

**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 28, 2023  
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, 5<sup>th</sup> Avenue corner 23 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 Section 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
<b>Common</b>	<b>8,648,462,987</b>

11. Indicate the item numbers reported herein:      Item 9

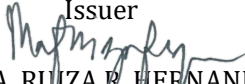
Please see attached letter.

**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: April 28, 2023

**FILINVEST DEVELOPMENT CORPORATION**

Issuer  
  
MA. RUIZA R. HERNANE  
Assistant Corporate Secretary

# 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

28 April 2023

## **SECURITIES AND EXCHANGE COMMISSION**

7907 Makati Avenue, Salcedo Village  
Barangay Bel-Air, Makati 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)

**Re: Results of the Annual Stockholders' Meeting held on 28 April 2023**

**Gentlemen/Ladies:**

Please be advised that at the Annual Stockholders' Meeting of Filinvest Development Corporation ("FDC") held today, 28 April 2023, the following matters were taken up and favorably considered:

- a. Approval of the Minutes of the Annual Stockholders' Meeting held on 29 April 2022;
- b. Presentation of the President's Report and Ratification of the Audited Financial Statements for the year ended 31 December 2022;
- c. Approval of the Amendments to Articles of Incorporation and By-Laws;
- d. Ratification of all the acts, resolutions and proceedings of the Board of Directors, Executive Committee, Board Committees and Management from the date of the last annual stockholders' meeting up to 28 April 2023; and
- e. Appointment of SyCip Gorres Velayo & Co. as the independent external auditor of FDC for the year 2023.

Likewise, the following were elected as directors of FDC to serve for the period 2023-2024 and until their successors shall have been duly elected and qualified:

1. MR. JONATHAN T. GOTIANUN
2. MS. LOURDES JOSEPHINE GOTIANUN-YAP
3. MR. FRANCIS NATHANIEL C. GOTIANUN
4. MT. MICHAEL EDWARD T. GOTIANUN
5. MS. VIRGINIA T. OBCENA (as independent director)
6. MS. CLAIRE L. HUANG (as independent director)
7. ATTY. VAL ANTONIO B. SUAREZ (as independent director)

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The one (1) year term extension of Atty. Val Suarez as Independent Director of FDC is approved, confirmed and ratified by the stockholders.

Further, the election of MR. ANTONIO C. MONCUPA, JR. and MS. ISABELLE THERESE G. YAP as directors of FDC to serve for the period 2023-2024 shall take effect upon SEC's approval of the Amended Articles of Incorporation and By-Laws increasing the number of the Board of Directors from seven (7) to nine (9).

Please be guided accordingly.

Very Truly Yours,



**ATTY. MA. RUIZA R. HERNANE**  
*Assistant Corporate Secretary*