

FILINVEST DEVELOPMENT CORP.

6th Floor, The Beaufort
5th Avenue corner 23rd Street
Bonifacio Global City
1634 Taguig City, Philippines
Trunk line: (632) 798-3977
www.filinvestgroup.com

30 April 2021

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**
OIC, 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.

29/F, BDO Equitable Tower
8751 Paseo de Roxas, Makati City

Attention: **ATTY. MARIE ROSE M. MAGALLEN-LIRIO**
Head - Issuer Compliance and Disclosure Department (ICDD)

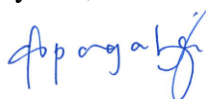
Re: **Results of the Board Meeting held on 30 April 2021 and Declaration of Dividends**

Gentlemen/Ladies:

Please be advised that at the meeting of the Board of Directors (the "Board") of Filinvest Development Corporation ("FDC") today, 30 April 2021, the Board approved the declaration of cash dividends to all stockholders of record as of 21 May 2021 in the amount of Php0.098 per share. Payment date is set on 15 June 2021.

Please be guided accordingly.

Very truly yours,



SHARON P. PAGALING-REFUERZO

*Corporate Secretary and
Corporate Information Officer*