

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. August 5, 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 6. (SEC Use Only)
Province, country or other jurisdiction Industry Classification Code:
of incorporation
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 August 5, 2026

Ko Clemente

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

05 August 2026

SECURITIES AND EXCHANGE COMMISSION

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

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 1226

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

Re: Reclassification of Php3,983.1 (in millions) from Appropriated Retained Earnings
to Unappropriated Retained Earnings

Gentlemen/Ladies:

Please be informed that at its meeting today, 05 August 2026, the Board of Directors (the “Board”) of Filinvest Land, Inc. (“FLI”) approved the following:

1. Appointment of Ms. Maria Rizza Cresencio as its new Internal Audit Head.

Ms. Cresencio, Filipino, 48 years old, brings over 25 years of leadership experience in finance, risk management, governance, and internal audit, gained primarily through her distinguished career with Procter & Gamble (P&G), where she held global and regional roles across Internal Audit, SOX Compliance, Risk Management, Stewardship and Governance, Accounting Operations, and business transformation. Her expertise spans manufacturing, commercial operations, distribution, information technology, accounting, and enterprise risk management,

underpinned by a strong track record of advancing controls excellence and organizational stewardship across multiple international markets.

She holds a Bachelor of Science in Accountancy from the University of Santo Tomas and is both a Certified Public Accountant (CPA) and a Certified Internal Auditor (CIA). She also holds a Master in Business Administration degree from the Ateneo Graduate School of Business.

2. Amendment of the Revised Manual on Corporate Governance to reflect the latest regulations, and updates on the duties and responsibilities of the Board Committees.

Thank you.

Very truly yours,



KATRINA O. CLEMENTE-LUA

Corporate Secretary and
Corporate Information Officer