordingly.

Very truly yours,



**ELMA CHRISTINE R. LEOGARDO**

Acting Corporate Secretary and  
Acting Compliance Officer



**SHARON P. PAGALING-REFUERZO**

Assistant Corporate Secretary and  
Corporate Information Officer