

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 Organizational Meeting held on 17 April 2024

Gentlemen:

Please be advised that at the organizational meeting of the Board of Directors (the “Board”) of Filinvest REIT Corp. (“FILRT”) that was held today, 17 April 2024, the following officers were appointed to the position indicated opposite their respective names:

Position / Designation	Name of Person
Chairman of the Board	Joseph M. Yap
President and Chief Executive Officer	Maricel Brion Lirio
Treasurer and Chief Finance Officer	Ana Venus A. Mejia
Compliance Officer	Maria Victoria Reyes-Beltran
Corporate Secretary and Corporate Information Officer	Katrina O. Clemente-Lua
Assistant Corporate Secretary	Jennifer C. Lee
Data Privacy Officer	Raymond Wilfred L. Castañeda
Investor Relations Officer	Patricia Carmen D. Pineda

Atty. Val Antonio B. Suarez was appointed as Lead Independent Director.

The following Board committees were constituted and their respective members were appointed, viz:

Name of Committees	Position/Designation	Name of Person
Executive Committee	Chairman	Joseph M. Yap
	Member	Maricel Brion Lirio
	Member	Tristaneil D. Las Marias
	Member	Rhoda A. Huang
Audit & Risk Management Oversight Committee	Chairperson (Independent)	Virginia T. Obcena
	Member (Independent)	Ramon Pancratio D. Dizon
	Member (Independent)	Val Antonio B. Suarez
Compensation Committee	Chairman (Independent)	Val Antonio B. Suarez
	Member	Joseph M. Yap
	Member (Independent)	Virginia T. Obcena
Corporate Governance Committee	Chairman (Independent)	Val Antonio B. Suarez
	Member (Independent)	Virginia T. Obcena
	Member (Independent)	Ramon Pancratio D. Dizon
Related-Party Transaction Committee	Chairman (Independent)	Ramon Pancratio D. Dizon
	Member (Independent)	Virginia T. Obcena
	Member (Independent)	Val Antonio B. Suarez

Thank you.

Very truly yours,

Ko Clemente

KATRINA O. CLEMENTE-LUA

Corporate Secretary and

Corporate Information Officer