

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 Organizational Meeting held on 19 April 2024

Gentlemen:

Please be advised that at the organizational meeting of the Board of Directors (the “Board”) of Filinvest Land, Inc. (“FLI”) that was held today, 19 April 2024, the following officers were appointed to the position indicated opposite their respective names:

| Position / Designation | Name of Person |
|-------------------------------------------------------|---------------------------------|
| 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 |
| Deputy Chief Finance Officer and Chief Risk Officer | Janeth B. de los Reyes |

| Position / Designation | Name of Person |
|--------------------------------|------------------------------|
| Investor Relations Officer | Melissa C. Ortiz |
| (Acting) Chief Audit Executive | Michael Louie T. Garado |
| Data Privacy Officer | Raymond Wilfred L. Castañeda |

Atty. Ephyro Luis B. Amatong 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:

| Name of Committees | Position/Designation | Name of Person |
|--------------------------------------------------------|-----------------------------|--------------------------------|
| Executive Committee | Chairperson | Lourdes Josephine Gotianun Yap |
| | Member | Jonathan T. Gotianun |
| | Member | Michael Edward T. Gotianun |
| | Member | Francis Nathaniel C. Gotianun |
| | Member | Tristaneil D. Las Marias |
| Audit & Risk Management Oversight Committee | Chairman (Independent) | Gemilo J. San Pedro |
| | Member | Lourdes Josephine Gotianun Yap |
| | Member (Independent) | Ephyro Luis B. Amatong |
| Compensation Committee | Chairman (Independent) | Ephyro Luis B. Amatong |
| | Member | Lourdes Josephine Gotianun Yap |
| | Member (Independent) | Ernesto S. De Castro |
| | Member (Independent) | Gemilo J. San Pedro |
| Corporate Governance Committee | Chairman (Independent) | Ephyro Luis B. Amatong |
| | Member | Jonathan T. Gotianun |
| | Member (Independent) | Gemilo J. San Pedro |
| | Member (Independent) | Ernesto S. De Castro |
| Related-Party Transaction Committee | Chairman (Independent) | Ephyro Luis B. Amatong |
| | Member (Independent) | Gemilo J. San Pedro |
| | Member (Independent) | Ernesto S. De Castro |

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:

| Position/Designation | Name of Person |
|-----------------------------------------------------------------------------------------|---------------------------------|
| Executive Vice President | Ana Venus A. Mejia |
| First Senior Vice President and Chief Technical Planning Officer | Winnifred H. Lim |
| Senior Vice President - Head of the Industrial, Warehousing and Logistics Business Head | Francis V. Ceballos |
| Senior Vice President and General Counsel | Maria Victoria M. Reyes-Beltran |

| Position/Designation | Name of Person |
|-------------------------------------------------------------------------------------------------------------------------|------------------------------|
| Senior Vice President – Assistant Residential Business Head | Edward Thomas V. Bernas |
| Senior Vice President and Operations Head | Reynaldo Juanito S. Nieva II |
| Senior Vice President and Deputy CFO | Janeth B. de los Reyes |
| First Vice President - Sales and Marketing Head | Wilbert B. Serrano |
| First Vice President and HOA & Water Systems Head | Luis L. Fernandez |
| First Vice President and Sales Channel Development Head | Alexis Avalone Ojeda |
| First Vice President - Corporate Planning and Market Research | Harriet Joan C. Ducepec |
| First Vice President – Business Support Head, Head of Administration for Property, Utility and Shared Service Companies | Rizalangela L. Reyes |
| First Vice President - Brand/Product and Regional Projects Head – MRB and MM/Luzon MRB | Mary Averose D. Valderrama |
| First Vice President – Land Acquisition and Disposition | Sean Philip R. Imperial |
| First Vice President and Regional General Manager – North, Central and South Luzon and Estate Business Head | Gerard C. Marcelo |

Thank you.

Very truly yours,

Ko Clemente

KATRINA O. CLEMENTE-LUA

*Corporate Secretary and
Corporate Information Officer*