

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. 09 February 2026  
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 6.  (SEC Use Only)  
Province, country or other jurisdiction of incorporation Industry Classification Code:  
5th – 7th Floors, Vector One Building, Northgate Cyberzone, Filinvest City,  
7. Alabang, Muntinlupa City 1781  
Address of principal office Postal Code
8. (632) 7918-8188  
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

6,518,781,310

11. Indicate the item numbers reported herein: 9

Please see attached letter.


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: 09 February 2026

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

09 February 2026

**SECURITIES AND EXCHANGE COMMISSION**

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

Attention: **ATTY. 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. JOHANNE DANIEL M. NEGRE**  
Officer-in-Charge, Disclosure Department

**Gentlemen/Ladies:**

Please be informed that at its meeting today, 09 February 2026, the Board of Directors ("Board") of Filinvest REIT Corp. ("FILRT") approved the following:

1. Appointment of Mr. Heherson M. Ibardaloza as FILRT's Data Protection Officer;

Mr. Ibardaloza has extensive professional experience in Global Shared Services industry with 15 Years of Experience in Global Master Data Management. Prior to joining Filinvest Business Services Corporation ("FBSC"), he held the position of Finance Master Data Management Manager at Dover Business Services. He graduated with a Bachelor of Science in Hospitality Management from Taguig City University.

2. Setting and details of the 2026 Annual Stockholders' Meeting ("ASM") of FILRT

The 2026 ASM is set to be held virtually, on 22 April 2026 (Wednesday) at 10:00am. The record date for the determination of stockholders entitled to notice and right to vote and participate at the meeting, is 04 March 2026.

3. Approval of FILRT's Audited Financial Statements as of and for the year ended 31 December 2025; and
4. Re-appointment of SyCip Gorres Velayo & Co. as FILRT's Independent External Auditor for the year 2026.

Thank you.

Very truly yours,



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