November 09, 2026

SECURITIES AND EXCHANGE COMMISSION
7907 Makati Avenue, 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
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. Marigel B. Garcia
Head, Issuer Regulation Division

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, November 09, 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	T	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 Amount of Borrowings

Total No. of Stockholders

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. **November 09, 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. (formerly STARMALLS, 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** **1747**
   Address of principal office 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 No. 9 – Other Events

At the meeting of the Board of Directors of the Company (the "Board") held today, November 09, 2026, the Board, upon the recommendation of Management, approved the holding of the Annual Stockholders' Meeting of the Company on December 23, 2026 and setting November 23, 2026 as record date of the said meeting. The meeting will be held via remote communication, with livestreaming accessible 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: November 09, 2026