

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. February 26, 2024
Date of Report (Date of earliest event reported)
2. SEC Identification Number A2000-00652 3. BIR Tax Identification No. 204-863-416
4. FILINVEST REIT CORP.
Exact name of issuer as specified in its charter
5. Philippines Province, country or other jurisdiction of
incorporation
6. (SEC Use Only)
Industry Classification Code:
7. 5th-7th Floors, Vector One Building, Northgate Cyberzone, Filinvest City, Alabang, Muntinlupa City 1781
Address of principal office Postal Code
8. (632) 7918-8188 local 6124
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 Stock Outstanding |
|---------------------|--|
| Common | 4,892,777,994 |

11. Indicate the item numbers reported herein: Item 9

Please be informed that at its meeting today, 26 February 2024, the Board of Directors of Filinvest REIT Corp. ("FILRT") approved the following:

1. Audited Financial Statements as of and for the year ended December 31, 2023;
2. Re-appointment of SyCip Gorres Velayo & Co. as the Corporation's Independent External Auditor for the year 2024;
3. Declaration of quarterly cash dividends in the amount of Php0.067 per share to all stockholders of record as of 11 March 2024, and with payment date of 26 March 2024;
4. Schedule of meetings of the Board of Directors and Board Committees for the year 2024; and
5. Details of the annual stockholders' meeting of FILRT which is to be held on 17 April 2024, Wednesday.

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 REIT CORP.

Issuer

Date: February 26, 2024

Ko Clemente

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