

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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(Business Address; No. Street City / Town / Province)

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

Contact Person

7918-8188

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

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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Cashier

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. Date of Report (Date of earliest event reported)
Mar 16, 2022
2. SEC Identification Number
170957
3. BIR Tax Identification No.
000-533-224
4. Exact name of issuer as specified in its charter
FILINVEST LAND, INC.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
No. 79 EDSA, Highway Hills, Mandaluyong City, Metro Manila
Postal Code
1550
8. Issuer's telephone number, including area code
(632) 7918-8188
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	24,249,759,506
Preferred	8,000,000,000
11. Indicate the item numbers reported herein
9

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 Land, Inc. FLI

**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

Resignation of Atty. Sharon P. Pagaling-Refuerzo as the VP-Head of Corporate and Tax Advisory Services, Corporate Secretary and Corporate Information Officer of Filinvest Land, Inc. ("FLI").

Background/Description of the Disclosure

Please be informed of the resignation of Atty. Sharon P. Pagaling-Refuerzo as Corporate Secretary and Corporate Information Officer of FLI effective today, and as the VP-Head of Corporate and Tax Advisory Services, effective March 18, 2022.

Atty. Katrina O. Clemente-Lua has been appointed as the new Assistant Corporate Secretary. Atty. Lua is also appointed as the new Corporate Information Officer to replace Atty. Pagaling-Refuerzo.

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. Sharon P. Pagaling-Refuerzo	VP-Head of Corporate and Tax Advisory Services	03/18/2022	For personal reasons
Atty. Sharon P. Pagaling-Refuerzo	Corporate Secretary and Corporate Information Officer	03/16/2022	For personal reasons

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. Katrina O. Clemente-Lua	Assistant Corporate Secretary and Corporate Information Officer	03/16/2022	03/16/2022	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

Please see attached letter.

Filed on behalf by:

Name	Honey Ann Gaspar
Designation	Legal Staff

FILINVEST LAND, INC.

79 EDSA, Highway Hills
Mandaluyong City, Metro Manila
Trunk line: (632) 918-8188
Customer hotline: (632) 588-1688
Fax number: (632) 918-8189
www.filinvestland.com

16 March 2022

SECURITIES AND EXCHANGE COMMISSION

Ground Floor, North Wing Hall Secretariat Building
PICC Complex Vicente Sotto Street
Pasay City

Attention: MR. VICENTE GRACIANO P. FELIZMENIO, JR.
Director, Markets and Securities Regulation Department

Attention: ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE
OIC, 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. JANET A. ENCARNACION
Head, 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)

Gentlemen/Ladies:

We would like to inform you that following her resignation as Vice President – Head of Corporate and Tax Advisory Services of the Legal Department of Filinvest Land, Inc. (“FLI”) effective 18 March 2022, Atty. Sharon Pagaling-Refuerzo also tendered her resignation as Corporate Secretary and Corporate Information Officer of FLI effective today, 16 March 2022.


We also would like to inform you that, at its meeting held today, 16 March 2022, the Board of Directors appointed the undersigned, Atty. Katrina Clemente-Lua, as Assistant Corporate Secretary, as well as Corporate Information Officer of FLI effective today to replace Atty. Refuerzo.

The undersigned joined the Corporate and Tax Advisory Division of the Legal Department of FLI in October 2018. Prior to joining FLI, the undersigned served as the Legal Counsel of Philippine Stratbase Consultancy, Inc. and Executive Director of Stratbase ADR Institute, and

was previously an associate of Carag Jamora Somera & Villareal Law Offices as well as Senior Corporate Affairs Officer of Anchor Land Holdings. The undersigned obtained her Bachelor of Arts degree in Legal Management from De La Salle University and her Juris Doctor degree from Ateneo de Manila University.

Thank you for your kind attention.

Sincerely,


Atty. Katrina O. Clemente-Lua
Assistant Corporate Secretary and
Corporate Information Officer