

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. August 13, 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<br>Outstanding |
|---------------------|---|
| <b>Common</b>       | <b>8,648,462,987</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 13 August 2025



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

13 August 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 informed that at its meeting today, 13 August 2025, the Board of Directors of Filinvest Development Corporation (“FDC”) approved the following:

1. Approval of the reviewed 2<sup>nd</sup> Quarter Financial Statements as of and for the period ended 30 June 2025.
2. Confirmation of Appointment of Mr. John Richard B. Sotelo as Chief Marketing Officer. Mr. Sotelo is a seasoned executive with extensive experience as a Chief Marketing Officer (CMO). Most recently, he served as Senior Vice President and Business Unit General Manager at RLC Residences, and prior to that, he was President and CEO of RHK Land Corporation. Earlier in his career, he held the position of General Manager at Electrolux, where he successfully drove increases in revenue, profitability, and

# 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

market share. From 2015 to 2018, he was the Chief Marketing Officer at Samsung Electronics Philippines, overseeing brand development and leading a team of 15 across various marketing disciplines. Mr. Sotelo earned a Bachelor of Science degree in Finance Management from De La Salle University in 2000.

Very truly yours,



**LINDEZA R. ROGERO-GAVINO**  
Corporate Secretary