



May 03, 2024

SECURITIES AND EXCHANGE COMMISSION

7907 Makati Avenue, Salcedo Village,

Bel-Air, Makati City, 1209

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. Oliver O. Leonardo
Director, Markets & Securities Regulation 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 03, 2024.

Thank you.

Truly Yours,



Brian N. Edang
Officer-In-Charge

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 03, 2024
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 of Vistamalls, Inc. (the "Company") held today, 03 May 2024, the Board approved the holding of the Annual Stockholders' Meeting of the Company on June 24, 2024, and setting May 20, 2024, as record date of the said meeting. For the convenience of the Company's stockholders, 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:

A handwritten signature in black ink, appearing to read 'B. Edang', is written over a light gray rectangular background.

BRIAN N. EDANG
Chief Financial Officer

Date: May 03, 2024