

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. October 5, 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
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
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: Item 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: October 5, 2026

Ko Clemente

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

05 October 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: **MR. JOHN S. EDRALIN**

Head, Disclosure Department

Gentlemen/Ladies:

Please be informed that at its meeting today, 05 October 2026, the Board of Directors of FILRT approved the following (i) retirement of Ms. Maricel Brion Lirio as President and Chief Executive Officer and resignation as director of FILRT; (ii) appointment of the incumbent Chairman, Amb. Joseph M. Yap as the new President and Chief Executive Officer, concurrent to his role as Chairman; and (iii) appointment of Ms. Ana Venus A. Mejia as new director, concurrent to her role as Treasurer and Chief Finance Officer, to fill the vacancy in the Board.

In view of the appointment of Amb. Yap as President and CEO, he will cease to be a member of the Audit and Risk Management Oversight Committee consistent with sound corporate governance principles.

Amb. Yap, who has chaired FILRT since April 2024, brings more than 40 years of private-sector experience spanning real estate, banking and finance, alongside his experience in public service. He previously served as President and CEO of Filinvest Land, Inc. from 2007 to 2012 and as a member of its Board of Directors from 1997 to 2015. He also served as Philippine Ambassador to Singapore from January 2018 to June 2022. Outside the Filinvest group, Yap served as First Vice President of Family Bank & Trust Co. and held various financial management positions with Nestlé in New York, Switzerland and Manila. He earned his bachelor's degree in Management Engineering from Ateneo de Manila University and his Master of Business Administration from Harvard University.

Ms. Mejia has been the Treasurer and Chief Finance Officer of the Company since October 2020 and June 2015, respectively. She also serves as director and officer in various entities within the Filinvest Group. Prior to joining the Filinvest Group, she worked with Shoemart and SyCip Gorres Velayo & Co. She is a Certified Public Accountant and a magna cum laude graduate of Pamantasan ng Lungsod ng Maynila. She obtained her Master's Degree from the Kellogg School of Management of Northwestern University and the School of Business and Management at the Hong Kong University of Science and Technology.

Very Truly Yours,



KATRINA O. CLEMENTE-LUA

*Corporate Secretary and
Corporate Information Officer*