

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 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 24, 2023

*Ka 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

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 Organizational Meeting held on 24 April 2023**

### **Gentlemen/Ladies:**

Please be advised that at the organizational meeting of the Board of Directors (the "Board") of Filinvest Land, Inc. ("FLI") that was held today, 24 April 2023, the following officers were appointed to the position indicated opposite their respective names:

<b>Position / Designation</b>	<b>Name of Person</b>
Chairman of the Board	Jonathan T. Gotianun
Vice-Chairperson	Lourdes Josephine Gotianun-Yap
President and Chief Executive Officer	Tristaneil D. Las Marias
Treasurer and Chief Finance Officer ("CFO")	Ana Venus A. Mejia
Compliance Officer	Maria Victoria M. Reyes Beltran
Corporate Secretary and Corporate Information Officer	Katrina O. Clemente-Lua
Assistant Corporate Secretary	Jennifer C. Lee

<b>Position / Designation</b>	<b>Name of Person</b>
Chief Risk Officer	Harriet Joan C. Ducepec
Investor Relations Officer	Melissa C. Ortiz
(Acting) Chief Audit Executive	Michael Louie T. Garado
Data Privacy Officer	Raymond Wilfred L. Castañeda

Atty. Val Antonio B. Suarez was appointed as Lead Independent Director.

The following Board committees were constituted and their respective members were appointed to the position opposite their respective names:

<b>Name of Committees</b>	<b>Position/Designation</b>	<b>Name of Person</b>
<b>Executive Committee</b>	Chairperson	Lourdes Josephine Gotianun-Yap
	Member	Jonathan T. Gotianun
	Member	Michael Edward T. Gotianun
	Member	Francis Nathaniel C. Gotianun
	Member	Tristaneil D. Las Marias
<b>Audit &amp; Risk Management Oversight Committee</b>	Chairman (Independent)	Gemilo J. San Pedro
	Member	Jonathan T. Gotianun
	Member	Lourdes Josephine Gotianun-Yap
	Member	Efren C. Gutierrez
	Member (Independent)	Val Antonio B. Suarez
<b>Compensation Committee</b>	Chairman (Independent)	Val Antonio B. Suarez
	Member	Jonathan T. Gotianun
	Member	Lourdes Josephine Gotianun-Yap
	Member (Independent)	Gemilo J. San Pedro
<b>Corporate Governance Committee</b>	Chairman (Independent)	Val Antonio B. Suarez
	Member	Jonathan T. Gotianun
	Member (Independent)	Gemilo J. San Pedro
	Member (Independent)	Ernesto S. De Castro
<b>Related-Party Transaction Committee</b>	Chairman (Independent)	Val Antonio B. Suarez
	Member (Independent)	Gemilo J. San Pedro
	Member	Efren C. Gutierrez

Finally, the list of senior management officers of FLI was submitted to the Board. It was explained that as part of good governance, the performance of the senior management officers of FLI should be scrutinized by the Board for confirmation of their position and rank. After a brief discussion, the Board resolved to confirm the appointment of the following senior management officers:

<b>Position/Designation</b>	<b>Name of Person</b>
Executive Vice President	Ana Venus A. Mejia
Senior Vice President - Head of the Industrial/Logistics Business	Francis V. Ceballos

<b>Position/Designation</b>	<b>Name of Person</b>
Senior Vice President and Chief Technical Planning Officer	Winnifred H. Lim
Senior Vice President and General Counsel	Maria Victoria M. Reyes-Beltran
First Vice President and HOA & Water Systems Head	Luis L. Fernandez
First Vice President and Operations Head	Reynaldo Juanito S. Nieva II
First Vice President and Sales Channel Development Head	Alexis Avalone Ojeda
First Vice President and Chief of Staff	Harriet Joan C. Ducepec
First Vice President – Group HRAD Head	Rizalangela L. Reyes
First Vice President - Brand/Product and Regional Projects Head – MRB and MM/Luzon MRB	Mary Averose D. Valderrama
First Vice President - Deputy CFO	Janeth B. de los Reyes
First Vice President – Sales and Marketing Head	Wilbert B. Serrano

Thank you.

Very truly yours,



**KATRINA O. CLEMENTE-LUA**

*Corporate Secretary and  
Corporate Information Officer*