

# COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

T	H	E		B	E	A	U	F	O	R	T		5	T	H		A	V	E	N	U	E		C	O	R	N	E	R
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(Business Address; No. Street City / Town / Province)

c/o Atty. Katrina O. Clemente-Lua
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Contact Person

7918-8188 / 7798-3958
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Company Telephone Number

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Month

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Day

Fiscal Year

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FORM TYPE

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Month

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Day

Annual Meeting

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Secondary License Type; If Applicable

C	F	D
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Dept. Requiring this Doc.

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Amended Articles Number / Section

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Total No. of Stockholders

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Domestic

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Foreign

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To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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STAMPS
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**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. November 11, 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
<b>Common</b>	<b>8,648,462,987</b>

11. Indicate the item numbers reported herein: Item 9

Please be informed that at its meeting today, 11 November 2022, the Board of Directors of Filinvest Development Corporation (“FDC”) confirmed the appointment of the following senior management officers:

1. Mr. Ven Christian S. Guce as Senior Vice President/ Group Strategy, Strategic Finance, and Special Projects Head; and

Mr. Guce, Filipino, 45 years old, brings with him more than 20 years of experience from various industries having done various roles such as controllership, finance business partnering, planning, financial reporting and analysis coupled with more strategic roles having done business development, sales, strategy, corporate finance (valuation, mergers & acquisitions), and private and public market capital raises.

Prior to joining FDC, Ven was the CFO of Growsari which is the Philippines' leading B2B e-commerce company. He led the completion of Growsari's most recent fund raise which was recognized as the largest fund raise so far for a Philippine start-up. He previously worked with Jollibee Foods Corporation where he led the group's corporate finance, corporate planning, financial planning & analysis, M&A and global treasury functions. Ven led and completed JFC's successful maiden US dollar bond and Philippine Peso preferred shares issuances.

Ven holds post-graduate degrees/certificates in Economics, Supply Chain Management and Finance. Ven finished his Master of Science in Industrial Economics from the University of Asia and the Pacific (Salutatorian), his Bachelor of Arts degree in Economics, with specialization in Quantitative Economics from the same university and a Post Graduate Diploma in Purchasing and Supply Chain Management from the De La Salle University and the Philippine Institute for Supply Management. Ven is currently taking courses in advanced finance and strategy from the Wharton School of the University of Pennsylvania.

2. Ms. Susana Martha P. Naval as Vice President and Communications Head.

Ms. Naval, Filipino, 53, is a communications professional with over 20 years of combined experience in Public Relations, Internal and Marketing Communications, and Media Relations. Prior to joining Filinvest Development Corporation, Suzette worked as Corporate Communications Manager of Ayala Land Inc. where she handled reputation management initiatives since 2008. She grew her communications experience and practice in her previous work managing corporate brand narratives, reputational risks, internal publications, and the company's online channels.

She graduated from St. Scholastica's College with a Bachelor of Arts degree in Mass Communication. She is also a member of the Public Relations Society of the Philippines and a certified Digital Marketing Professional.

*(Signature page follows)*

## 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 November 11, 2022



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