



April 28, 2023

PHILIPPINE STOCK EXCHANGE

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, April 28, 2023.

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	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

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1	2				
3	1				
<i>Month</i>	<i>Day</i>				
Calendar Year					

17-C

FORM TYPE

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<i>Month</i>	<i>Day</i>				
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			
<table border="1" style="width:100%; border-collapse: collapse;"><tr><td style="height: 20px;"></td></tr></table>		<table border="1" style="width:100%; border-collapse: collapse;"><tr><td style="height: 20px;"></td></tr></table>	
Domestic	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. **April 28, 2023**
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** **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 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, April 28, 2023, the Board approved the holding of the Annual Stockholders' Meeting of the Company on June 26, 2023 and setting May 16, 2023 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: April 28, 2023