

**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 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 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 DEVELOPMENT CORPORATION

Issuer

Date 26 April 2024



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

26 April 2024

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: **MS. ALEXANDRA D. TOM WONG**
Head, 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 the Annual Stockholders' Meeting held on 26 April 2024**

Gentlemen/Ladies:

Please be advised that at the Annual Stockholders' Meeting of Filinvest Development Corporation ("FDC") held today, 26 April 2024, the following matters were taken up and favorably considered:

- a. Approval of the Minutes of the Annual Stockholders' Meeting held on 28 April 2023;
- b. Presentation of the President's Report and Ratification of the Audited Financial Statements for the year ended 31 December 2023;
- c. Approval of the Listing of Preferred Shares;
- d. Ratification of all the acts, resolutions and proceedings of the Board of Directors, Executive Committee, Board Committees and Management from the date of the last annual stockholders' meeting up to 26 April 2024;
- e. Appointment of SyCip Gorres Velayo & Co. as the independent external auditor of FDC for the year 2024.

Likewise, the following were elected as directors of FDC to serve for the period 2024-2025 and until their successors shall be duly elected and qualified:

1. MR. JONATHAN T. GOTIANUN
2. MS. LOURDES JOSEPHINE GOTIANUN-YAP
3. MS. RHODA A. HUANG
4. MR. MICHAEL EDWARD T. GOTIANUN
5. MR. FRANCIS NATHANIEL C. GOTIANUN
6. MS. ISABELLE THERESE GOTIANUN YAP
7. MS. VIRGINIA T. OBCENA (as independent director)
8. ATTY. MARIEVIC G. RAMOS-AÑONUEVO (as independent director)
9. MS. MINA C. FIGUEROA (as independent director)

Please be guided accordingly.

Very truly yours,


LINDEZA R. ROGERO-GAVINO
Corporate Secretary