

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-LC
(COVID 19)

NOTIFICATION OF INABILITY TO FILE
SEC FORM 17-A OR 17-Q

Check One:

SEC Form 17-A SEC Form 17-Q

Period/Ended Date of required filing December 31, 2019

Date of this report April 08, 2020

Nothing in this Form shall be construed to imply that the Commission has verified any information contained herein.

1. SEC Identification Number 51048 2. BIR Tax Identification No. 000-053-167-000

3. FILINVEST DEVELOPMENT CORPORATION
Exact name of issuer as specified in its charter

4. Philippines
Province, country or other jurisdiction of incorporation

5. Industry Classification Code: (SEC Use Only)

6. The Beaufort, 5th Avenue corner 23rd Street, Bonifacio Global City, Taguig City 1634
Address of principal office Postal Code

7. (632) 7918-8188 / 7798-3959
Issuer's telephone number, including area code

8. Not applicable
Former name, former address, and former fiscal year, if changed since last report.

9. Are any of the issuer's securities listed on a Stock Exchange?

Yes No

If yes, disclose the name of such Stock Exchange and the class of securities listed therein:

Philippine Stock Exchange - Common Shares

PART I - REPRESENTATIONS

If the subject report could not be filed **due to COVID19** and the issuer seeks relief from SRC Rule 17-1, the following should be completed. (Check box if appropriate)

(a) The operation of the Company is. Domestic Only Domestic and Foreign

(b) The subject annual report on SEC Form 17-A and/or the subject quarterly report on SEC Form 17-Q will be filed within the period prescribed in SEC MC 5, series of 2020 or in any amendment thereto.¹

PART II- OTHER INFORMATION

(a) Name, address and telephone number, including area code, and position/title of person to contact in regard to this notification

Mr. Nelson M. Bona, Executive Vice President, Treasurer, Chief Finance Officer and Compliance Officer
The Beaufort, 5th Avenue corner 23rd Street, Bonifacio Global City, Taguig City
nelson.bona@filinvest group.com, (02)7798-3977

(b) Have all other periodic reports required under Section 17 of the Code and under Sections 25 and 177 of the Revised Corporation Code, during the preceding 12 months, or for such shorter period that the issuer was required to file such report(s), been filed? If the answer is no, identify the report(s).

Yes No Reports:

(c) The indicative date the company would convene the Annual Stockholders' Meeting:
2020. Please provide reason if company could not provide an indicative date.

The Annual Stockholders' Meeting of the Company originally scheduled on April 24, 2020 was postponed due to the implementation of enhanced community quarantine for the entire island of Luzon, as well as taking into consideration health and safety concerns in relation to the COVID-19 pandemic. The Board of Directors will determine the new date of meeting once the health crisis is over.

SIGNATURE

Pursuant to the requirements of the SRC Rule 17-1, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

FILINVEST DEVELOPMENT CORPORATION



SHARON P. PAGALING-REFUERZO
Corporate Secretary and Corporate Information Officer

April 08, 2020

¹ For PLC with domestic operation only, the filing of 17_A or 17-Q is extended until 30 June 2020. For PLC with foreign operation, the filing of said reports is extended until 30 June 2020 or 60 days from that date of lifting of travel restrictions/ban by the concerned government authorities, whichever comes later.