

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 6, 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: November 6, 2024


KATRINA O. CLEMENTE-LUA
Corporate Secretary and
Corporate Information Officer

6 November 2024

SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters, 7907 Makati Ave.
Salcedo Village, Bel-Air, Makati City 1209

Attention: **MR. 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 1634

Attention: **ATTY. STEFANIE ANN B. GO**

Officer-in-Charge, Disclosure Department

Gentlemen/Ladies:

Please be informed that at its meeting today, 6 November 2024, the Board of Directors (“BOD”) of Filinvest REIT Corp. (“FILRT”) approved the following:

1. Declaration of quarterly cash dividends in the amount of Php 0.062 per share to all stockholders of record as of 20 November 2024 and with payment date of 6 December 2024;
2. Appointment of Mr. Michael R. Roxas as FILRT’s new Chief Audit Executive;

Prior to joining Filinvest, Mr. Roxas was the Senior Assistant Vice President, Internal Audit and Risk Management of Global-Estate Resorts, Inc. He also headed the Risk Management & Insurance Division of Makati Development Corporation. He has a dynamic 20-year management career in auditing, assurance and consultancy in real estate, retail, manufacturing and telecommunications companies.

Mr. Roxas has a Master’s Degree in Business Administration from the Pamantasan ng Lungsod ng Maynila. He is a Certified Lead Auditor for ISO 9001:2008 Quality Management System and ISO 14001:2004 Environmental Management System. Mr. Roxas is certified in Safety Program Audit, Loss Control Management and Construction Occupational Safety and Health (COSH). He also obtained the Certified Internal Control Auditor (CICA) title in February 2019. He is a member of the Institute of Internal Auditors – Philippines (IIA-P) since 2009.

3. Schedule of Meetings of the Board and its Committees for the year 2025; and
4. FILRT's Internal Audit Charter.

Very Truly Yours,



KATRINA O. CLEMENTE-LUA
Corporate Secretary and
Corporate Information Officer