

**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 02, 2025  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 51048 3. BIR Tax Identification No. 042-000-053-167
4. FILINVEST DEVELOPMENT CORPORATION  
Exact name of issuer as specified in its charter
5. Philippines 6.  (SEC Use Only)  
Province, country or other Industry Classification Code:  
jurisdiction of incorporation
7. The Beaufort, 5th Avenue corner 23rd Street, Bonifacio Global City, Taguig City 1634  
Address of principal office Postal Code
8. 7798-3977  
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 Common Stock<br>Outstanding and Amount of Debt<br>Outstanding |
|---------------------|---|
| <b>Common</b>       | <b>8,648,462,987</b>  |
- 
11. Indicate the item numbers reported herein: Item 9

Please be advised that during the Special Meeting of the Board of Directors of Filinvest Development Corporation ("Company") held on January 2, 2025, the Board of Directors approved the appointment of Atty. Estrella C. Elamparo as Compliance Officer and Head of Legal effective January 2, 2025.

**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 DEVELOPMENT CORPORATION**

Date January 02, 2025

Issuer  
  
**LINDEZA R. ROGE O-GAVINO**  
Corp. Secretary & Corporate Information Officer

January 02, 2025

**SECURITIES AND EXCHANGE COMMISSION**

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

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: **ATTY. STEFANIE ANN B. GO**  
Officer-In-Charge, Disclosure Department

**PHILIPPINE DEALING & EXCHANGE CORP.**

29/F, BDO Equitable Tower  
8751 Paseo de Roxas, Makati City

Attention: **ATTY. SUZY CLAIRE R. SELLEZA**  
Head - Issuer Compliance and Disclosure Department (ICDD)

Re: **Results of Board Meeting**

**Gentlemen/Ladies:**

Please be advised that during the Special Meeting of the Board of Directors of Filinvest Development Corporation (“Company”) held on January 2, 2025, the Board of Directors approved the appointment of Atty. Estrella C. Elamparo as Compliance Officer and Head of Legal effective January 2, 2025.

Thank you.

Very truly yours,

  
**LINDEZA R. ROGERO-GAVINO**  
Corporate Secretary