

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. Date of Report (Date of earliest event reported)
Jan 27, 2023
2. SEC Identification Number
51048
3. BIR Tax Identification No.
000-053-167
4. Exact name of issuer as specified in its charter
FILINVEST DEVELOPMENT CORPORATION
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
The Beaufort, 5th Avenue corner 23rd Street, Bonifacio Global City, Taguig City
Postal Code
1634
8. Issuer's telephone number, including area code
(632) 7918-8188 / 7798-3959
9. Former name or former address, if changed since last report
Not applicable
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
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The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



FILINVEST

Filinvest Development Corporation

FDC

**PSE Disclosure Form 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Appointment of Atty. Lindeza R. Rogero-Gavino as Corporate Secretary and Corporate Information Officer, and Atty. Ma. Ruiza R. Hernane as Assistant Corporate Secretary of Filinvest Development Corp. ("FDC").

Background/Description of the Disclosure

Please be informed that Atty. Lindeza R. Rogero-Gavino has been appointed as Corporate Secretary and Corporate Information Officer, and Atty. Ma. Ruiza R. Hernane as Assistant Corporate Secretary, of Filinvest Development Corp. ("FDC").

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Atty. Katrina O.Clemente-Lua	Assistant Corporate Secretary and Corporate Information Officer	JAN/25/2023	Realignment of duties

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Atty. Lindeza R.Rogero-Gavino	Corporate Secretary and Corporate Information Officer	JAN/25/2023	JAN/25/2023	0	0	N/A
Atty. Ma. Ruiza R. Hernane	Assistant Corporate Secretary	JAN/25/2023	JAN/25/2023	0	0	N/A

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

Other Relevant Information

This disclosure is being amended to reflect change of duties. Atty. Katrina O. Clemente-Lua is on maternity leave and will be focusing her duties with Filinvest Land, Inc.

Filed on behalf by:

Name	Honey Ann Gaspar
Designation	Legal Staff