

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 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 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-LUA**  
Corporate 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 Clemente*

**KATRINA O. CLEMENTE-LUA**

*Corporate Secretary and  
Corporate Information Officer*