

**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 24, 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 April 24, 2026


MA. RUIZA R. HERNANE

Corporate Secretary and Corporate Information Officer

FILINVEST

DEVELOPMENT CORPORATION

6th Floor , The Beaufort
5th Avenue corner 23rd Street
Bonifacio Global City
1634 Taguig City, Philippines
Trunk line: (632) 798-3977
www.filinvestgroup.com

24 April 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: Results of the Organizational Meeting held on 24 April 2026

Gentlemen/Ladies:

Please be advised that at the Organizational Meeting of the Board of Directors (the “Board”) held today, 24 April 2026, the following officers were appointed to the position indicated opposite their respective names:

Position	Name
Chairman of the Board	Jonathan T. Gotianun
Vice Chairperson	Lourdes Josephine Gotianun-Yap
President and Chief Executive Officer	Rhoda A. Huang
Chief Operating Officer	Ysmael. V. Baysa
Treasurer and concurrent Chief Finance Officer	Ven Christian S. Guce
Compliance Officer and Head of Legal	Estrella C. Elamparo
Corporate Secretary	Ma. Ruiza R. Hernane
Assistant Corporate Secretary	Ronelyn D. Jaectin

Ms. Marievic Ramos-Añonuevo was appointed as Lead Independent Director.

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

Committee	Composition
Executive Committee	Chairman: Jonathan T. Gotianun Members: Lourdes Josephine Gotianun-Yap Michael Edward T. Gotianun Francis Nathaniel C. Gotianun Rhoda A. Huang
Audit and Risk Management Oversight Committee	Chairman: Gemilo J. San Pedro (Independent Director) Members: Mina C. Figueroa (Independent Director) Marievic Ramos- Añonuevo(Independent Director) Lourdes Josephine Gotianun-Yap Jonathan T. Gotianun
Compensation Committee	Chairperson: Lourdes Josephine Gotianun-Yap Members: Jonathan T. Gotianun Marievic Ramos- Añonuevo (Independent Director)
Corporate Governance Committee	Chairperson: Marievic Ramos- Añonuevo (Independent Director) Members: Mina C. Figueroa (Independent Director) Gemilo J. San Pedro (Independent Director)
Related-Party Transaction Committee	Chairperson: Mina C.Figueroa (Independent Director) Members: Marievic Ramos- Añonuevo (Independent Director) Gemilo J. San Pedro (Independent Director)

Please be guided accordingly.

Very truly yours,


MA. RUIZA R. HERNANE
Corporate Secretary