



May 24, 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: Ms. Alexandra D. Tom Wong

OIC - 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 24, 2024.

Thank you.

Truly Yours,



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		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	7
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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

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Total No. of
Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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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. May 24, 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 (as of March 31, 2024)	8,425,981,156 shares
Preferred stock	2,350,000,000 shares
11. Indicate the item numbers reported herein:

Item 9. Other Events

In the special meeting of the Board of Directors of the Company held today, May 24, 2024, the Board has approved the appointment of Ms. Leamor Harlea as officer-in-charge for the position of Chief Audit Executive OIC, effective May 27, 2024. She will be temporarily taking over the functions of Chief Audit Executive currently held by Melissa Camille Z. Domingo, who will be taking study leave for a year.

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 24, 2024