

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.

9<sup>th</sup> Floor, Philippine Stock Exchange Tower, 28<sup>th</sup> 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,

Officer-In-Charge

# **COVER SHEET**

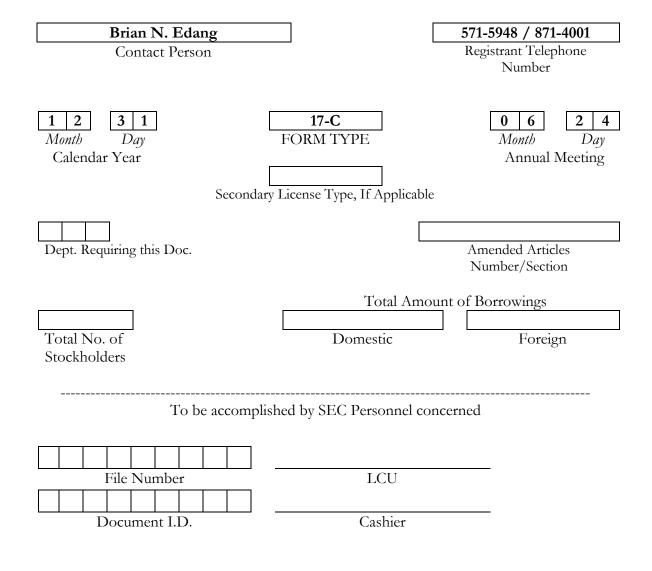
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(Company's Full Name)

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



#### 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

(SEC Use Only)

#### 1. June 02, 2025 Date of Report (Date of earliest event reported)

- SEC Identification Number 39587 2.
- 3. **BIR Tax Identification Number** 000-806-396-000

#### 4. VISTAMALLS, INC. Exact name of issuer as specified in its charter

- Philippines 6. 5. Province, country or other jurisdiction of Industry Classification Code: incorporation
- 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
The of Each Class	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

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- 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.

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VISTAMALLS, INC. Issuer

By:

BR N. EDANG

Chief Financial Officer

Date: June 02, 2025