



November 14, 2022

**PHILIPPINE STOCK EXCHANGE**

9th Floor, Philippine Stock Exchange Tower,  
28<sup>th</sup> Street corner 5<sup>th</sup> 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, November 14, 2022.

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)

<b>Brian N. Edang</b>
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Contact Person

<b>571-5948 / 871-4001</b>
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Registrant Telephone  
Number

<b>1</b>	<b>2</b>	<b>3</b>	<b>1</b>
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*Month Day*  
Calendar Year

<b>17-C</b>
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FORM TYPE

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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

Total Amount of Borrowings

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Total No. of  
Stockholders

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Domestic

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Foreign

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To be accomplished by SEC Personnel concerned

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File Number

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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. **November 14, 2022**  
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
- Postal Code **1747**
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
<b>Common stock</b>	<b>8,425,981,156 shares</b>
<b>Preferred stock</b>	<b>2,350,000,000 shares</b>

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, November 14, 2022, the Board approved and authorized the release of the Unaudited Financial Statements of the Company as of and for the nine months ended September 30, 2022.

## 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: November 14, 2022