

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 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 April 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 April 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)

Re: **Results of the Annual Stockholders' Meeting held on 24 April 2025**

### **Gentlemen/Ladies:**

Please be advised that, at the Annual Stockholders' Meeting of Filinvest Land, Inc. ("FLI") today, 24 April 2025, the following matters were taken up and favorably considered:

- a. Approval of the Minutes of the Annual Stockholders' Meeting held on 19 April 2024;
- b. Presentation of the Management's Report;
- c. Ratification of the Audited Financial Statements for the year ended December 31, 2024;
- d. Ratification of all the acts, and resolutions of the Board of Directors, Board Committees and Management from the date of the last annual stockholders' meeting up to 24 April 2025;
- e. Election of the Members of the Board of Directors, including three (3) Independent Directors to serve for 2025-2026; and
- f. Appointment of SyCip Gorres Velayo & Co. as its External Auditor for the year 2025.

Likewise, the following were re-elected as directors of FLI to serve for the period of 2025-2026 and until their successors shall have been duly elected and qualified:

1. Mr. Jonathan T. Gotianun
2. Ms. Lourdes Josephine Gotianun Yap
3. Mr. Francis Nathaniel C. Gotianun
4. Mr. Michael Edward T. Gotianun
5. Ms. Rhoda A. Huang
6. Mr. Tristaneil D. Las Marias
7. Atty. Ephyro Luis B. Amatong (As Independent Director)
8. Dr. Ernesto S. De Castro (As Independent Director)
9. Mr. Gemilo J. San Pedro (As Independent Director)

Thank you.

Very truly yours,



**KATRINA O. CLEMENTE-LUA**

Corporate Secretary and  
Corporate Information Officer