

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. Ma. Ruiza R. Hernane

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.

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. March 18, 2026
Date of Report (Date of earliest event reported)
2. SEC Identification Number 51048 3. BIR Tax Identification No. 000-053-167-000
4. FILINVEST DEVELOPMENT CORPORATION
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. The Beaufort, 5th Avenue corner 23rd Street, Bonifacio Global City, Taguig City 1634
Address of principal office Postal Code
8. (632) 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 |
| Preferred A | 2,310,015 |
| Preferred B | 5,689,985 |

11. Indicate the item numbers reported herein: Item 9

Please see the 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 March 18, 2026


MA. RUIZ E. HERNANE

Corporate Secretary and Corporate Information Officer

18 March 2026

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. JOHANNE DANIEL M. NEGRE**
Head, 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: **Notice of Annual Stockholders' Meeting**

Gentlemen/Ladies:

Please be informed that at its meeting today, 18 March 2026, the Board of Directors of Filinvest Development Corporation ("FDC") approved the Agenda of the Annual Stockholders' Meeting to be held on 24 April 2026:

1. Call to Order

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

2. Proof of Notice of Meeting
3. Certification of Quorum
4. Approval of Minutes of the Annual Stockholders' Meeting held on 25 April 2025
5. Presentation of the President's Report
6. Ratification of the Audited Financial Statements for the year ended 31 December 2025
7. Ratification of Acts and Resolutions of the Board, Board Committees, and Management from the Date of the Last Annual Stockholders' Meeting up to 24 April 2026
8. Election of Directors, including three (3) Independent Directors, to serve for 2026-2027
9. Appointment of External Auditor
10. Other Matters
11. Adjournment

Very truly yours,


MA. RUIZA R. HERNANE
Corporate Secretary

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

TO ALL STOCKHOLDERS:

NOTICE IS HEREBY GIVEN that the Annual Stockholders' Meeting of **FILINVEST DEVELOPMENT CORPORATION** ("FDC" or the "Corporation") will be conducted virtually on **24 April 2026 (Friday) at 9:00 a.m.**, at which meeting the following matters shall be taken up:

1. Call to Order
2. Proof of Notice of Meeting
3. Certification of Quorum
4. Approval of Minutes of the Annual Stockholders' Meeting held on 25 April 2025
5. Presentation of the President's Report
6. Ratification of the Audited Financial Statements for the year ended 31 December 2025
7. Ratification of Acts and Resolutions of the Board, Board Committees, and Management from the Date of the Last Annual Stockholders' Meeting up to 24 April 2026
8. Election of Directors, including three (3) Independent Directors, to serve for 2026-2027
9. Appointment of External Auditor
10. Other Matters
11. Adjournment

Stockholders may attend and participate in the meeting only by remote communication, voting *in absentia* and/or appointing the Chairman of the meeting as their proxy. The procedure and requirements for online registration for remote communication and voting *in absentia* are explained in the Information Statement.

Only Stockholders of Record as of 5:00 p.m. of 31 March 2026 shall be entitled to vote at this meeting. Votes cast remotely or *in absentia* should be received by the Corporation on or before 15 April 2026.

Stockholders who wish to vote by proxy shall submit the same on or before 15 April 2026 to the Office of the Corporate Secretary, through Atty. Ma. Ruiza R. Hernane, located at 6th Floor, The Beaufort, 5th Avenue corner 23rd Street, Bonifacio Global City, Taguig City 1634, Metro Manila, or by email to FDCASM@filinvestgroup.com.

A proxy submitted by a corporation should be accompanied by a Corporate Secretary's certificate quoting the board resolution designating a corporate officer to execute the proxy. In addition to the above requirement for corporations, a proxy form given by a broker or custodian bank in respect of shares of stock carried by a certification under oath stating that the broker or custodian bank has obtained the written consent of the account holder.

PLEASE NOTE THAT THE CORPORATION IS NOT SOLICITING PROXIES.

The Corporation's Information Statement, Management Report, and 2025 Audited Financial Statements will be made available in the company website at <https://www.filinvestgroup.com> and in the Philippine Stock Exchange EDGE disclosure system no later than 01 April 2026. Pursuant to SEC Memorandum Circular No. 6, Series of 2020, please be informed that there will be a visual and audio recording of the meeting.

Please be guided accordingly.


MA. RUIZA R. FERNANE
Corporate Secretary