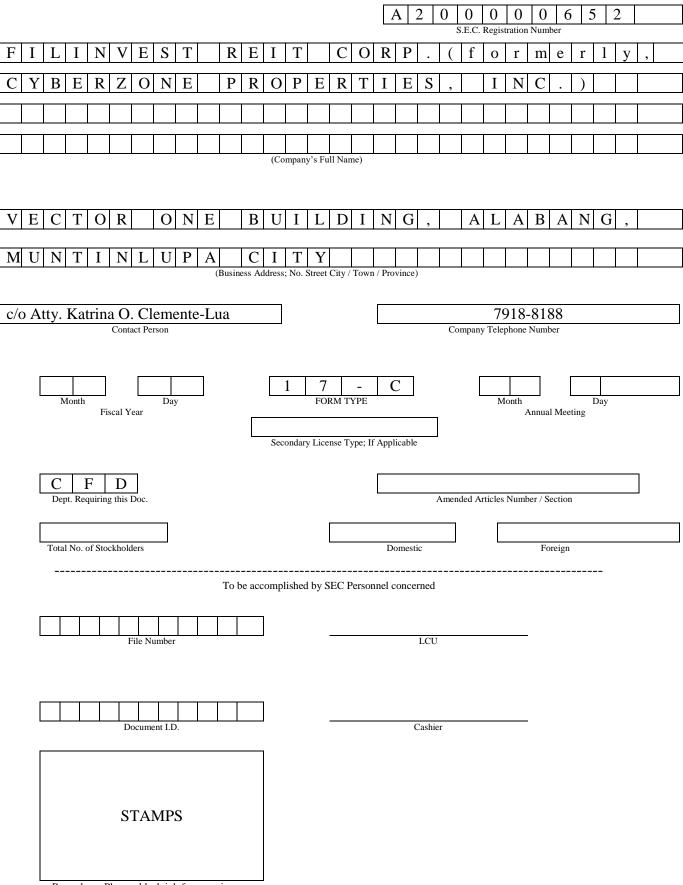
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Remarks = Pls. use black ink for scanning purposes

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	n Number				
A2000-00652					
3. BIR Tax Identification No.					
204-863-416					
4. Exact name of iss	suer 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 princi	pal office				
5th-7th Floors, ^v Muntinlupa City Postal Code 1781	Vector One Building, Northgate Cyberzone, Filinvest City, Alabang,				
8. Issuer's telephone number, including area code					
(632) 7918-818	8 local 6124				
9. Former name or	9. Former name or former address, if changed since last report				
Not applicable					
	tered 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

On 15 March 2022, the Board of Directors of Filinvest REIT Corp. (the "Company") approved the amendment to the Company's By-Laws.

The amendment to FILRT's By-laws was approved by the stockholders' during the Annual Stockholders' Meeting held on 20 April 2022

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	ТВА
Date of Receipt of SEC approval	ТВА

Amendment(s)

Article		
and Section	From	То
Nos.		

Article II Section 1	annual/regular purpose of elect of such busines meeting, shall I	ual/Regular Meetings – The meetings of stockholders, cting directors and for the ss as may properly come l be held at the principal office ach year, if a legal holiday ng.	for the transaction before the ice on any	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.		
	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)						
the ame	d date of filing ndments to the s with the SEC	TBA				
approva	d date of SEC I of the d By-Laws	ТВА				
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 Cleme	na Clemente-Lua		
Designa	tion		Assistant Corp	rporate Secretary and Corporate Information Officer		