

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.

29th 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 Organizational Meeting held on 23 April 2026**

Gentlemen/Ladies:

Please be advised that, at the organizational meeting of the Board of Directors (the “Board”) of Filinvest Land, Inc. (“FLI”) that was held today, 23 April 2026, the following corporate officers were appointed to the position indicated opposite their respective names:

Position / Designation	Name of Person
Chairman of the Board	Jonathan T. Gotianun
Vice-Chairperson	Lourdes Josephine Gotianun Yap
President and Chief Executive Officer	Tristaneil D. Las Marias
EVP, Treasurer, Chief Finance Officer and. Chief Operations Officer	Ana Venus A. Mejia
Compliance Officer	Estrella C. Elamparo
Corporate Secretary and Corporate Information Officer	Katrina O. Clemente-Lua
Assistant Corporate Secretary	Jennifer C. Lee
Data Protection Officer	Heherson M. Ibardaloza
Investor Relations Officer	Melissa Regina C. Ortiz
Lead Independent Director	Atty. Ephyro Luis B. Amatong

The Board has also approved the following:

1. designation of Atty. Ephyro Luis B. Amatong as its lead independent director;
2. confirmation of the following senior management officers;

Name	Position
Mary Averose D. Valderrama	Head, Residential Business Unit
Francis V. Ceballos	Head, Industrial, Warehousing and Logistics Business
Sean Philip R. Imperial	Head, Land Acquisition and Disposition

The Board of Directors has likewise identified that the foregoing positions of corporate officers and senior management officers are those who may have access to material non-public information. As such, the Board designated such positions as its 'Disclosable Officers' for regulatory and compliance reporting purposes.

Lastly, the following Board Committees were constituted and their respective members were appointed to the position opposite their respective names:

Name of Committees	Position/Designation	Name of Person
Executive Committee	Chairperson	Lourdes Josephine Gotianun Yap
	Member	Jonathan T. Gotianun
	Member	Francis Nathaniel C. Gotianun
	Member	Michael Edward T. Gotianun
	Member	Tristaneil D. Las Marias
	Member	Rhoda A. Huang
Audit & Risk Management Oversight Committee	Chairman (Independent Director)	Gemilo J. San Pedro
	Member	Jonathan T. Gotianun
	Member	Lourdes Josephine Gotianun Yap
	Member (Independent Director)	Ernesto S. De Castro
	Member (Independent Director)	Ephyro Luis B. Amatong
Compensation Committee	Chairperson	Lourdes Josephine Gotianun Yap
	Member	Jonathan T. Gotianun
	Member (Independent Director)	Ephyro Luis B. Amatong
	Member (Independent Director)	Ernesto S. De Castro
	Member (Independent Director)	Gemilo J. San Pedro
Corporate Governance Committee	Chairman (Independent Director)	Ephyro Luis B. Amatong
	Member	Jonathan T. Gotianun
	Member (Independent Director)	Gemilo J. San Pedro
	Member (Independent Director)	Ernesto S. De Castro
Related-Party Transaction Committee	Chairman (Independent Director)	Ephyro Luis B. Amatong
	Member (Independent Director)	Gemilo J. San Pedro
	Member (Independent Director)	Ernesto S. De Castro

Thank you.

Very truly yours,



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