

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. April 17, 2023
Date of Report (Date of earliest event reported)
2. SEC Identification Number 170957 3. BIR Tax Identification No. 000-533-224
4. FILINVEST LAND, INC.
Exact name of issuer as specified in its charter
5. Philippines Province, country or other jurisdiction
of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. No. 79 EDSA, Highway Hills, Mandaluyong City, Metro Manila 1550
Address of principal office Postal Code
8. (632) 7918-8188
Issuer's telephone number, including area code
9. Not applicable
Former name or former address, if changed since last report
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
Stock Outstanding |
|---------------------|--|
| Common | 24,249,759,506 |
| Preferred | 8,000,000,000 |
11. Indicate the item numbers reported herein: 9

Pursuant to the provisions of its By-Laws, Filinvest Land Inc.'s Annual Stockholders' Meeting is set every second to the last Friday of April, or on 21 April 2023.

Please be informed however, that in view of Proclamation No. 201 series of 2023 declaring 21 April 2023 as a national holiday in observance of Eid'l Fitr, the Annual Stockholders' Meeting of FLI shall now be held on **24 April 2023, Monday at 11:00 a.m.**, pursuant to the provisions of its Amended By-Laws and Rule 20.11.1.1 of the Securities Regulation Code.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

FILINVEST LAND, INC.
Issuer

Date April 17, 2023

Ka Clemente
KATRINA O. CLEMENTE-LUA
Corporate Secretary and
Corporate Information Officer

FILINVEST LAND, INC.

SECRETARY'S CERTIFICATE

I, **KATRINA O. CLEMENTE-LUA**, Filipino, of legal age, and with office address at 6th Floor Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City, Metro Manila, after having been duly in accordance with the law, hereby certify that:

1. I am the Corporate Secretary of **FILINVEST LAND, INC.** (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines, with principal office address at Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City, Metro Manila.

2. At its organizational meeting, the Board of Directors of the Corporation delegated to the Executive Committee such powers as may be necessary for the operations and management of the Corporation except those expressly reserved to the Board of Directors under the Revised Corporation Code of the Philippines.

3. At the special meeting of the Executive Committee held on 17 April 2023, at which meeting a quorum was present and acting throughout, the following resolutions were unanimously approved and adopted:

RESOLUTION NO. E-2023-04-0001

"WHEREAS, the Board of Directors in its special meeting held last 21 February 2023 set the date of the Corporation's Annual Stockholders' on 21 April 2023;

"WHEREAS, by virtue of Proclamation Order No. 201, series of 2023, 21 April 2023 was declared a national holiday in observance of Eid'1 Fitr;

"WHEREAS, the Corporation's By-Laws and provisions of the Securities Regulation Code provide that should the date of the annual meeting fall on a legal holiday, the annual meeting shall be held on the next succeeding business day;"

"NOW, THEREFORE, BE IT RESOLVED, The Executive Committee hereby approves the postponement of its Annual Stockholders' Meeting to 24 April 2023, instead of 21 April 2023."

4. The foregoing resolutions have not been revoked, amended, nor in any manner modified, and accordingly, the same may be relied upon until written notice to the contrary is issued by the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this 17th day of April 2023, in Mandaluyong City, Philippines.

K. CLM

KATRINA O. CLEMENTE-LUA
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 17th day of April 2023, in Mandaluyong City, Metro Manila, affiant exhibiting to me her Philippine Passport No. P2463944B, as competent evidence of her identity, bearing her photograph and signature, issued by the Department of Foreign Affairs NCR-South and valid until 05 July 2029.

JOVEN G. SEMILLANO

NOTARY PUBLIC FOR CITY OF MANDALUYONG
COMMISSION NO. 0285-23 UNTIL DECEMBER 31, 2024
IBP LIFETIME NO. 011302; 12-28-12; RIZAL
ROLL NO. 53970
PTR NO. 5110440; 1-3-23; MANDALUYONG
MCLE COMPLIANCE NO. VII 0010250 14 APRIL 2025
UG03 CITYLAND SHAW TOWER,
SHAW BLVD. MANDALUYONG CITY

Doc. No. 31 ;
Page No. 2 ;
Book No. 17 ;
Series of 2023.