## 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.	February 21, 2023
	Date of Report (Date of earliest event reported)
2.	SEC Identification Number <u>170957</u> 3. BIR Tax Identification No. <u>000-533-224</u>
4.	FILINVEST LAND, INC
	Exact name of issuer as specified in its charter
5.	Philippines 6. (SEC Use Only)
	Province, country or other jurisdiction Industry Classification Code: of incorporation
7.	No. 79 EDSA, Highway Hills, Mandaluyong City, Metro Manila 1550
	Address of principal office Postal Code
8.	<u>(632)</u> 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 be informed that at its special meeting today, 21 February 2023, the Board of Directors of Filinvest Land, Inc. ("FLI") approved the following:
	1. Date of the annual stockholders' meeting of FLI on 21 April 2023, Friday; and

## **SIGNATURES**

2. Schedule of meetings of the Board of Directors and Board Committees for the year 2023.

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

Acting Corporate Secretary and

Corporate Information Officer

Date February 21, 2023