

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. July 19, 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 July 19, 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

19 July 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)

Gentlemen:

Please be advised that at the meeting of the Board of Directors (the “Board”) of Filinvest Land, Inc. (“FLI”) today, 19 July 2023, the Board approved the proposed Shelf Registration Statement to offer and issue fixed-rate peso denominated bonds in the aggregate amount of up to Php35.0B with a maturity period of up to seven (7) years.

The Board also confirmed the promotion of the following senior management officers:

1. Appointment of Engr. Winnifred H. Lim as First Senior Vice President – Chief Technical Planning Officer.

Engr. Lim is the Chief Technical Planning Officer of FLI. He started as FLI’s Engineering Head last 2000 and currently leads Engineering, Architecture, Planning and Design, Survey, and Special Projects. He obtained his Master’s Degree in Structural Engineering at the University of the Philippines Diliman.

2. Appointment of Mr. Reynaldo Juanito S. Nieva II as Senior Vice President - Operations Head

As Senior Vice President, Mr. Nieva will continue to lead the Operations Division by setting the strategic direction for areas related to the operations of FLI.

Mr. Nieva graduated from University of the Philippines Diliman with a degree in Bachelor of Science in Hotel and Restaurant Administration. He was a banker with Standard Chartered Bank Philippines before joining FLI in 2008.

3. Appointment of Mr. Sean Philip R. Imperial as First Vice President - Business Planning Head

As First Vice President, Mr. Imperial will continue to head the Business Planning Group of FLI and the acquisition of new territories in Luzon and VisMin in support of FLI's business expansion.

Mr. Imperial holds a degree in Economics from the University of Sto. Tomas and has been with Filinvest for 23 years.

Please be guided accordingly.

Very truly yours,



ATTY. KATRINA O. CLEMENTE-LUA

Corporate Secretary and

Corporate Information Officer