

September 30, 2021

PHILIPPINE STOCK EXCHANGE 9<sup>th</sup> Floor, Philippine Stock Exchange Tower 28<sup>th</sup> Street corner 5<sup>th</sup> Avenue, BGC Taguig City

Attention: **Ms. Janet A. Encarnacion** Head, Disclosure Department

Subject: Vistamalls Inc.: Cash Dividend Declaration

Gentlemen:

The Board of Directors of Vistamalls, Inc. (the "Company") approved the declaration of cash dividends which shall be payable in cash to all its stockholders on the basis of outstanding stocks held by them.

Amount	:	Php 0.0161
Record Date	:	15 October 2021
Payment Date	:	28 October 2021

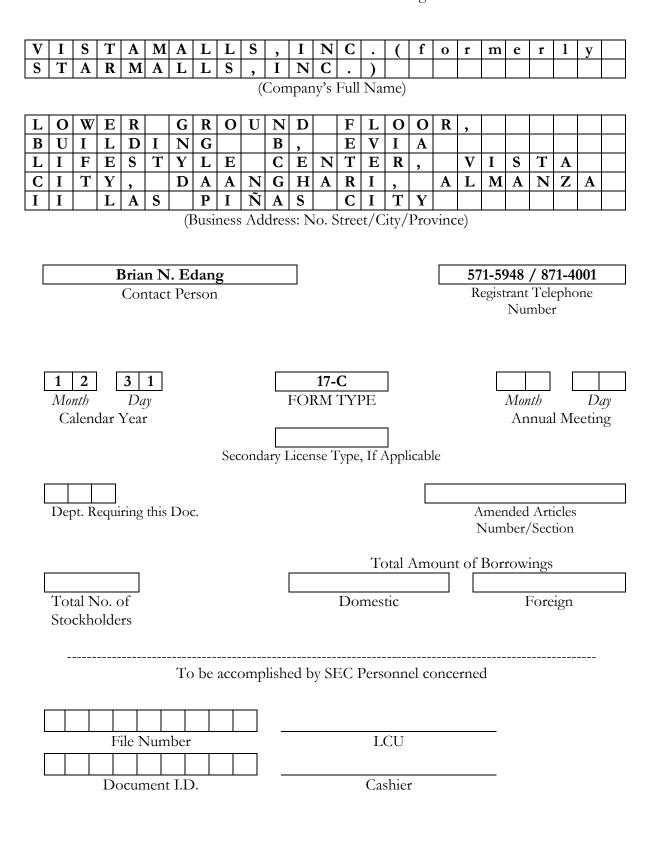
Thank you.

Truly Yours,

Bria Officer-In-Charge

# **COVER SHEET**

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### 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. September 30, 2021 Date of Report (Date of earliest event reported) 2. SEC Identification Number 39587 3. BIR Tax Identification Number 000-806-396-000 VISTAMALLS, INC. 4. Exact name of issuer as specified in its charter 6. (SEC Use Only) 5. Philippines 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 CIASS	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 Vistamalls, Inc. (the "Company"), the Board approved the following:

Declaration of 2021 Cash Dividends which shall be payable in cash to all its stockholders on the basis of outstanding stocks held by them. Details as follows:

Amount	:	Php 0.0161
Record Date	:	15 October 2021
Payment Date	:	28 October 2021

## 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:

BRA N N. ĖDANG Chief Financial Officer

Date: September 30, 2021