

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. 16 February 2026
Date of Report (Date of earliest event reported)
2. SEC Identification Number 170957 3. BIR Tax Identification No. 000-533-224
4. FILINVEST LAND, INC.
Exact name of issuer as specified in its charter
5. Philippines Province, country or other jurisdiction
of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. No. 79 EDSA, Highway Hills, Mandaluyong City, Metro Manila 1550
Address of principal office Postal Code
8. (632) 7918-8188
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 Stock Outstanding
Common	22,383,759,506
Preferred	8,000,000,000

11. Indicate the item numbers reported herein: 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 LAND, INC.

Issuer

Date: 16 February 2026



KATRINA O. CLEMENTE-LUA
Corporate Secretary and
Corporate Information Officer

16 February 2026

SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters, 7907 Makati Ave.
Salcedo Village, Bel-Air, Makati City 1209

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 1634

Attention: **ATTY. JOHANNE DANIEL M. NEGRE**
Officer-in-Charge, Disclosure Department

PHILIPPINE DEALING & EXCHANGE CORP.

29th Floor, BDO Equitable Tower, 8751 Paseo de Roxas, Makati City 1226

Attention: **ATTY. SUZY CLAIRE R. SELLEZA**
Head – Issuer Compliance and Disclosure Department

Gentlemen/Ladies:

Please be informed that at its meeting today, 16 February 2026, the Board of Directors (“Board”) of Filinvest Land, Inc. (“FLI”) approved the following:

1. Appointment of Mr. Heherson M. Ibardaloza as FLI’s Data Protection Officer;

Mr. Ibardaloza has extensive professional experience in Global Shared Services industry with 15 Years of Experience in Global Master Data Management. Prior to joining Filinvest Business Services Corporation (“FBSC”), he held the position of Finance Master Data Management Manager at Dover Business Services. He graduated with a Bachelor of Science in Hospitality Management from Taguig City University.

2. Appointment of Mr. D'Artagnan M. Aguilar as FLI’s Chief Marketing Officer (Senior Vice President);

Mr. D’Artagnan M. Aguilar is a senior marketing and business leader with over 30 years of experience driving enterprise brand transformation, digital growth, and marketing modernization across real estate, banking, telecommunications, retail, and multinational agency environments. As Chief Marketing Officer at Filinvest Land Inc., Bunny will lead enterprise brand strategy, corporate communications, digital marketing, and consumer insights. His mandate is to modernize marketing capabilities,

strengthen the master brand, and align marketing strategy with Group-wide business objectives.

Prior to joining FLI, Bunny was Chief Marketing Officer of CIMB Bank Philippines. Before CIMB, Mr. Aguilar spent several years at Bank of the Philippine Islands (BPI) as Vice President for Institutional Branding, Media, and Digital. Earlier in his career, he held senior leadership roles at Globe Telecom, Mindshare Philippines, Ogilvy & Mather, and Leo Burnett.

He graduated from the Ateneo de Manila University with a Bachelor of Science degree in Biology. He obtained his Executive Business Management Certificate from the Harvard Business School.

3. Setting and details of the 2026 Annual Stockholders' Meeting ("ASM") of FLI;

The 2026 ASM is set to be held virtually, on 23 April 2026 (Thursday) at 3:00pm. The record date for the determination of stockholders entitled to notice and right to vote and participate at the meeting, is 04 March 2026.

4. Approval of FLI's Audited Financial Statements as of and for the year ended 31 December 2025;
5. Re-appointment of SyCip Gorres Velayo & Co. as FLI's Independent External Auditor for the year 2026; and
6. Issuance of the Third Tranche of the Corporation's Shelf Registration with the Securities and Exchange Commission under MSRD Order No. 64, Series of 2023, of up to Php11.57 billion worth of fixed-rate peso denominated bonds with a maturity period of up to ten (10) years.

The Board of Directors of FLI has authorized the Executive Committee to evaluate all aspects relating to the proposed offering of the Third Tranche of the Bonds, including the determination of the timing thereof and interest rate.

Thank you.

Very truly yours,



KATRINA O. CLEMENTE-LUA
Corporate Secretary and
Corporate Information Officer