

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 19, 2024
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 19, 2024

K O 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

19 April 2024

SECURITIES AND EXCHANGE COMMISSION

7907 Makati Avenue
Salcedo Village, Bel-Air
Makati City, 1209

Attention: **ATTY. OLIVER O. LEONARDO**

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: **DISCLOSURE DEPARTMENT, ISSUER REGULATION DIVISION**

PHILIPPINE DEALING & EXCHANGE CORP.

29th Floor, BDO Equitable Tower, 8751 Paseo de Roxas, Makati City 1226

Attention: **MR. ANTONINO A. NAKPIL**

President and Chief Executive Officer

Re: **Results of the Annual Stockholders' Meeting held on 19 April 2024**

Gentlemen:

Please be advised that, at the Annual Stockholders' Meeting of Filinvest Land, Inc. ("FLI") today, 19 April 2024, the following matters were taken up and favorably considered:

- a. Approval of the Minutes of the Annual Stockholders' Meeting held on 24 April 2023;
- b. Presentation of the Management's Report;
- c. Ratification of the Audited Financial Statements for the year ended 31 December 2023;
- d. Ratification of all the acts, and resolutions of the Board of Directors, Board Committees and Management from the date of the last annual stockholders' meeting up to 19 April 2024; and
- e. Appointment of SyCip Gorres Velayo & Co. as the independent external auditor of FLI for the year 2024.

Likewise, the following were re-elected as directors of FLI to serve for the period 2024-2025 and until their successors shall have been duly elected and qualified:

1. MR. JONATHAN T. GOTIANUN
2. MS. LOURDES JOSEPHINE GOTIANUN YAP
3. MR. FRANCIS NATHANIEL C. GOTIANUN
4. MR. MICHAEL EDWARD T. GOTIANUN
5. MS. RHODA A. HUANG
6. MR. TRISTANEIL D. LAS MARIAS
7. ATTY. EPHYRO LUIS B. AMATONG (as independent director)
8. DR. ERNESTO S. DE CASTRO (as independent director)
9. MR. GEMILO J. SAN PEDRO (as independent director)

Thank you.

Very truly yours,



KATRINA O. CLEMENTE-LUA
Corporate Secretary and
Corporate Information Officer