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S.E.C. Registration Number

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(Company's Full Name)

V	E	C	T	O	R		O	N	E		B	U	I	L	D	I	N	G	,		A	L	A	B	A	N	G	,	
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(Business Address; No. Street City / Town / Province)

c/o 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.

Cashier

<p>STAMPS</p>

Remarks = Pls. use black ink for scanning purposes

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)
Apr 20, 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 4-4 - Amendments to By-Laws *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure
Amendments to By-Laws
Background/Description of the Disclosure
<p>On 15 March 2022, the Board of Directors of Filinvest REIT Corp. (the “Company”) approved the amendment to the Company’s By-Laws.</p> <p>The amendment to FILRT’s By-laws was approved by the stockholders’ during the Annual Stockholders’ Meeting held on 20 April 2022</p>

Date of Approval by Board of Directors	Mar 15, 2022
Date of Approval by Stockholders	Apr 20, 2022
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	TBA
Date of Receipt of SEC approval	TBA

Amendment(s)

Article and Section Nos.	From	To

Article II Section 1	Section 1. Annual/Regular Meetings – The annual/regular meetings of stockholders, for the purpose of electing directors and for the transaction of such business as may properly come before the meeting, shall be held at the principal office on any day in May of each year, if a legal holiday, then on the day following.	Section 1. Annual/Regular Meetings – The annual/regular meetings of stockholders, for the purpose of electing directors and for the transaction of such business as may properly come before the meeting, shall be held at the principal office every second to the last Wednesday of April of each year, if a legal holiday, then on the day following.
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Rationale for the amendment(s)

To change the date of the annual meeting of FILRT's stockholders.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the By-Laws with the SEC	TBA
Expected date of SEC approval of the Amended By-Laws	TBA

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

The proposed amendment will not affect the business, operations and/or capital structure of FILRT.

Other Relevant Information

The disclosure was amended to reflect the approval of the stockholders of the amendment to the By-laws.

Filed on behalf by:

Name	Katrina Clemente-Lua
Designation	Assistant Corporate Secretary and Corporate Information Officer