

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)
Mar 16, 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
No. 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
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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 informed that at its meeting today, 16 March 2022, the Board of Directors of Filinvest Land, Inc. ("FLI") approved the appointment of Atty. Katrina O. Clemente-Lua as the new Assistant Corporate Secretary of FLI. Atty. Lua was also appointed as the new Corporate Information Officer to replace Atty. Sharon Pagaling-Refuerzo.

Atty. Katrina O. Clemente-Lua, 38, Filipino, also serves as Assistant Corporate Secretary and Corporate Information Officer of Filinvest REIT Corp. or FILRT. Atty. Lua joined the Corporate and Tax Advisory Division of the Legal Department of FLI in October 2018.

Prior to joining FLI, Atty. Lua served as the Legal Counsel of Philippine Stratbase Consultancy, Inc. and Executive Director of Stratbase ADR Institute. She was previously also an associate of Carag, Jamora, Somera & Villareal Law Offices as well as Senior Corporate Affairs Officer of Anchor Land Holdings.

Atty. Lua obtained her Bachelor of Arts degree in Legal Management from De La Salle University in 2004. She pursued her Juris Doctor degree in Ateneo de Manila University where she received Second Honors. She was admitted to the Philippine Bar in 2009.

Other Relevant Information

None.

Filed on behalf by:

Name	Honey Ann Gaspar
Designation	Legal Staff