

COVER SHEET

1 7 0 9 5 7
S.E.C. Registration Number

F I L I N V E S T L A N D , I N C .

(Company's Full Name)

7 9 E D S A , H I G H W A Y H I L L S ,
M A N D A L U Y O N G C I T Y
(Business Address; No. Street City / Town / Province)

c/o Atty. Atty. Katrina O. Clemente-Lua
Contact Person

7918-8188
Company Telephone Number

Month Day
Fiscal Year

1 7 - C
FORM TYPE

Month Day
Annual Meeting

Secondary License Type; If Applicable

C F D
Dept. Requiring this Doc.

Amended Articles Number / Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = Pls. use black ink for scanning purposes

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. Date of Report (Date of earliest event reported)

Apr 22, 2022

2. SEC Identification Number

170957

3. BIR Tax Identification No.

000-533-224

4. Exact name of issuer as specified in its charter

FILINVEST LAND, INC.

5. Province, country or other jurisdiction of incorporation

PHILIPPINES

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City, Metro Manila

Postal Code

1550

8. Issuer's telephone number, including area code

(632) 7918-8188

9. Former name or former address, if changed since last report

Not applicable

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 Common Stock Outstanding and Amount of Debt Outstanding
Common	24,249,759,506
Preferred	8,000,000,000

11. Indicate the item numbers reported herein

9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Filinvest Land, Inc.
FLI

PSE Disclosure Form 4-30 - Material Information/Transactions
*References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

Result of the Regular Meeting of the Board of Directors

Background/Description of the Disclosure

Please be advised that at the meeting of the Board of Directors (the "Board") of Filinvest Land, Inc. ("FLI") today, 22 April 2022, the Board approved the declaration of the following cash dividends from the unrestricted retained earnings of FLI as of 31 December 2021:

a) Common Shares

Regular cash dividend: Php0.047 per share

Record Date: May 11, 2022

Payment Date: June 2, 2022

b) Preferred Shares

Amount of Dividend: Php0.0004 per share

Record Date: May 11, 2022

Payment Date: June 2, 2022

The Preferred Shares are not listed with the Philippine Stock Exchange.

Other Relevant Information

Please see attached letter.

Filed on behalf by:

Name	Katrina Clemente-Lua
Designation	Assistant Corporate Secretary and Corporate Information Officer

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 22, 2022
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 22, 2022


KATRINA O. CLEMENTE-LUA
Assistant 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

22 April 2022

SECURITIES AND EXCHANGE COMMISSION

Ground Floor, North Wing Hall
Secretariat Building, PICC Complex
Vicente Sotto Street, Pasay City

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

Attention: **ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**
OIC, 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. JANET A. ENCARNACION**
Head, 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 22 April 2022 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, 22 April 2022, the Board approved the declaration of the following cash dividends from the unrestricted retained earnings of FLI as of 31 December 2021:

a) Common Shares

Regular cash dividend: Php0.047 per share
Record Date: May 11, 2022
Payment Date: June 2, 2022

b) Preferred Shares

Amount of Dividend: Php0.0004 per share
Record Date: May 11, 2022
Payment Date: June 2, 2022

Please be guided accordingly.

Very truly yours,

A handwritten signature in black ink, appearing to read "K O Clemente". The signature is written in a cursive, slightly slanted style.

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