

FILINVEST LAND, INC.

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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 Annual Stockholders' Meeting
held on 22 April 2019**

Gentlemen/Ladies:

Please be advised that, at the Annual Stockholders' Meeting of Filinvest Land, Inc. ("FLI") today, 22 April 2019, the following matters were taken up and favorably considered:

- a. Approval of the Minutes of the Annual Stockholders' Meeting held on 20 April 2018;
- b. Ratification of the Audited Financial Statements for the year ended 31 December 2018;
- c. Declaration of cash dividends in the amount of Php0.0619 per share to all stockholders of record as of 22 May 2019 with payment date on 17 June 2019, broken down as follows:

Regular cash dividend	-	Php0.0486
Special cash dividend	-	Php0.0132

- d. Ratification of all the acts, resolutions and proceedings of the Board of Directors, Board Committees and Management from the date of the last annual stockholders' meeting up to 22 April 2019; and
- e. Appointment of Sycip Gorres Velayo & Co. as the independent external auditor of FLI for the year 2019.

Likewise, the following were elected as directors of FLI to serve for the period 2019-2020 and until their successors shall have been duly elected and qualified:

1. ANDREW T. GOTIANUN, JR.
2. JONATHAN T. GOTIANUN
3. L. JOSEPHINE GOTIANUN-YAP
4. MICHAEL EDWARD T. GOTIANUN
5. EFREN C. GUTIERREZ
6. FRANCIS NATHANIEL C. GOTIANUN
7. ATTY. VAL ANTONIO B. SUAREZ (as independent director)
8. LUIS Y. BENITEZ, JR. (as independent director)
9. ERNESTO S. DE CASTRO (as independent director)

Very truly yours,

FILINVEST LAND, INC.

By:



SHARON P. PAGALING-REFUERZO

*Assistant Corporate Secretary and
Corporate Information Officer*