

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. January 24, 2025  
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	22,383,759,506
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 January 24, 2025

  
**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

24 January 2025

## **SECURITIES AND EXCHANGE COMMISSION**

The SEC Headquarters, 7907 Makati Ave.  
Salcedo Village, Bel-Air, Makati City 1209

Attention: **MR. 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: **ATTY. STEFANIE ANN B. GO**

Officer-in-Charge, Disclosure Department

## **PHILIPPINE DEALING & EXCHANGE CORP.**

29<sup>th</sup> Floor, BDO Equitable Tower  
8751 Paseo de Roxas, Makati City

Attention: **ATTY. SUZY CLAIRE R. SELLEZA**

Head - Issuer Compliance and Disclosure Department (ICDD)

### **Gentlemen/Ladies:**

Please be informed that at its meeting today, 24 January 2025, the Board of Directors (“Board”) of Filinvest Land, Inc. (“FLI”) approved the following:

1. Setting and Details of the 2025 Annual Stockholders’ Meeting (“ASM”) of FLI

The 2025 ASM is set to be held on 24 April 2025 (Thursday) at 3:00pm. The record date for the determination of stockholders entitled to notice and right to vote at the meeting is 28 February 2025.

2. Property-for-Share Swap Transaction with Filinvest REIT Corp. (“FILRT”)

Sale of its building namely “Festival Mall – Main Mall” located at Filinvest City, Alabang, Muntinlupa City (the “Property”) in exchange for an aggregate of 1,626,003,316 primary common shares of FILRT at an issue price of Php3.85 per share, with a total value of Six Billion Two Hundred Sixty Million One Hundred Twelve Thousand Seven Hundred Sixty-Six and 60/100 Pesos (Php 6,260,112,766.60) under a tax-free property-for-share swap transaction (the “Transaction”). Upon the Securities and Exchange Commission’s approval of the Transaction, FLI and FILRT shall execute a lease agreement for the Property.

Very truly yours,



**KATRINA O. CLEMENTE-LUA**

Corporate Secretary and  
Corporate Information Officer