## **COVER SHEET**

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## 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.  | October 19, 2022 Date of Report (Date of earliest event reported)   |
|-----|---|
| 2.  | SEC Identification Number <u>170957</u> 3. BIR Tax Identification No. <u>000-533-224</u>  |
| 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<br>Preferred 8,000,000,000  |
| 11. | Indicate the item numbers reported herein:9   |
|     | We would like to inform you that at its meeting today, 19 October 2022, the Board of Directors of Filinvest Land, Inc. (the "Company") approved the following:  |
|     | <ol> <li>Amendment of the Revised Manual on Corporate Governance to include a<br/>policy on board diversity;</li> </ol>   |
|     | <ol> <li>Leasehold Agreement of FCGC with FBCI for the lease of 40,816 square<br/>meter lot located in Filinvest Innovation New Clark City for a Ready-Built<br/>Factory Compound; and</li> </ol>   |
|     | 3. Management Agreement between the Company and FBCI for the management of the 288-hectare property in New Clark City (the "Project"). Under the Management Agreement, the Company shall be the exclusive and overall Project Manager (Development, Operations, and Leasing and |

Marketing) for the Project. This Management Agreement shall be submitted for approval of the stockholders during the next stockholders' meeting.

## **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 October 19, 2022

KATRINA O. CLEMENTE-LUA

Assistant Corporate Secretary and Corporate Information Officer