



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 6.  (SEC Use Only)  
Province, country or other Industry Classification Code:  
jurisdiction of incorporation
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<br>Outstanding and Amount of Debt Outstanding |
|---------------------|--|
| <b>Common</b>       | <b>8,648,462,987</b>   |
| <b>Preferred A</b>  | <b>2,310,015</b>   |
| <b>Preferred B</b>  | <b>5,689,985</b>   |

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**

6<sup>th</sup> to 10<sup>th</sup> Floors, PSE Tower 5<sup>th</sup> Avenue corner  
28<sup>th</sup> Street, Bonifacio Global City,  
Taguig City

Attention: **ATTY. JOHANNE DANIEL M. NEGRE**

Officer-in-Charge, 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

## **Gentlemen/Ladies:**

In compliance with Section 38 of the Securities Regulation Code (SRC), we submit herewith the certification of the Independent Directors of Filinvest Development Corporation.

1. Atty. Marievic G. Ramos-Añonuevo
2. Ms. Mina C. Figueroa
3. Mr. Gemilo J. San Pedro

They were elected at the annual stockholders' meeting held today, 24 April 2026.

Thank you.

Very truly yours,



**MA. RUIZA R. HERNANE**  
Corporate Secretary

## CERTIFICATION OF INDEPENDENT DIRECTOR

I, MARIEVIC G. RAMOS-AÑONUEVO, of legal age, Filipino, with postal address at 24 First Street, St. Ignatius Village, Quezon City, Metro Manila, after having been duly sworn in accordance with the law do hereby declare that:

1. I am an Independent Director of Filinvest Development Corporation for the year 2026-2027 and have been an Independent Director since April 26, 2024.
2. I am/was affiliated with the following companies or organizations:

<b>Company/Organization</b>	<b>Position/Relationship</b>	<b>Period of Service</b>
Cadence Property Development Corporation	Director	May 05, 2023 to present
Cebu Light Industrial Park, Inc.	Director	October 26, 2023 to present
Investment & Capital Corporation of the Philippines	Director	April 06, 2023 to present
Manila Exposition Complex, Inc.	Director	May 05, 2023 to present
Pueblo de Oro Development Corporation	Independent Director	September 1, 2024 to present
	Director	April 24, 2024 to present
SPPI San Jose Inc.	Director	November 7, 2025 to present
Clark WTC Development Corporation	Director	November 27, 2025 to present
Filinvest REIT Corp.	Independent Director	<i>Elected on April 22, 2026 for the year 2026-2027</i>
Petrogen Insurance Corporation	Independent Director	<i>Elected March 25, 2026 for the year 2026-2027</i>
San Miguel Properties Inc.	Independent Director	<i>Nominated for the year 2026-2027</i>
Ishida Philippines Grating Co., Inc.	Director	April 17, 2008 to August 23, 2022
		January 5, 2023 to present
Breaking Free Foundation Inc.	Trustee	2022 to present
Marubeni Scholarship Foundation, Inc.	Trustee Audit Committee Chairperson	1989 to present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Filinvest Development Corporation, as provided for in Section

38 of the Securities Regulation Code and its Implementing Rules and Regulations and other SEC issuances.

4. I am related to the following directors/officers/substantial shareholders of (covered company and its subsidiaries and affiliates) other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code:

Name of Director/Officer/ Substantial Shareholder	Company	Nature of Relationship
N/A	N/A	N/A

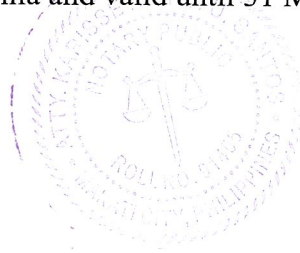
5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.
6. (For those in government service/affiliated with a government agency or GOCC) I have the required written permission or consent from the N/A to be an independent director in N/A, pursuant to Office of the President Memorandum Circular No. 17 and Section 12, Rule XVIII of the Revised Civil Service Rules.
7. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and Other SEC issuances.
8. I shall inform the Corporate Secretary of Filinvest Development Corporation of any changes in the above-mentioned information within five days from its occurrence.

Done, this 24 APR 2026 at Makati City.

  
**MARIEVIC G. RAMOS-AÑONUEVO**  
Affiant

**SUBSCRIBED AND SWORN** to before me this 24 APR 2026 in Makati City, Metro Manila, affiant exhibiting to me her Passport No. P7409434A, as competent evidence of her identity, bearing her photograph and signature, issued by the Department of Foreign Affairs-Manila and valid until 31 May 2028.

Doc. No. 243 ;  
Page No. 50 ;  
Book No. II ;  
Series of 2026.



  
**ATTY. KARISSE RENZA U. SANTOS**  
Notary Public  
Until December 31, 2026  
Roll of Attorneys No. 91455  
IBP No. 579111/12-31-2025/Makati City Chapter  
PTR No. 6040802/01-07-2026/Mandaluyong City  
Notarial Commission No. M-353(2025-2026), Makati City  
MCLE Compliance No. VIII-0013818/09-30-2024/Pasig City  
29th Floor, PBCOM Tower, 6795 Ayala Avenue  
Cor. V.A. Rufino St., Makati City

## CERTIFICATION OF INDEPENDENT DIRECTOR

I, MINA C. FIGUEROA, of legal age, Filipino, single, with postal address at 54 Scout Limbaga St., Diliman, Quezon City, Metro Manila, after having been duly sworn in accordance with the law do hereby declare that:

1. I am an Independent Director of Filinvest Development Corporation for the year 2026-2027 and have been an Independent Director since April 26, 2024.
2. I am/was affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Philippine Ratings Services Corp.	Independent Director	August 2021 to April 7, 2026
	Director	April 8, 2026 to present
Credit Suisse Securities (Phils.), Inc.	Independent Director	May 2021 up to January 31, 2025
Equicom Savings Bank	Independent Director Chairman, Audit Committee Member, Corporate Governance Committee, Member, Risk Management Committee, Member, Related Party Transactions Committee	January 2008 to September 2021  July 2013 to September 2021 February 2016 to September 2021
	Chairman of the Board	1990 to present

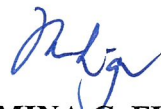
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Filinvest Development Corporation, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations and other SEC issuances.
4. I am related to the following directors/officers/substantial shareholders of (covered company and its subsidiaries and affiliates) other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code:

Name of Director/Officer/ Substantial Shareholder	Company	Nature of Relationship
N/A	N/A	N/A

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.

6. (For those in government service/affiliated with a government agency or GOCC) I have the required written permission or consent from the N/A to be an independent director in N/A, pursuant to Office of the President Memorandum Circular No. 17 and Section 12, Rule XVIII of the Revised Civil Service Rules.
7. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and Other SEC issuances.
8. I shall inform the Corporate Secretary of Filinvest Development Corporation of any changes in the above-mentioned information within five days from its occurrence.

Done, this 24 APR 2026 at Makati City.



**MINAC C. FIGUEROA**  
Affiant

SUBSCRIBED AND SWORN to before me this 24 APR 2026 at Makati City, affiant personally appeared before me and exhibited to me her Unified Multi-Purpose ID No. CRN-0003-4499178-1.

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Page No. 50 ;  
Book No. II ;  
Series of 2026.



  
**ATTY. KARISS RENZI U. SANTOS**  
Notary Public  
Until December 31, 2026  
Roll of Attorneys No. 91455  
IBP No. 579111/12-31-2025/Makati City Chapter  
PTR No. 6040802/01-07-2026/Mandaluyong City  
Notarial Commission No. M-353(2025-2026), Makati City  
MCLE Compliance No. VIII-0013818/09-30-2024/Pasig City  
29th Floor, PBCOM Tower, 6795 Ayala Avenue  
Makati City

## CERTIFICATION OF INDEPENDENT DIRECTOR

I, GEMILO J. SAN PEDRO, of legal age, Filipino, single, with postal address at 21 Batangas Bay Drive, Southbay Subdivision, Villonco Road, Sucat, Parañaque City, after having been duly sworn in accordance with the law do hereby declare that:

1. I am an Independent Director of Filinvest Development Corporation for the year 2026-2027.

2. I am affiliated with the following companies or organizations:

Company/Organization	Position/Relationship	Period of Service
Filinvest Land, Inc. (FLI)	Independent Director	July 2019 to Present
Globe Fintech Innovations, Inc.	Independent Director	January 2024 to Present
Electronic Commerce Payments (EC Pay), Inc.	Independent Director	2025 up to Present
The Insular Life Assurance Company, Ltd. (Inlife)	Independent Director	January 2026 up to Present

3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of Filinvest Development Corporation, as provided for in Section 38 of the Securities Regulation Code and its Implementing Rules and Regulations and other SEC issuances.

4. I am related to the following directors/officers/substantial shareholders of (covered company and its subsidiaries and affiliates) other than the relationship provided under Rule 38.2.3 of the Securities Regulation Code:

Name of Director/Officer/ Substantial Shareholder	Company	Nature of Relationship
N/A	N/A	N/A

5. To the best of my knowledge, I am not the subject of any pending criminal or administrative investigation or proceeding.

6. (For those in government service/affiliated with a government agency or GOCC) I have the required written permission or consent from the   N/A   to be an independent director in   N/A  , pursuant to Office of the President Memorandum Circular No. 17 and Section 12, Rule XVIII of the Revised Civil Service Rules.

7. I shall faithfully and diligently comply with my duties and responsibilities as Independent Director under the Securities Regulation Code and its Implementing Rules and Regulations, Code of Corporate Governance and Other SEC issuances.

8. I shall inform the Corporate Secretary of Filinvest Development Corporation of any changes in the above-mentioned information within five days from its occurrence.

Done this 24 APR 2026 at Makati City.

  
**GEMILO J. SAN PEDRO**  
Affiant

**SUBSCRIBED AND SWORN** to before me this 24 APR 2026 at Makati City, affiant personally appeared before me and exhibited to me his Passport No. P1141968B issued on 21 March 2019 by the Department of Foreign Affairs - NCR South.

Doc. No. 243 ;  
Page No. 50 ;  
Book No. I ;  
Series of 2026.



  
**ATTY. KARISSA MENZI U. SANTOS**  
Notary Public  
Until December 31, 2026  
Roll of Attorneys No. 91455  
IBP No. 579111/12-31-2025/Makati City Chapter  
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