

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. Date of Report (Date of earliest event reported)
Jan 24, 2025
2. SEC Identification Number
170957
3. BIR Tax Identification No.
000-533-224
4. Exact name of issuer as specified in its charter
FILINVEST LAND, INC.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
No. 79 EDSA, Highway Hills, Mandaluyong City, Metro Manila
Postal Code
1550
8. Issuer's telephone number, including area code
(632) 7918-8188
9. Former name or former address, if changed since last report
Not applicable
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	22,383,759,506
Preferred	8,000,000,000

11. Indicate the item numbers reported herein
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The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

FILINVEST
LAND, INCORPORATED

Filinvest Land, Inc.

FLI

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Details of the 2025 Annual Stockholders' Meeting ("ASM")

Background/Description of the Disclosure

Please be informed that at its meeting today, 24 January 2025, the Board of Directors of Filinvest Land Inc. (the "Company") approved the holding of the ASM of the Company on 24 April 2025, Thursday, at 3:00 p.m., and other details related thereto. Should the date of the ASM be declared a legal holiday, the ASM will be held on the next succeeding business day, at 3:00 p.m.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Jan 24, 2025
Date of Stockholders' Meeting	Apr 24, 2025
Time	3:00p.m.
Venue	via Remote Communication
Record Date	Feb 28, 2025
Agenda	TBA

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

None.

Filed on behalf by:

Name	Katrina Clemente- Lua
Designation	Corporate Secretary and Corporate Information Officer