

FILINVEST LAND, INC.

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Mandaluyong City, Metro Manila
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Fax number: (632) 918-8189
www.filinvestland.com

April 21, 2017

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: **MR. JOSE VALERIANO B. ZUÑO III**
OIC 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 21, 2017**

Gentlemen/Ladies:

Please be advised that at the Annual Stockholders' Meeting of Filinvest Land, Inc. ("FLI") today, April 21, 2017, the following matters were taken up and favorably considered:

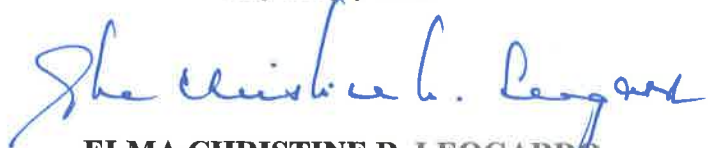
- a. Approval of the Minutes of the Annual Stockholders' Meeting held on April 22, 2016;
- b. Approval of the President's Report for the year 2016;

- c. Ratification of the Audited Financial Statements for the year ended December 31, 2016;
- d. Declaration of cash dividends in the amount of ₱0.0613 per share to all stockholders of record as of May 21, 2017 with payment date on June 14, 2017, broken down as follows:
 - Regular cash dividend - ₱0.0430
 - Special cash dividend - ₱0.0183
- e. Ratification of all the acts, resolutions and proceedings of the Board of Directors, Executive Committee and Management up to April 21, 2017; and
- f. Re-appointment of Sycip Gorres Velayo & Co. as external auditor of FLI for the year 2017.

Likewise, the following were elected as directors of FLI to serve for the period 2017-2018 and until their successors shall have been duly elected and qualified:

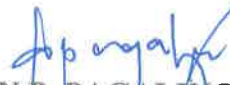
1. MERCEDES T. GOTIANUN
2. ANDREW T. GOTIANUN, JR.
3. JONATHAN T. GOTIANUN
4. LOURDES JOSEPHINE GOTIANUN YAP
5. MICHAEL EDWARD T. GOTIANUN
6. EFREN C. GUTIERREZ
7. FRANCIS NATHANIEL C. GOTIANUN
8. LAMBERTO U. OCAMPO (as independent director)
9. VAL ANTONIO B. SUAREZ (as independent director)

Very truly yours,



ELMA CHRISTINE R. LEOGARDO

Corporate Secretary and Compliance Officer



SHARON P. PAGALING-REFUERZO

Assistant Corporate Secretary and
Corporate Information Officer