

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 25, 2025
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.

Date: February 25, 2025

FILINVEST REIT CORP.

Issuer


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

25 February 2025

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, 25 February 2025, the Board of Directors (“Board”) of Filinvest REIT Corp. (“FILRT”) approved the following:

1. Audited Financial Statements as of and for the year ended 31 December 2024; and
2. Re-appointment of SyCip Gorres Velayo & Co. as the Corporation’s Independent External Auditor for the year 2025; and
3. Declaration of quarterly cash dividends in the amount of PhP0.062 per share to all stockholders of record as of 12 March 2025, and with payment date of 25 March 2025.

Very Truly Yours,



KATRINA O. CLEMENTE-LUA

*Corporate Secretary and
Corporate Information Officer*