

**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

FILINVEST

DEVELOPMENT CORPORATION

6th Floor , The Beaufort
5th Avenue corner 23rd Street
Bonifacio Global City
1634 Taguig City, Philippines
Trunk line: (632) 798-3977
www.filinvestgroup.com

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 Organizational Meeting held on 26 April 2024**

Gentlemen/Ladies:

Please be advised that at the Organizational Meeting of the Board of Directors (the "Board") held today, 26 April 2024, the following officers were appointed to the position indicated opposite their respective names:

Position	Name
Chairman of the Board	Jonathan T. Gotianun
Vice Chairperson	Lourdes Josephine Gotianun-Yap
President and Chief Executive Officer	Rhoda A. Huang
Chief Operations Officer	Ysmael. V. Baysa
Treasurer and Chief Finance Officer	Brian T. Lim
Chief Compliance Officer	Millette A. Arnedo
Corporate Secretary	Lindeza R. Gavino
Assistant Corporate Secretary	Ma. Ruiza R. Hernane

Ms. Virginia T. Obcena was appointed as Lead Independent Director.

The following Board Committees were constituted, and their respective members were appointed to the position opposite their respective names:

Committee	Composition
Executive Committee	Chairman: Jonathan T. Gotianun Members: Lourdes Josephine Gotianun-Yap Michael Edward T. Gotianun Francis Nathaniel C. Gotianun Rhoda A. Huang
Audit and Risk Management Oversight Committee	Chairman: Virginia T. Obcena (Independent Director) Members: Mina Figueroa (Independent Director) Lourdes Josephine Gotianun-Yap Jonathan T. Gotianun
Compensation Committee	Chairman: Lourdes Josephine Gotianun-Yap Members: Jonathan T. Gotianun Marievic Ramos- Anoñuevo
Corporate Governance Committee	Chairman: Marievic Ramos- Anoñuevo (Independent Director) Members: Virginia T. Obcena (Independent Director) Mina Figueroa (Independent Director)
Related-Party Transaction Committee	Chairman: Mina Figueroa (Independent Director) Members: Virginia T. Obcena (Independent Director) Marievic Ramos- Anoñuevo (Independent Director)

Please be guided accordingly.

Very truly yours,


LINDEZA R. ROGERO-GAVINO
Corporate Secretary