

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. May 8, 2025
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 8 May 2025

LINDEZA R. ROGELIO-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

8 May 2025

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: **ATTY. JOHANNE DANIEL M. NEGRE**

Officer-in-Charge, 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

Re: Amendment to the Results of the Organizational Meeting held on 25 April 2025

Gentlemen/Ladies:

Please be advised that an amendment was made to correct the official positions of the following officers, based on the Organizational Meeting of the Board of Directors (the “Board”) held on 25 April 2025:

- **Mr. Ven Christian S. Guce**, as **Treasurer and concurrent Chief Finance Officer**, from his previous position disclosed as **Treasurer and Chief Finance**.
- **Atty. Estrella C. Elamparo**, as **Compliance Officer and Head of Legal**, from her previous position disclosed as **Chief Compliance Officer**.

Accordingly, the updated list of officers and their respective positions is as follows:

Position	Name
Chairman of the Board	Jonathan T. Gotianun
Vice Chairperson	Lourdes Josephine Gotianun-Yap

President and Chief Executive Officer
Chief Operations Officer
Treasurer and concurrent Chief Finance Officer
Compliance Officer & Head of Legal
Corporate Secretary

Rhoda A. Huang
Ysmael V. Baysa
Ven Christian S. Guce
Estrella C. Elamparo
Lindeza R. Gavino

Please be guided accordingly.

Very truly yours,


LINDEZA R. ROGERO-GAVINO
Corporate Secretary