

**COVER SHEET**

1 7 0 9 5 7  
S.E.C. Registration Number

F I L I N V E S T L A N D , I N C .  
  
  
  
(Company's Full Name)

7 9 E D S A , H I G H W A Y H I L L S ,  
M A N D A L U Y O N G C I T Y  
(Business Address; No. Street City / Town / Province)

c/o Atty. Atty. Katrina O. Clemente-Lua  
Contact Person

7918-8188  
Company Telephone Number

Month Day  
Fiscal Year

1 7 - C  
FORM TYPE

Month Day  
Annual Meeting

Secondary License Type; If Applicable

C F D  
Dept. Requiring this Doc.

Amended Articles Number / Section

Total No. of Stockholders

Domestic

Foreign

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To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_  
LCU

Document I.D.

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Cashier

STAMPS

Remarks = Pls. use black ink for scanning purposes

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 17-C

### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
Mar 24, 2022
2. SEC Identification Number  
170957
3. BIR Tax Identification No.  
000-533-224
4. Exact name of issuer as specified in its charter  
FILINVEST LAND, INC.
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
No. 79 EDSA, Highway Hills, Mandaluyong City, Metro Manila  
Postal Code  
1550
8. Issuer's telephone number, including area code  
(632) 7918-8188
9. Former name or former address, if changed since last report  
Not applicable
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common	24,249,759,506
Preferred	8,000,000,000
11. Indicate the item numbers reported herein  
9

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



# Filinvest Land, Inc.

## FLI

**PSE Disclosure Form 4-30 - Material Information/Transactions**  
*References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules*

### Subject of the Disclosure

Results of the Meeting of the Board of Directors

### Background/Description of the Disclosure

Please be informed that at its meeting today, 22 March 2022, the Board of Directors of Filinvest Land, Inc. ("FLI") approved the following:

1. Approval of the Audited Financial Statements of the Corporation as of and for the year ended December 31, 2021; and
2. Creation of a Long Term Incentive Plan ("Plan") that may involve stock grant which the Board limited to (i) the Company's treasury shares as of the date of the meeting and only up to 1% of FLI's outstanding capital stock and/or (ii) up to a maximum of 0.5% of common shares of Filinvest REIT Corp., which shares are currently owned by FLI, that may cover qualified officers of the Company, its affiliates or subsidiaries, and may involve cash or any appropriate relevant long term benefits;
3. In relation to item 2 above, delegation to the Chief Executive Officer (CEO) the determination of the terms and conditions of the Plan and for the Compensation Committee to review the terms and conditions of the Plan, including vesting periods, qualifications, disqualifications of grantees and any procedures relevant to the same; and delegation to the President and Chief Executive Officer, or Chief Finance Officer, whether acting singly or jointly, to execute and deliver the Plan, file the appropriate application with any regulatory agency and to do such acts and deeds as may be necessary.

The creation of the Plan and the delegation of authority in favor of the CEO to determine the terms and conditions of the Plan, subject to the Compensation Committee's review, shall be submitted to the Stockholders for approval.

### Other Relevant Information

This disclosure is being amended to reflect the limits for the stock grant.

### Filed on behalf by:

<b>Name</b>	Katrina Clemente-Lua
<b>Designation</b>	Assistant Corporate Secretary and Corporate Information Officer