



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. **June 28, 2021**  
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**
  1. During the Annual Stockholders' Meeting of Vistamalls, Inc. (the "Company") held on June 28, 2021 via remote communication, the following persons were elected by the shareholders of the Company to serve as Directors of the Company for the year 2021:

Manuel B. Villar, Jr.  
Manuel Paolo A. Villar  
Camille A. Villar  
Cynthia J. Javarez  
Adisorn Thananun-Narapool  
Cherrylyn P. Caoile  
Raul N. Esteban

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

2. At the organizational meeting of the Board of Directors held after the annual meeting of the shareholders of the Company:

- a. Mr. Manuel B. Villar, Jr. were elected as Chairman;
- b. the following persons were elected as officers of the Company:

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
Rowena B. Bandigan	Chief Accountant
Melissa Camille Z. Domingo	Chief Audit Executive

- c. the following officers were elected as members of the Management Committee of the Company:

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

- d. The following directors were elected as members of the following committees of the Board:

**Nomination Committee:**

Manuel B. Villar, Jr.	Chairman
Adisorn Thananun-Narapool	Member
Cherrylyn P. Caoile (Independent Director)	Member

**Compensation and Remuneration Committee:**

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

**Audit Committee:**

Raul N. Esteban (Independent Director)	Chairman
Cherrylyn P. Caoile (Independent Director)	Member
Cynthia J. Javarez	Member

**Corporate Governance Committee:**

Cherrylyn P. Caoile (Independent Director)	Chairman
Raul N. Esteban (Independent Director)	Member
Manuel B. Villar, Jr.	Member

**Board Risk Oversight Committee:**

Raul N. Esteban (Independent Director)	Chairman
Cherrylyn P. Caoile (Independent Director)	Member
Manuel Paolo A. Villar	Member

**Related Party Transactions Committee:**

Cherrylyn P. Caoile (Independent Director)	Chairman
Raul N. Esteban (Independent Director)	Member
Adisorn Thananun-Narapool	Member

**Item 9. Other Events**

During the Annual Stockholders' Meeting of the Company held on June 28, 2021, the shareholders of the Company approved the audited financial statements of the Company as of and for the year ended December 31, 2020 and the appointment of SGV & Co. as the external auditor of the Company for the year 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:

  
**BRIAN N. EDANG**  
Chief Financial Officer

Date: June 28, 2021