

FILINVEST LAND, INC.

79 EDSA, Highway Hills
Mandaluyong City, Metro Manila
Trunk line: (632) 918-8188
Customer hotline: (632) 588-1688
Fax number: (632) 918-8189
www.filinvestland.com

April 22, 2016

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 April 22, 2016**

Gentlemen:

Please be advised that at the Annual Stockholders' Meeting of Filinvest Land, Inc. ("FLI") today, April 22, 2016, the following matters were taken up and favorably considered:

- a. Approval of the Minutes of the Annual Stockholders' Meeting held on May 8, 2015;
- b. Approval of the President's Report for the year 2015;

- c. Approval of the Audited Financial Statements for the year ended December 31, 2015;
- d. Declaration of cash dividends in the amount of PHP 0.061 per share to all stockholders of record as of May 22, 2016 with payment date on June 15, 2016, broken down as follows:
 - Regular cash dividend - PHP 0.041
 - Special cash dividend - PHP 0.020
- e. Ratification of all the acts, resolutions and proceedings of the Board of Directors, Executive Committee and Management up to April 22, 2016;
- f. Re-appointment of Sycip Gorres Velayo & Co. as external auditor of FLI for the year 2016; and
- g. Approval of the amendment of Article II, Section 1 of the By-Laws of FLI to change the date of the annual meeting of the stockholders from “second Friday of May” to “second to the last Friday of April of each year”.

Likewise, the following were elected as directors of FLI to serve for the period 2016-2017 and until their successors shall have been duly elected and qualified:

1. MERCEDES T. GOTIANUN
2. ANDREW T. GOTIANUN, JR.
3. JONATHAN T. GOTIANUN
4. LOURDES JOSEPHINE GOTIANUN YAP
5. MICHAEL EDWARD T. GOTIANUN
6. EFREN C. GUTIERREZ
7. FRANCIS NATHANIEL C. GOTIANUN
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