



May 13, 2025

**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. 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, May 13, 2025.

Thank you.

Truly Yours,

A handwritten signature in black ink, appearing to read "B. Edang", is written over the printed name.

Brian N. Edang  
Officer-In-Charge

# COVER SHEET

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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
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Month Day  
Calendar Year

**17-C**

FORM TYPE

0	6	2	4
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Month Day  
Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles  
Number/Section

Total Amount of Borrowings

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Total No. of  
Stockholders

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Domestic

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Foreign

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To be accomplished by SEC Personnel concerned

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File Number

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LCU

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Document I.D.

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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. May 13, 2025  
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  
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 No. 9 – Other Events**

At the meeting of the Board of Directors of the Company held today, May 13, 2025, the Board approved the holding of the Annual Stockholders' Meeting of the Company on July 03, 2025 and setting May 29, 2025 as record date of the said meeting. To ensure the safety and welfare of the stockholders and everyone involved, 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: May 13, 2025