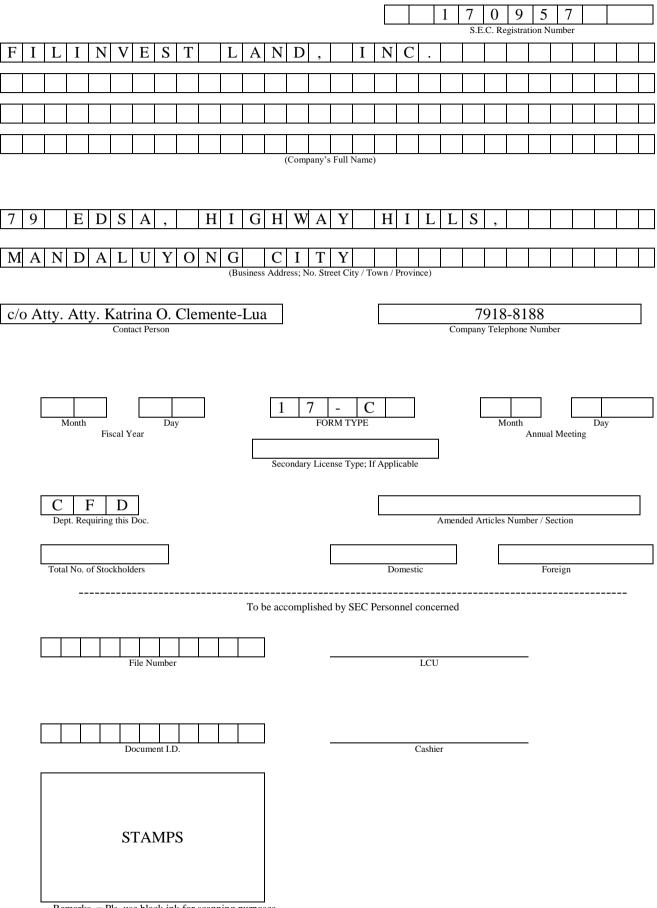
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SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date	ate of earliest event reported)
Mar 22, 2022	
2. SEC Identification	Number
170957	
3. BIR Tax Identification No.	
000-533-224	
4. Exact name of iss	uer as specified in its charter
FILINVEST LAN	D, INC.
5. Province, country	or other jurisdiction of incorporation
Philippines	
6. Industry Classifica	tion Code(SEC Use Only)
Postal Code 1550 8. Issuer's telephone (632) 7918-8188 9. Former name or fo Not applicable	ighway Hills, Mandaluyong City, Metro Manila number, including area code
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 9	numbers reported herein

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

Results of the Meeting of the Board of Directors

Background/Description of the Disclosure

Please be informed that at its meeting today, 22 March 2022, the Board of Directors of Filinvest Land, Inc. ("FLI") approved the following:

1. Approval of the Audited Financial Statements of the Corporation as of and for the year ended December 31, 2021; and

2. Creation of a Long Term Incentive Plan ("Plan") that may cover qualified officers of the Company, its affiliates or subsidiaries, and may involve cash or any appropriate relevant long term benefits;

3. In relation to item 2 above, delegation to the Chief Executive Officer (CEO) the determination of the terms and conditions of the Plan and for the Compensation Committee to review the terms and conditions of the Plan, including vesting periods, qualifications, disqualifications of grantees and any procedures relevant to the same; and delegation to the President and Chief Executive Officer, or Chief Finance Officer, whether acting singly or jointly, to execute and deliver the Plan, file the appropriate application with any regulatory agency and to do such acts and deeds as may be necessary.

The creation of the Plan and the delegation of authority in favor of the CEO to determine the terms and conditions of the Plan, subject to the Compensation Committee's review, shall be submitted to the Stockholders for approval.

Other Relevant Information

None.

Filed on behalf by:

Name	Honey Ann Gaspar
Designation	Legal Staff
Designation	Legai Stati