

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. 08 August 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: 9

Please be informed that at its meeting today, 8 August 2024, the Board of Directors of Filinvest REIT Corp. (“FILRT” or the “Corporation”) approved the following:

1. Declaration of quarterly cash dividends in the amount of Php0.062 per share to all stockholders of record as of 23 August 2024 and with payment date of 6 September 2024; and
2. The Corporation’s updated Enterprise Risk Management Policy.


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: August 8, 2024


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

8 August 2024

SECURITIES AND EXCHANGE COMMISSION

The SEC Headquarters, 7907 Makati Ave.
Salcedo Village, Bel-Air, Makati City 1209

Attention: **MR. OLIVER O. LEONARDO**

Director, Markets and Securities Regulation Department

Attention: **ATTY. RACHEL ESTHER J. GUMTANG-REMALANTE**

Director, 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 1634

Attention: **ATTY. STEFANIE ANN B. GO**

Officer-in-Charge, Disclosure Department

Gentlemen/Ladies:

Please be informed that at its meeting today, 8 August 2024, the Board of Directors (“BOD”) of Filinvest REIT Corp. (“FILRT”) approved the following:

1. Declaration of quarterly cash dividends in the amount of Php0.062 per share to all stockholders of record as of 23 August 2024 and with payment date of 6 September 2024; and
2. The Corporation’s updated Enterprise Risk Management Policy.

Very Truly Yours,



KATRINA O. CLEMENTE-LUA

*Corporate Secretary and
Corporate Information Officer*