

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. January 24, 2024
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 disclosure.


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 January 24, 2024


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
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24 January 2024

SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters, 7907 Makati Ave.
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 1634

Attention: **MS. ALEXANDRA D. TOM WONG**
Head - Disclosure Department, Issuer Regulation Division

PHILIPPINE DEALING & EXCHANGE CORP.

29th Floor, BDO Equitable
Tower, 8751 Paseo de Roxas,
Makati City 1226

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

Gentlemen/Ladies:

We would like to inform you that at its meeting today, 24 January 2024, the Board of Directors (“BOD”) of Filinvest Land, Inc. (“FLI”) approved the following:

1. Confirmation of the appointment of the following Corporate and Senior Management Officers:
 - a. Ms. Janeth B. de los Reyes as the Senior Vice President – Deputy Chief Finance Officer (“CFO”) and new Chief Risk Officer (“CRO”);

Ms. de los Reyes is currently the Deputy CFO of FLI and will continue to hold the said position with the additional responsibility as the Corporation’s CRO. As a seasoned finance professional, she will continue to lead teams in Controllershship, Project Finance, Business Systems Intelligence, among others, together with the Corporation’s CFO, Ms. Ana Venus A. Mejia.

Ms. de los Reyes is a graduate of Bachelor of Science in Accountancy from De La Salle University, with a Master’s Degree in Business Administration from Ateneo de Manila University Graduate School. She is also a Certified Public Accountant (“CPA”) and a Real Estate Broker.

Ms. de los Reyes will take over the role of CRO from Ms. Harriet Joan C. Ducepec.

- b. Mr. Gerard C. Marcelo as the First Vice President, Regional General Manager – North, Central and South Luzon, and Estate Business Head; and

Mr. Marcelo has over 25 years of experience in planning, implementation and general management of general subdivision projects, as well as land acquisition and business development for condotels and hotel projects. He started his career with Landco Pacific Corporation earning his way to becoming its Vice President for Business Development and Market Research. Prior to joining FLI, he was a Business and Project Development Consultant of Ayala Land Estates, Inc.

Mr. Marcelo graduated from Ateneo de Manila University with a Bachelor of Science in Management Engineering and attended the Strategic Business Economics Program at the University of Asia and the Pacific.

- c. Mr. Michael Louie T. Garado as the (Acting) Chief Audit Executive.

Mr. Garado is a Senior Assistant Vice President and head of the internal audit of Filinvest Development Corporation (“FDC”).

He will be responsible in leading the development of a risk-based audit plan for review and approval of the Audit Committee. He will oversee the implementation of the approved plan, ensure proper resourcing in the implementation of the plan, and adjust the plan as needed in response to changes in the Corporation’s business risks, operations, programs, systems and controls.

Mr. Garado is a CPA and earned his degree in Accountancy at San Beda College. Prior to joining FDC in 2018, he carried with him over 13 years of experience in internal controls, SOX compliance and internal audit practice gained from various multinational companies, including Coca Cola FEMSA PH and PriceWaterhouseCoopers;

2. Schedule of the meetings of the Board of Directors and Board Committees for the Year 2024; and
3. Details of the Annual Stockholders’ Meeting of FLI to be held on 19 April 2024, Friday.

Very Truly Yours,



KATRINA O. CLEMENTE-LUA

*Corporate Secretary and
Corporate Information Officer*