

**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 26, 2024
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
Outstanding and Amount of Debt
Outstanding |
|---------------------|---|
| Common | 8,648,462,987 |
-
11. Indicate the item numbers reported herein: Item 9

Please be informed that at its meeting today, 26 March 2024, the Board of Directors of Filinvest Development Corporation ("FDC") approved the following:

1. Audited Financial Statements of FDC as of and for the year ended December 31, 2023;
2. Re-appointment of Sycip Gorres Velayo & Co. as FDC's independent external auditor for the year 2024;
3. The proposed listing of preferred shares of FDC;
4. Presentation and Approval of the Nominees to the Board of Directors to serve, for 2024-2025, including three independent directors (with two new nominees contingent on the approval by the Securities and Exchange Commission of the Amendment of Articles of Incorporation and By-Laws);
5. Notice and Agenda for the April 26, 2024 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 DEVELOPMENT CORPORATION

Issuer

Date 26 March 2024



LINDEZA R. ROGERO-GAVINO
Corporate Secretary and Corp. Info. Officer