

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**

Ground Floor, North Wing Hall  
Secretariat Building, PICC Complex  
Vicente Sotto Street, Pasay 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: **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 Board Meeting held on 19 April 2024 and  
Declaration of Cash Dividends**

### **Gentlemen:**

Please be advised that at the meeting of the Board of Directors (the “Board”) of Filinvest Land, Inc. (“FLI”) today, 19 April 2024, the Board approved the declaration of the following cash dividends from the unrestricted retained earnings of FLI as of 31 December 2023:

- a) **Common Shares**  
Regular cash dividend: Php0.05 per share  
Record Date: May 13, 2024  
Payment Date: June 5, 2024
  
- b) **Preferred Shares**  
Amount of Dividend: Php0.0005 per share  
Record Date: May 13, 2024  
Payment Date: June 5, 2024

Please be guided accordingly.

Very truly yours,

*Ko Clemente*

**ATTY. KATRINA O. CLEMENTE-LUA**  
Corporate Secretary and  
Corporate Information Officer