

**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. August 12, 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

The Board of Directors of Filinvest Development Corporation (the "Corporation"), at its regular meeting held today, approved the following:

1. Amendment of the Revised Manual of Corporate Governance relative to the Corporate Governance Committee Charter.
2. Addition of Atty. Marievic G. Ramos-Añonuevo, Independent Director, to the Audit and Risk Management Oversight Committee
3. Approval of the reviewed Consolidated Financial Statements as of and for the period ended 30 June 2024.

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 12 August 2024


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

August 12, 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: **ATTY. STEFANIE ANN B. GO**
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 (ICDD)

Re: **Results of Board Meeting**

Gentlemen/Ladies:

We would like to inform you that the Board of Directors of Filinvest Development Corporation (the "Corporation"), at its regular meeting held today, approved the following:

1. Amendment of the Revised Manual of Corporate Governance relative to the Corporate Governance Committee Charter.
2. Addition of Atty. Marievic G. Ramos-Añonuevo, Independent Director, to the Audit and Risk Management Oversight Committee.
3. Approval of the reviewed Consolidated Financial Statements as of and for the period ended 30 June 2024.

Thank you.

Very truly yours,


LINDEZA R. ROGERO-GAVINO
Corporate Secretary