

**COVER SHEET**

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S.E.C. Registration Number

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(Company's Full Name)

V	E	C	T	O	R		O	N	E		B	U	I	L	D	I	N	G	,		A	L	A	B	A	N	G	,	
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(Business Address; No. Street City / Town / Province)

c/o Atty. Sharon P. Pagaling-Refuerzo
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Contact Person

7918-8188
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Company Telephone Number

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Month

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Day

Fiscal Year

1	7	-	C
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FORM TYPE

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Month

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Day

Annual Meeting

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Secondary License Type; If Applicable

C	F	D
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Dept. Requiring this Doc.

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Amended Articles Number / Section

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Total No. of Stockholders

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Domestic

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Foreign

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To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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Cashier

<p><b>STAMPS</b></p>
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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. November 18, 2021  
Date of Report (Date of earliest event reported)
2. SEC Identification Number A2000-00652 3. BIR Tax Identification No. 204-863-416
4. FILINVEST REIT CORP.  
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. 5th-7th Floors, Vector One Building, Northgate Cyberzone, Filinvest City, Alabang, Muntinlupa City 1781  
Address of principal office Postal Code
8. (632) 7918-8188 local 6124  
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  
**4,892,777,994**

**Common**

11. Indicate the item numbers reported herein: Item 9

Please be advised that the results of the organizational meeting of the Board of Directors (the "Board") of Filinvest REIT Corp. ("FILRT") that was held today, 18 November 2021, was disclosed with the Philippine Stock Exchange. The disclosure included the profile of FILRT's new Compliance Officer, Atty. Maria Victoria M. Reyes-Beltran.

Attached is a copy of the PSE disclosure for reference.

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 REIT CORP.  
*Issuer*

Date: November 18, 2021



**SHARON P. PAGALING-REFUERZO**  
Corporate Secretary

**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. Date of Report (Date of earliest event reported)  
Nov 18, 2021
2. SEC Identification Number  
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4. Exact name of issuer as specified in its charter  
FILINVEST REIT CORP.
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
5th-7th Floors, Vector One Building, Northgate Cyberzone, Filinvest City, Alabang,  
Muntinlupa City  
Postal Code  
1781
8. Issuer's telephone number, including area code  
(632) 7918-8188 local 6124
9. Former name or former address, if changed since last report  
Not Applicable
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	4,892,777,994

11. Indicate the item numbers reported herein  
9

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*

**Filinvest REIT Corp.  
FILRT**

**PSE Disclosure Form 4-25 - Results of Organizational Meeting  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Results of Organizational Meeting of the Board of Directors

**Background/Description of the Disclosure**

Results of Organizational Meeting of the Board of Directors of Filinvest REIT Corp. ("FILRT") held on 18 November 2021.

**List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Lourdes Josephine Gotianun-Yap	Chairperson of the Board	2	900,000	Purchase of shares by her son, Joseph Patrick G. Yap Jr., daughter, Isabelle Therese G. Yap and under the name Joseph &/or Josephine Yap.
Maricel Brion-Lirio	President & Chief Executive Officer	2	0	NA
Ana Venus A. Mejia	Treasurer and Chief Finance Officer	100,000	70,000	Purchase of shares by her son, Andrey John A. Mejia
Maria Victoria Reyes-Beltran	Compliance Officer	0	0	NA
Sharon P. Pagaling-Refuerzo	Corporate Secretary and Corporate Information Officer	0	0	NA
Raymond Wilfred L. Castañeda	Data Privacy Officer	0	0	NA
Patricia Carmen D. Pineda	Investor Relations Officer	0	0	NA

**List of Committees and Membership**

Name of Committees	Members	Position/Designation in Committee
Audit & Risk Management Oversight Committee	Virginia T. Obcena	Chairperson (Independent)
Audit & Risk Management Oversight Committee	Val Antonio B. Suarez	Member (Independent)
Audit & Risk Management Oversight Committee	Gemilo J. San Pedro	Member (Independent)
Compensation Committee	Val Antonio B. Suarez	Chairman (Independent)
Compensation Committee	Lourdes Josephine Gotianun-Yap	Member
Compensation Committee	Virginia T. Obcena	Member (Independent)
Corporate Governance Committee	Val Antonio B. Suarez	Chairman (Independent)
Corporate Governance Committee	Virginia T. Obcena	Member (Independent)
Corporate Governance Committee	Gemilo J. San Pedro	Member (Independent)
Related-Party Transaction Committee	Virginia T. Obcena	Chairperson (Independent)
Related-Party Transaction Committee	Val Antonio B. Suarez	Member (Independent)
Related-Party Transaction Committee	Gemilo J. San Pedro	Member (Independent)

**List of other material resolutions, transactions and corporate actions approved by the Board of Directors**

Please be advised that, effective today, 18 November 2021, Atty. Maria Victoria M. Reyes-Beltran will serve as FILRT's new Compliance Officer. Prior to joining FILRT, Atty. Beltran, 55, Filipino, worked for three (3) years in R.G. Manabat & Co., a professional partnership Firm affiliated with KPMG International as Director of the Office of Internal Legal Counsel. For twenty-three (23) years, Atty. Beltran concurrently served as General Counsel of the Corporate Legal Unit of the JG Summit Holdings, Inc. and Universal Robina Corporation, its subsidiaries, and regional operations in Southeast Asia. As First Vice President and General Counsel of the group it enriched her legal experience from manufacturing to airline, petrochemical and real estate industry. Atty. Beltran also served as Corporate Secretary of the printed media unit of the group and handled several acquisitions geared towards the expansion of the sugar and flour mill division of Universal Robina Corporation and several International Joint Venture for the branded consumer food division.

She obtained her Bachelor of Arts degree major in Philosophy in University of the Philippines. Atty. Beltran then proceeded to San Beda College of Law to earn her Bachelor of Laws degree before her subsequent admission to the Philippine Bar in 1993. She then completed her Master of Laws in International Commercial Law at the Ateneo School of Law and completed her course on Structuring International Joint Venture at the University of California, Davis Campus. Atty. Beltran is a certified public-private partnership advocate and a certified data privacy officer.

**Other Relevant Information**

None.

**Filed on behalf by:**

Name	Sharon Refuerzo
Designation	Corporate Secretary and Corporate Information Officer