

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. March 24, 2020  
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

As previously disclosed to the Securities and Exchange Commission (SEC) and the Philippine Stock Exchange on March 24, 2020, the Board of Directors of Filinvest Development Corporation (the "Company"), in its special meeting held on March 24, 2020 *via* teleconference, approved the postponement of the Company's Annual Stockholders' Meeting on April 17, 2020 in view of the Government's implementation of enhanced community quarantine for the entire island of Luzon, as well as health and safety concerns in relation to COVID-19. The Company will announce and disclose the new date of the Annual Stockholders' Meeting at the appropriate time.

Attached hereto is the Secretary's Certificate as required in the SEC's Notice dated April 3, 2020. Also attached hereto is the Notice of Postponement of Annual Stockholders' Meeting.

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 8, 2020



**SHARON P. PAGALING-REFUERZO**

Corporate Secretary and  
Corporate Information Officer

# FILINVEST LAND, INC.

## SECRETARY'S CERTIFICATE

I, **SHARON P. PAGALING-REFUERZO**, of legal age, Filipino, and with office address at 6<sup>th</sup> Floor, Filinvest Building, 79 EDSA, Highway Hills, Mandaluyong City, Metro Manila, after having been duly sworn in accordance with law, hereby certify that:

1. I am the Corporate Secretary of **FILINVEST LAND, INC.** (the "Corporation"), a corporation duly organized and existing under the laws of the Republic of the Philippines, with principal office address at Filinvest Building, 79 EDSA, Brgy. Highway Hills, Mandaluyong City, Metro Manila, Philippines.

2. At the special meeting of the Board of Directors held on 24 March 2020, at which meeting a quorum was present and acting throughout, the following resolutions were unanimously approved and adopted:

“**WHEREAS**, The Corporation’s Annual Stockholders’ Meeting was scheduled to be held on 17 April 2020, the second to the last Friday of April, as provided under the By-Laws of the Corporation;

“**WHEREAS**, in view of the Government’s implementation of enhanced community quarantine for the entire island of Luzon, as well as health and safety concerns in relation to COVID-19, it may be advisable to postpone the Annual Stockholders’ meeting to be held on 17 April 2020;

“**NOW, THEREFORE, BE IT RESOLVED**, That the Annual Stockholders’ Meeting of the Corporation scheduled on 17 April 2020 be postponed in view of the Government’s implementation of enhanced community quarantine for the entire island of Luzon, as well as health and safety concerns in relation to COVID-19;

“**RESOLVED, FINALLY**, That the Board of Directors will reconvene to determine the new date of Annual Stockholders’ Meeting taking into consideration Government’s directives and policies on the COVID-19 pandemic, as well as the period to secure the approvals of the regulatory agencies on the reportorial requirements for the holding of Annual Stockholders’ Meeting.”

3. The foregoing resolutions have not been revoked, amended, nor in any manner modified, and accordingly, the same may be relied upon until written notice to the contrary is issued by the Corporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand this 8<sup>th</sup> of April 2020, in Makati City, Metro Manila.

**SHARON P. PAGALING-REFUERZO**  
Corporate Secretary

**SUBSCRIBED AND SWORN** to before me this \_\_\_\_\_ in \_\_\_\_\_, Metro Manila, Philippines, affiant exhibiting to me her Passport with serial no. P2852223B, bearing her photograph and signature, issued by the Department of Foreign Affairs NCR East and valid until August 23, 2029.

Doc. No. \_\_\_\_\_;  
Page No. \_\_\_\_\_;  
Book No. \_\_\_\_\_;  
Series of 2020.

# 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

## **NOTICE OF POSTPONEMENT OF ANNUAL STOCKHOLDERS' MEETING**

### **TO ALL STOCKHOLDERS:**

**NOTICE IS HEREBY GIVEN** that the Annual Stockholders' Meeting of Filinvest Land, Inc. scheduled on 17 April 2020 has been postponed due to the implementation of enhanced community quarantine for the entire island of Luzon, as well as taking into consideration health and safety concerns in relation to the COVID-19 pandemic.

The Board of Directors will determine the new date of meeting and another Notice of Annual Stockholders' Meeting will be issued once the health crisis is over.

Please be guided accordingly.



**SHARON P. PAGALING-REFUERZO**  
Corporate Secretary