

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. April 23, 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 April 23, 2026

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

23 April 2026

**SECURITIES AND EXCHANGE COMMISSION**

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

Attention: **MR. 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<sup>th</sup> Floor, BDO Equitable Tower  
8751 Paseo de Roxas, Makati City

Attention: **ATTY. SUZY CLAIRE R. SELLEZA**  
Head - Issuer Compliance and Disclosure Department (ICDD)

Re: **Results of the Annual Stockholders' Meeting held on 23 April 2026**

**Gentlemen/Ladies:**

Please be advised that, at the Annual Stockholders' Meeting of Filinvest Land, Inc. (the "Company") held today, 23 April 2026, the following matters were taken up and favorably considered:

1. Approval of the Minutes of the Annual Stockholders' Meeting held on 24 April 2025;
2. Presentation of the Management Report;
3. Ratification of the Audited Financial Statements for the year ended 31 December 2025;
4. Ratification of the Acts, Resolutions and Proceedings of the Board of Directors, Board Committees and Management up to 23 April 2026;
5. Election of the Members of the Board of Directors, including three (3) Independent Directors, to serve for 2026-2027; and
6. Appointment of the External Auditor for year 2026.

Likewise, the following were elected as directors of the Company to serve for the period 2026-2027:

1. Mr. Jonathan T. Gotianun;
2. Ms. Lourdes Josephine Gotianun Yap;
3. Mr. Tristaneil D. L as Marias;

4. Mr. Michael Edward T. Gotianun;
5. Mr. Francis Nathaniel C. Gotianun;
6. Ms. Rhoda A. Huang;
7. Dr. Ernesto S. De Castro (Independent Director);
8. Mr. Gemilo J. San Pedro (Independent Director); and
9. Atty. Ephyro Luis B. Amatong (Independent Director).

Thank you.

Very truly yours,



**KATRINA O. CLEMENTE-LUA**

Corporate Secretary and  
Corporate Information Officer