

# 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)  
Feb 15, 2022
2. SEC Identification Number  
A2000-00652
3. BIR Tax Identification No.  
204-863-416
4. Exact name of issuer as specified in its charter  
FILINVEST REIT CORP.
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
5th-7th Floors, Vector One Building, Northgate Cyberzone, Filinvest City, Alabang,  
Muntinlupa City  
Postal Code  
1781
8. Issuer's telephone number, including area code  
(632) 7918-8188 local 6124
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	4,892,777,994

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 REIT Corp.

## FILRT

**PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and  
Sections 7 and 4.4 of the Revised Disclosure Rules*

### Subject of the Disclosure

Date of the Annual Stockholders' Meeting

### Background/Description of the Disclosure

We would like to inform you that at its meeting today, 15 February 2022, the Board of Directors of Filinvest REIT Corp. (the "Company") approved the date of the annual stockholders' meeting of the Company on 20 April 2022, Wednesday.

### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Feb 15, 2022
<b>Date of Stockholders' Meeting</b>	Apr 20, 2022
<b>Time</b>	9:00 AM
<b>Venue</b>	via Remote Communication
<b>Record Date</b>	Mar 2, 2022

**Agenda**

- I. Call to Order
- II. Proof of Notice of Meeting
- III. Certification of Quorum
- IV. Approval of the Minutes of the Annual Stockholders' Meeting held on November 18, 2021
- V. Presentation of the Management's Report
- VI. Ratification of the Audited Financial Statements for the year ended December 31, 2021
- VII. General Ratification of the Acts, Resolutions and Proceedings of the Board of Directors, Board Committees and Management up to April 20, 2022
- VIII. Election of the Members of the Board of Directors, including three (3) Independent Directors, to serve for 2022-2023
- IX. Appointment of the External Auditor
- X. Other Matters
- XI. Adjournment

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

None.

**Filed on behalf by:**

<b>Name</b>	Sharon Refuerzo
<b>Designation</b>	Corporate Secretary and Corporate Information Officer