#### 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 <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.	Philippines6.Province, country or other jurisdiction of incorporationIndust	(SEC Use Only) ry Classification Code:	
7.	No. 79 EDSA, Highway Hills, Mandaluyong City, Metro Address of principal office	Manila 1550 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.	<ul> <li>11. Indicate the item numbers reported herein:9</li> <li>Please see attached letter.</li> </ul>		

#### 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

**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 Board Meeting held on 24 April 2023 and Declaration of Cash Dividends

#### **Gentlemen/Ladies:**

Please be advised that at the meeting of the Board of Directors (the "Board") of Filinvest Land, Inc. ("FLI") today, 24 April 2023, the Board approved the declaration of the following cash dividends from the unrestricted retained earnings of FLI as of 31 December 2022:

#### a) Common Shares

Regular cash dividend: Php0.036 per share Record Date: May 12, 2023 Payment Date: June 6, 2023

## b) Preferred Shares

Amount of Dividend: Php0.00036 per share Record Date: May 12, 2023 Payment Date: June 6, 2023



Please be guided accordingly.

Very truly yours,

# Ko Chemente

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