



August 03, 2020

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.: **Stockholders' Meeting Resolution / Results of Organizational Meeting of Board of Directors – 8/3/2020**

Gentlemen:

Please see attached copy of the SEC Form 17C filed on various resolutions made during the Company's Annual Stockholders' Meeting and Organizational Meeting of the Board of Directors held today. Resolutions were made on the following matters:

1. Election of Board of Directors
2. Election of Company's Officers
3. Election of Various Committee Chairman and Members
4. Appointment of SGV & Co. as the external auditor of the Company for the year 2020.

Thank you.

Very 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								
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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>8571-5948</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.

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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. **August 03, 2020**  
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 4. Resignation, Removal or Election of Directors or Officers**  
**Item 9. Other Events**

**Item 4. Resignation, Removal or Election of Directors or Officers**

During the Annual Stockholders' Meeting of Vistamalls, Inc. (the "Company") held on August 03, 2020 via remote communication, the following persons were duly nominated and elected by the shareholders of the Company to serve as Directors of the Company for the year 2020:

Manuel B. Villar, Jr.  
Manuel Paolo A. Villar  
Cynthia J. Javarez  
Camille A. Villar  
Adisorn Thananun-Narapool  
Joel L. Bodegon  
Raul Juan N. Esteban

Atty. Bodegon and Mr. Esteban were elected as independent directors.

At the organizational meeting of the Board of Directors, held after the annual meeting of the shareholders of the Company, the following persons were nominated and elected as officers of the Company:

Manuel B. Villar, Jr.	Chairman of the Board
Manuel Paolo A. Villar	President
Cynthia J. Javarez	Treasurer & Chief Risk Officer
Brian N. Edang	Chief Financial Officer & Head Investor Relations
Ma Nalen SJ Rosero	Corporate Secretary & Chief Information Officer
Jo Marie Lazaro-Lim	Assistant Corporate Secretary & Compliance Officer
Melissa Camille Z. Domingo	Chief Audit Executive

Management Committee shall be composed of the following officers of the Company:

Manuel Paolo A. Villar  
Cynthia J. Javarez  
Camille A. Villar  
Brian N. Edang  
Rowena B. Bandigan

In the same meeting, the following directors were nominated and elected as members of the following committees of the Company:

Nomination Committee:

Manuel B. Villar, Jr	Chairman
Adisorn Thananun-Narapool	Member
Joel L. Bodegon (Independent Director)	Member

Compensation and Remuneration Committee:

Manuel Paolo A. Villar	Chairman
Camille A. Villar	Member
Raul Juan N. Esteban (Independent Director)	Member

Audit Committee:

Raul Juan N. Esteban (Independent Director)	Chairman
Joel L. Bodegon (Independent Director)	Member
Cynthia J. Javarez	Member

Corporate Governance Committee:

Joel L. Bodegon (Independent Director)	Chairman
Raul Juan N. Esteban (Independent Director)	Member
Manuel B. Villar, Jr.	Member

Board Risk Oversight Committee:

Raul Juan N. Esteban (Independent Director)	Chairman
Joel L. Bodegon (Independent Director)	Member
Manuel Paolo A. Villar	Member

Related Party Transactions Committee:

Joel L. Bodegon (Independent Director)	Chairman
Raul Juan N. Esteban (Independent Director)	Member
Adisorn Thananun-Narapool	Member

**Item 9. Other Events**

During the Annual Stockholders' Meeting of the Company held on August 03, 2020, the shareholders of the Company approved the appointment of SGV & Co. as the external auditor of the Company for the year 2020.

## 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:

A handwritten signature in black ink, appearing to read 'B. Edang', is written over a light gray rectangular background.

**BRIAN N. EDANG**  
Chief Financial Officer

Date: August 03, 2020