SECURITIES AND EXCHANGE COMMISSION

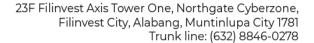
SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1.	April 17, 2024 Date of Report (Date of earliest event reported)	
2.	SEC Identification Number <u>A2000-00652</u> 3. BIR Tax Identification No. <u>204-863-416</u>	
4.	FILINVEST REIT CORP. Exact name of issuer as specified in its charter	
5.	Philippines 6. (SEC Use Only) Province, country or other jurisdiction of incorporation Industry Classification Code:	
	5th-7th Floors, Vector One Building, Northgate Cyberzone, Filinvest City, Alabang, Muntinlupa City Address of principal office Postal Code	
8.	(632) 7918-8188 local 6124	
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	
11.	Indicate the item numbers reported herein: Item 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 REIT CORP. Issuer Date: April 17, 2024	

Ko Clemente

KATRINA O. CLEMENTE-LUACorporate Secretary and
Corporate Information Officer





17 April 2024

SECURITIES AND EXCHANGE COMMISSION

Ground Floor, North Wing Hall Secretariat Building, PICC Complex Vicente Sotto Street, Pasay 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: DISCLOSURE DEPARTMENT, ISSUER REGULATION DIVISION

Re: Results of the Annual Stockholders' Meeting held on 17 April 2024

Gentlemen:

Please be advised that at the Annual Stockholders' Meeting of Filinvest REIT Corp. ("FILRT") that was held today, 17 April 2024, the following matters were taken up and favorably considered:

- a. Approval of the Minutes of the Annual Stockholders' Meeting held on 19 April 2023;
- b. Presentation of the Management's Report;
- c. Ratification of the Audited Financial Statements for the year ended 31 December 2023;
- d. Ratification of all the Acts, Resolutions and Proceedings of the Board of Directors, Board Committees and Management from the date of the last annual stockholders' meeting up to 17 April 2024; and
- e. Appointment of SyCip Gorres Velayo & Co. as the independent external auditor of FILRT for the year 2024.

Likewise, the following were elected as directors of FILRT to serve for the period 2024-2025 and until their successors shall have been duly elected and qualified:

- 1. MR. JOSEPH M. YAP
- 2. MS. MARICEL BRION LIRIO
- 3. MS. RHODA A. HUANG
- 4. MR. TRISTANEIL D. LAS MARIAS

- 5. MR. RAMON PANCRATIO D. DIZON (Independent Director)
- 6. MS. VIRGINIA T. OBCENA (Independent Director)
- 7. ATTY. VAL ANTONIO B. SUAREZ (Independent Director)

Thank you.

Very truly yours,

Ko Chemente

KATRINA O. CLEMENTE-LUA

Corporate Secretary and Corporate Information Officer