

**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 29, 2022
Date of Report (Date of earliest event reported)
2. SEC Identification Number 51048 3. BIR Tax Identification No. 042-000-053-167
4. FILINVEST DEVELOPMENT CORPORATION
Exact name of issuer as specified in its charter
5. Philippines 6. (SEC Use Only)
Province, country or other Industry Classification Code:
jurisdiction of incorporation
7. The Beaufort, 5th Avenue corner 23rd Street, Bonifacio Global City, Taguig City 1634
Address of principal office Postal Code
8. (632) 7918-8188 / 7798-3958
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 Common Stock Outstanding and Amount of Debt Outstanding
Common	8,648,462,987

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 DEVELOPMENT CORPORATION

Issuer

Date April 29, 2022



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

FILINVEST DEVELOPMENT CORP.

6th Floor, The Beaufort
5th Avenue corner 23rd Street
Bonifacio Global City
1634 Taguig City, Philippines
Trunk line: (632) 798-3977
www.filinvestgroup.com

29 April 2022

SECURITIES AND EXCHANGE COMMISSION

Ground Floor, North Wing Hall
Secretariat Building, PICC Complex
Vicente Sotto Street, Pasay City

Attention: **MR. VICENTE GRACIANO P. FELIZMENIO, JR.**
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: **MS. ALEXANDRA D. TOM WONG**
Officer-in-Charge, Disclosure Department

PHILIPPINE DEALING & EXCHANGE CORP.

29/F, BDO Equitable Tower
8751 Paseo de Roxas, Makati City

Attention: **ATTY. MARIE ROSE M. MAGALLEN-LIRIO**
Head - Issuer Compliance and Disclosure Department (ICDD)

Gentlemen/Ladies:

Please be advised that at the organizational meeting of the Board of Directors (the “Board”) of Filinvest Development Corporation (“FDC”) that was held today, 29 April 2022, the following officers were appointed to the position indicated opposite their respective names:

Position / Designation	Name of Person
Chairperson Emerita	Mercedes T. Gotianun
Chairman of the Board	Jonathan T. Gotianun
President & Chief Executive Officer	Lourdes Josephine Gotianun-Yap
Treasurer and Chief Finance Officer (“CFO”)	Elsie D. Paras
Deputy CFO	Daniel L. Ang Tan Chai
General Counsel and Compliance Officer	Millette A. Arnedo
Chief Risk Officer	Virginia A. Cayanga
Head – Group Investor Relations	Patricia Carmen Pineda
Chief Audit Executive	Michael Louie T. Garado
Chief Sustainability Officer	Mark Tom Q. Mulingbayan
Assistant Corporate Secretary and Corporate Information Officer	Katrina O. Clemente-Lua

Ms. Virginia T. Obcena was appointed as Lead Independent Director.

The following Board committees were constituted and their respective members were appointed to the position opposite their respective names:

Name of Committees	Position/Designation	Name of Person
Executive Committee	Chairman	Jonathan T. Gotianun
	Member	Lourdes Josephine Gotianun-Yap
	Member	Michael Edward T. Gotianun
	Member	Francis Nathaniel C. Gotianun
Audit & Risk Management Oversight Committee	Chairperson (Independent)	Virginia T. Obcena
	Member	Jonathan T. Gotianun
	Member	Lourdes Josephine Gotianun-Yap
	Member (Independent)	Val Antonio B. Suarez
Compensation Committee	Chairman (Independent)	Val Antonio B. Suarez
	Member	Jonathan T. Gotianun
	Member	Lourdes Josephine Gotianun-Yap
	Member (Independent)	Virginia T. Obcena
Corporate Governance Committee	Chairman (Independent)	Val Antonio B. Suarez
	Member	Jonathan T. Gotianun
	Member (Independent)	Virginia T. Obcena
	Member (Independent)	Claire A. Huang
Related-Party Transaction Committee	Chairman (Independent)	Val Antonio B. Suarez
	Member (Independent)	Virginia T. Obcena
	Member (Independent)	Claire A. Huang
Digital Committee	Chairperson (Independent)	Claire A. Huang
	Member	Jonathan T. Gotianun
	Member	Lourdes Josephine Gotianun-Yap

Finally, the list of senior management officers of FDC was submitted to the Board. It was explained that as part of good governance, the performance of the senior management officers of FDC should be scrutinized by the Board for confirmation of their position and rank. After a brief discussion, the Board resolved to confirm the appointment of the following senior management officers:

Position / Designation	Name of Person
Senior Vice President, Treasurer and CFO	Elsie D. Paras
Senior Vice President, Deputy CFO	Daniel L. Ang Tan Chai
Senior Vice President, General Counsel and Compliance Officer	Millette A. Arnedo
Senior Vice President, Group Chief Digital Officer & Chief Information Officer	Renato Rex Xavier Marzan
Vice President	Michael Edward T. Gotianun
Vice-President - Risk Management & Chief Risk Officer	Virginia A. Cayanga

Vice President & Chief Sustainability Officer	Mark Tom Q. Mulingbayan
Vice President - Group Strategic Planning	Melody Joyce K. Yapson
Vice President – HR Strategy and Shared Service Centers of Excellence	Sheriben Marie D.M. Paraguas

Thank you.

Very truly yours,



ATTY. KATRINA O. CLEMENTE-LUA

Assistant Corporate Secretary and
Corporate Information Officer