

COVER SHEET

5 1 0 4 8

S.E.C. Registration Number

F I L I N V E S T D E V E L O P M E N T

C O R P O R A T I O N

(Company's Full Name)

T H E B E A U F O R T 5 T H A V E N U E C O R N E R

2 3 R D S T . B O N I F A C I O G L O B A L C I T Y

T A G U I G C I T Y 1 6 3 4

(Business Address; No. Street City / Town / Province)

c/o Atty. Lindeza R. Rogero-Gavino

Contact Person

7798-3977

Company Telephone Number

Month

Day

Fiscal Year

1 7 - C

FORM TYPE

Month

Day

Annual Meeting

Secondary License Type; If Applicable

C F D

Dept. Requiring this Doc.

Amended Articles Number / Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_

LCU

Document I.D.

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Cashier

STAMPS

Remarks = Pls. use black ink for scanning purposes

**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. November 12, 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<br>Outstanding and Amount of Debt Outstanding |
|---------------------|--|
| <b>Common</b>       | <b>8,648,462,987</b>   |
| <b>Preferred A</b>  | <b>2,310,015</b>   |
| <b>Preferred B</b>  | <b>5,689,985</b>   |

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 12 November 2025



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

12 November 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  
6<sup>th</sup> to 10<sup>th</sup> Floors, PSE Tower 5<sup>th</sup> Avenue corner  
28<sup>th</sup> 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: **Results of Board Meeting**

**Gentlemen/Ladies:**

Please be advised that during the Regular Meeting of the Board of Directors of Filinvest Development Corporation (“Company”) held on 12 November 2025, the Board of Directors:

- (1) ratified the Consolidated Financial Statements as of and for the period ended 30 September 2025
- (2) approved the reconfirmation of the Pre-Concurrence of Non-Assurance Services of SGV to the Corporation
- (3) approved the details of the annual stockholders’ meeting of the Company to be held on 24 April 2026, with deadline for submission of nominations for directors on 04 March 2026.
- (4) approved the 2026 Budget
- (5) confirmed and ratified the resolution on the inter-subsiary merger in the hospitality group

# FILINVEST

DEVELOPMENT CORPORATION

The Beaufort East Tower, 5th Avenue corner 23rd Street,  
Bonifacio Global City, Taguig City, 1634 Philippines  
Tel No. (632) 7-798-3977

- (6) confirmed and ratified the confirmatory and clarificatory agreement to the Deed of Assignment and Exchange dated 29 June 2007 between the Company and A.L. Gotianun, Inc.
- (7) accepted the resignation of Atty. Lindeza R. Rogero-Gavino, Corporate Secretary effective November 16, 2025;
- (8) approved the appointment of Atty. Ma. Ruiza R. Hernane, as Corporate Secretary of the Company while continuing with her role as Mergers and Acquisitions Legal Head
- (9) approved the appointment of Atty. Ronelyn D. Jaectin, as Assistant Corporate Secretary
- (10) noted the Proposed Calendar of Board and Committee meetings for 2025 and the Corporate Governance and AMLC Training schedule for 2026.

Very truly yours,



LINDEZA R. ROGERO-GAVINO  
Corporate Secretary