



August 05, 2026

SECURITIES AND EXCHANGE COMMISSION

17/F SEC Headquarters, 7907 Makati Avenue
Barangay Bel-Air, Makati City

Attention: Atty. Oliver O. Leonardo
Director, Markets and Securities Regulation Department

Attention: Atty. Rachel Esther J. Gumtang-Remalante
OIC – Corporate Governance and Finance Department

THE PHILIPPINE STOCK EXCHANGE, INC.

9th Floor, Philippine Stock Exchange Tower,
28th Street corner 5th Avenue, BGC Taguig City

Attention: Atty. Johanne Daniel M. Negre
Officer-in-Charge, Disclosure Department

Subject: Vistamalls, Inc.: **Board Meeting Resolution**

Gentlemen:

Please see attached copy of SEC Form 17-C filed for board resolution made during the Company's Board of Directors meeting held today, August 05, 2026.

Thank you.

Truly Yours,


Brian N. Edang
Officer-In-Charge

COVER SHEET

C	S		0	0	0	0	3	9	5	8	7
---	---	--	---	---	---	---	---	---	---	---	---

S.E.C. Registration Number

V	I	S	T	A	M	A	L	L	S	,	I	N	C	.	(	f	o	r	m	e	r	l	y		
S	T	A	R	M	A	L	L	S	,	I	N	C	.	)											

(Company's Full Name)

L	O	W	E	R		G	R	O	U	N	D		F	L	O	O	R	,						
B	U	I	L	D	I	N	G			B	,		E	V	I	A								
L	I	F	E	S	T	Y	L	E		C	E	N		E	R	,		V	I	S	T	A		
C	I	T	Y	,		D	A	A	N	G	H	A	R	I	,		A	L	M	A	N	Z	A	
I	I		L	A	S		P	I	Ñ	A	S		C	I	T	Y								

(Business Address: No. Street/City/Province)

Brian N. Edang

Contact Person

571-5948 / 871-4001

Registrant Telephone
Number

1	2	3	1
---	---	---	---

Month Day
Calendar Year

17-C

FORM TYPE

0	7	2	8
---	---	---	---

Month Day
Annual Meeting

--

Secondary License Type, If Applicable

--	--	--

Dept. Requiring this Doc.

--

Amended Articles
Number/Section

--

Total No. of
Stockholders

Total Amount of Borrowings

--

Domestic

--

Foreign

To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--	--	--

File Number

LCU

--	--	--	--	--	--	--	--	--	--

Document I.D.

Cashier

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. August 05, 2026
Date of Report (Date of earliest event reported)
2. SEC Identification Number 39587
3. BIR Tax Identification Number 000-806-396-000
4. VISTAMALLS, INC.
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. Lower Ground Floor, Building B, EVIA Lifestyle Center, Vista City, Daanghari, Almanza II, Las Piñas City
Address of principal office 1747
Postal Code
8. (632) 8571-5948
Issuer's telephone number, including area code
9. STARMALLS, INC.
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 Common Stock Outstanding and Amount of Debt Outstanding
Common stock	8,425,981,156 shares
Preferred stock	2,350,000,000 shares

11. Indicate the item numbers reported herein:

Item 9 – Other Events

At the meeting of the Board of Directors (the “Board”) of the Company held on August 05, 2026, the Board, upon the recommendation of Management, approved the further postponement of the Company’s 2026 Annual Stockholders’ Meeting, currently scheduled on August 28, 2026.

The new date of the 2026 ASM and the corresponding record date shall be determined and approved by the Board and disclosed in due course, taking into account the completion and availability of the Company’s Audited Financial Statements for the year ended December 31, 2025.

The further postponement will allow the Company sufficient time to complete its Audited Financial Statements for the fiscal year ended December 31, 2025, and comply with the related reportorial and disclosure requirements, including the completion of its Annual Report on SEC

Form 17-A, Quarterly Reports on SEC Form 17-Q for the periods ended March 31 and June 30, 2026 and the preparation and filing of the Preliminary and Definitive Information Statements on SEC Form 20-IS for the 2026 Annual Stockholder's Meeting.

The meeting, once scheduled, will be held via remote communication, with livestreaming access provided to registered participants.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on behalf by the undersigned hereunto duly authorized.

VISTAMALLS, INC.
Issuer

By:


BRIAN N. EDANG
Chief Financial Officer

Date: August 05, 2026