



June 02, 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:

At the meeting of the Board of Directors (BOD) of Vista malls, Inc. (the "Company") held today, 02 June 2025, the Board approved the following:

- A. **FY 2024 Audited Financial Statements** – the BOD approved and authorized the release of the Audited Financial Statements of the Company as of and for the year ended 31 December 2024.
- B. **1Q 2025 Unaudited Financial Statements** - the BOD approved and authorized the release of the Unaudited Financial Statements of the Company as of and for the quarter ended 31 March 2025.
- C. **Calling of ASM** – the BOD approved the rescheduling of the Company's 2025 Annual Stockholders' Meeting (ASM) to **July 28, 2025**, with the record date fixed on **June 19, 2025**. The rescheduling was made to ensure that the meeting is held in line with the availability and finalization of the Company's audited financial statements. The ASM was initially scheduled for **July 3, 2025**, with a record date of **May 29, 2025**, as previously disclosed on **May 13, 2025**.

Thank you.

Truly Yours,

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

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	N	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	6	2	4
----------	----------	----------	----------

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. June 02, 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.
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 (BOD) of Vista malls, Inc. (the "Company") held today, 02 June 2025, the Board approved the following:

- A. **FY 2024 Audited Financial Statements** – the BOD approved and authorized the release of the Audited Financial Statements of the Company as of and for the year ended 31 December 2024.
- B. **1Q 2025 Unaudited Financial Statements** - the BOD approved and authorized the release of the Unaudited Financial Statements of the Company as of and for the quarter ended 31 March 2025.

- C. Calling of ASM** - the BOD approved the rescheduling of the Company's 2025 Annual Stockholders' Meeting (ASM) to **July 28, 2025**, with the record date fixed on **June 19, 2025**. The rescheduling was made to ensure that the meeting is held in line with the availability and finalization of the Company's audited financial statements. The ASM was initially scheduled for **July 3, 2025**, with a record date of **May 29, 2025**, as previously disclosed on **May 13, 2025**.

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: June 02, 2025