

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 24, 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

Please see attached letter.

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 24, 2023

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

FILINVEST LAND, INC.

79 EDSA, Highway Hills
Mandaluyong City, Metro Manila
Trunk line: (632) 918-8188
Customer hotline: (632) 588-1688
Fax number: (632) 918-8189
www.filinvestland.com

24 April 2023

SECURITIES AND EXCHANGE COMMISSION

7907 Makati Avenue
Salcedo Village, Bel-Air
Makati City, 1209

Attention: **MR. VICENTE GRACIANO P. FELIZMENIO, JR.**
Director, Markets and Securities Regulation Department

Attention: **ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**
Director, 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. ALEXANDRA D. TOM WONG**
Officer-in-Charge, 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 Annual Stockholders' Meeting held on 24 April 2023**

Gentlemen/Ladies:

Please be advised that, at the Annual Stockholders' Meeting of Filinvest Land, Inc. ("FLI") today, 24 April 2023, the following matters were taken up and favorably considered:

- a. Approval of the Minutes of the Annual Stockholders' Meeting held on 22 April 2022;
- b. Presentation of the Management's Report and Ratification of the Audited Financial Statements for the year ended 31 December 2022;
- c. 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 21 April 2023;
- d. Approval of Management Agreement between Filinvest Land, Inc. and Filinvest BCDA Clark, Inc.;
- e. Approval of the Amendment of By-laws; and
- f. Appointment of SyCip Gorres Velayo & Co. as the independent external auditor of FLI for the year 2023.

Likewise, the following were re-elected as directors of FLI to serve for the period 2023-2024 and until their successors shall have been duly elected and qualified:

1. MR. JONATHAN T. GOTIANUN
2. MS. LOURDES JOSEPHINE GOTIANUN-YAP
3. MR. FRANCIS NATHANIEL C. GOTIANUN
4. MR. MICHAEL EDWARD T. GOTIANUN
5. ATTY. EFREN C. GUTIERREZ
6. MR. TRISTANEIL D. LAS MARIAS
7. DR. ERNESTO S. DE CASTRO (as independent director)
8. MR. GEMILLO J. SAN PEDRO (as independent director)
9. ATTY. VAL ANTONIO B. SUAREZ (as independent director)

Thank you.

Very truly yours,



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