

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. October 18, 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 October 18, 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.fillinvestland.com

18 October 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 informed that at its meeting today, 18 October 2023, the Board of Directors of Filinvest Land, Inc. ("FLI") approved the following:

1. Compensation Committee Charter; and
2. Appointment of Ms. Arazeli L. Malapad as the new Chief Audit Executive ("CAE") of FLI vice Mr. Michael Louie T. Garado who served as the (Acting) CAE.

Ms. Malapad, 55, Filipino, has 32 years of extensive experience in the fields of Audit (i.e. internal controls, financial and operation audits), Management Reporting, Financial Planning and Budgeting, Treasury and Cash Management, General Accounting, Revenue and Cost Accounting and Tax Compliance. Prior to joining Filinvest, she was the CAE of Concepcion Industrial Corporation and has served the Aboitiz Equity Ventures Group in various capacities, among other work accomplishments.

She is a Certified Internal Auditor (CIA), graduating from The Institute of Internal Auditors, NY; Certified Management Accountant (CMA) of The Institute of Certified Management Accountants, Australia; and Certified Public Accountant (CPA). Ms. Malapad completed the Leadership and Management Development Program in the Ateneo de Manila University, Graduate School of Business where she was accorded the Director's Award for Academic Excellence.

Very truly yours,

K. Clemente

ATTY. KATRINA O. CLEMENTE-LUA

Corporate Secretary and

Corporate Information Officer