

**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

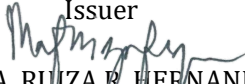
Please see attached letter.

**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 Organizational Meeting held on 28 April 2023**

**Gentlemen/Ladies:**

Please be advised that at the Organization Meeting of the Board of Directors (the “Board”) of Filinvest Development Corporation (“FDC”) held today, 28 April 2023, the following officers were appointed to the position indicated opposite their respective names:

<b>Position/Designation</b>	<b>Name of Person</b>
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
Corporate Secretary and Corporate Information Officer	Lindeza R. Gavino
Assistant Corporate Secretary	Ma. Ruiza R. Hernane
Head – Group Investor Relations	Patricia Carmen A. Pineda
Chief Audit Executive	Michael Louie T. Garado
Chief Sustainability Officer and Enterprise Risk Management Head	Mark Tom Q. Mulingbayan

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:

<b>Name of Committees</b>	<b>Name of Person</b>
Executive Committee	<b>Chairman:</b> Jonathan T. Gotianun  <b>Members:</b> Lourdes Josephine Gotianun-Yap Michael Edward T. Gotianun Francis Nathaniel C. Gotianun
Audit and Risk Management Oversight Committee	<b>Chairman:</b> Virginia T. Obcena (Independent Director)  <b>Members:</b> Val Antonio B. Suarez (Independent Director) Lourdes Josephine Gotianun-Yap Jonathan T. Gotianun
Compensation Committee	<b>Chairman:</b> Val Antonio B. Suarez (Independent Director)  <b>Members:</b> Lourdes Josephine Gotianun Yap Jonathan T. Gotianun Virginia T. Obcena (Independent Director)

Corporate Governance Committee	<p><b>Chairman:</b> Val Antonio B. Suarez (Independent Director)</p> <p><b>Members:</b>          Claire L. Huang (Independent Director)          Virginia T. Obcena (Independent Director)          Jonathan T. Gotianun</p>
Related-Party Transaction Committee	<p><b>Chairman:</b> Val Antonio B. Suarez (Independent Director)</p> <p><b>Members:</b>          Virginia T. Obcena (Independent Director)          Claire L. Huang (Independent Director)</p>
Digital Committee	<p><b>Chairman:</b> Claire L. Huang (Independent Director)</p> <p><b>Members:</b>          Lourdes Josephine Gotianun-Yap          Jonathan T. Gotianun</p>

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:

Name of Committees	Name
Senior Vice President, Treasurer and CFO	Elsie D. Paras
Senior Vice President, Group Chief Digital Officer, & Chief Innovation Officer	Renato Rex Xavier Marzan
Senior Vice President, General Counsel	Millette A. Arnedo
Senior Vice President for Group Strategy, Strategic Finance, Special Projects	Ven Christian Guce
Vice President	Michael Edward T. Gotianun
Vice President – Group Strategic Planning	Melody Joyce Yapson
Vice President – HR Strategy and Shared Service Centers of Excellence	Sheriben Marie D.M. Paraguas
Vice President, Corporate Communications	Suzette P. Naval

Please be guided accordingly.

Very Truly Yours,



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