

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 27, 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 February 27, 2024

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

27 February 2024

SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters, 7907 Makati Ave.
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 1634

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

Gentlemen:

Please be informed that at its meeting today, 27 February 2024, the Board of Directors (“BOD”) of Filinvest Land, Inc. (“FLI”) approved the following:

1. Confirmation of the appointment of the following Senior Management Officers:
 - a. Mr. Edward Thomas V. Bernas as the Senior Vice President – Assistant Residential Business Unit Head; and

Mr. Bernas is bringing with him more than three (3) decades of experience in land acquisition, business development, project conceptualization, completion and turn-over of horizontal homes, mixed-use and township projects.

Prior to joining FLI, he was the Business Unit General Manager for Robinsons Homes, the horizontal development arm of Robinsons Land Corporation (“RLC”). Mr. Bernas also held the position of Assistant Vice President of RLC for Infrastructure and Integrated Development until 2018 and was instrumental in its integrated township developments.

Mr. Bernas spent years at Torre Lorenzo Devt. Corporation, where he was the Business Development Director and Business Unit Head for Mixed-Use Developments. He graduated from the Ateneo de Manila University with a Bachelor of Arts degree, Major in Economics;

- b. Ms. Rizalangela L. Reyes as the First Vice President – Business Support Head, Head of Administration for Property, Utility and Shared Service Companies;

With her new appointment as Business Support Head, Ms. Reyes will be in charge of organizing and directing all operational and administrative activities of FLI's Office of the President and CEO. Concurrently, she will continue to hold the position of Head of Administration for Property, Utility and Shared Service Companies.

Prior to joining FLI in 2011, Ms. Reyes was with Landco Pacific Corporation and held a General Manager role in Customer Service and Vice President for Corporate Services. She has also worked in various industries such as Telecoms, BPOs and Transport.

Ms. Reyes holds a Bachelor of Arts degree in Asian Studies from the College of the Holy Spirit Manila. She is a Six Sigma green belter and a certified Coach of Coach Masters Academy;

2. Audited Financial Statements as of and for the year ended December 31, 2023; and
3. Re-appointment of Sycip Gorres Velayo & Co. as the Corporation's Independent External Auditor for the year 2024.

Very Truly Yours,



KATRINA O. CLEMENTE-LUA

Corporate Secretary and

Corporate Information Officer