

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. February 14, 2023
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 |
|---------------------|--|
| Common | 4,892,777,994 |

11. Indicate the item numbers reported herein: Item 9

Please be advised that at the meeting of the Board of Directors (the "Board") of FILRT ("FILRT") today, 14 February 2023, the Board approved the following:

1. Appointment of Atty. Jennifer C. Lee as Acting Corporate Secretary and Corporate Information Officer;

Atty. Jennifer C. Lee was appointed as the Acting Corporate Secretary for the duration of the leave of the Assistant Corporate Secretary, Atty. Katrina O. Clemente-Lua. Atty. Lee is also appointed as the new Corporate Information Officer to replace Atty. Lua for the duration of Atty. Lua's leave.

Atty. Jennifer C. Lee, 38, Filipino, joined the Corporate Tax and Compliance Division of the Legal Department of Filinvest Land, Inc. ("FLI") in July 2021.

Prior to joining FLI, Atty. Lee was an Associate at Quasha Law, formerly Quasha Ancheta Peña & Nolasco, one of the oldest law firms in the Philippines. She provided

counsel on various matters, including Corporate Housekeeping and Compliance for publicly-listed companies, Special Projects, Intellectual Property, and Immigration. She was previously an associate of Migallos & Luna Law Offices.

Atty. Lee obtained her Juris Doctor degree from the University of the Philippines. She obtained her Bachelor of Science degree in Commerce, Major in Legal Management from De La Salle University.

2. Declaration of quarterly cash dividends in the amount of PhP0.071 per share to all stockholders of record as of 03 March 2023, and with payment date on 24 March 2023;
3. Date of the annual stockholders' meeting of FILRT on 19 April 2023, Wednesday; and
4. Schedule of meetings of the Board of Directors and Board Committees for the year 2023.

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: February 14, 2023



JENNIFER C. LEE

Acting Corporate Secretary and
Corporate Information Officer