

GENERAL INFORMATION SHEET (GIS)

FOR THE YEAR 2024

STOCK CORPORATION

GENERAL INSTRUCTIONS:

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK.** WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION.
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: <p align="center">VISTAMALLS, INC.</p>		DATE REGISTERED: <p align="center">10/16/1969</p>	
BUSINESS/TRADE NAME: <p align="center">VISTAMALLS, INC.</p>		FISCAL YEAR END: <p align="center">December 31</p>	
SEC REGISTRATION NUMBER: <p align="center">39587</p>		CORPORATE TAX IDENTIFICATION NUMBER (TIN) <p align="center">000-806-396</p>	
DATE OF ANNUAL MEETING PER BY-LAWS: <p align="center">EVERY LAST MONDAY OF JUNE</p>		WEBSITE/URL ADDRESS: <p align="center">https://www.starmalls.com.ph</p>	
ACTUAL DATE OF ANNUAL MEETING: <p align="center">June 24, 2024</p>		E-MAIL ADDRESS: <p align="center">brian_edang@vistaland.com.ph ir@vistamalls.com.ph</p>	
COMPLETE PRINCIPAL OFFICE ADDRESS: <p align="center">LGF, BUILDING B, EVIA LIFESTYLE CENTER, VISTA CITY, DAANGHARI, ALMANZA II, LAS PIÑAS CITY</p>		FAX NUMBER: <p align="center"></p>	
COMPLETE BUSINESS ADDRESS: <p align="center">LGF, BUILDING B, EVIA LIFESTYLE CENTER, VISTA CITY, DAANGHARI, ALMANZA II, LAS PIÑAS CITY</p>		ALTERNATE MOBILE NUMBER <p align="center">+63917 857 6513</p>	
OFFICIAL E-MAIL ADDRESS <p align="center">ir@vistamalls.com.ph</p>	ALTERNATE E-MAIL ADDRESS <p align="center">brian_edang@vistaland.com.ph</p>	OFFICIAL MOBILE NUMBER <p align="center">+63917 801 0637</p>	ALTERNATE MOBILE NUMBER <p align="center">+63917 857 6513</p>
NAME OF EXTERNAL AUDITOR & ITS SIGNING PARTNER: <p align="center">SYCIP GORRES VELAYO & CO. - CYRIL JASMIN B. VALENCIA</p>		SEC ACCREDITATION NUMBER (if applicable): <p align="center">002-FR-2 / 1036-A</p>	TELEPHONE NUMBER(S): <p align="center">8571-5948</p>
PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN: <p align="center">INVESTMENT AND REAL ESTATE</p>		INDUSTRY CLASSIFICATION: <p align="center"></p>	GEOGRAPHICAL CODE: <p align="center"></p>

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
VISTA LAND & LIFESCAPES, INC.	CS200703145	LGF, BUILDING B, EVIA LIFESTYLE CENTER, VISTA CITY, DAANGHARI, ALMANZA II, LAS PIÑAS CITY
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
MASTERPIECE ASIA PROPERTIES INC.	A200116625	3F STARMALL LAS PIÑAS, CV STARR AVE., PHILAMLIFE VILLAGE, PAMPLONA, LAS PIÑAS CITY
MANUELA CORPORATION	0000046684	3F STARMALL LAS PIÑAS, CV STARR AVE., PHILAMLIFE VILLAGE, PAMPLONA, LAS PIÑAS CITY

GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

----- PLEASE PRINT LEGIBLY -----

Corporate Name:

A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365) Yes No

Please check the appropriate box:

<p>1.</p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p>4. <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p>2.</p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p>5. <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p>3.</p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p>6. Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
	<p>7. Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>
	<p>8. <input checked="" type="checkbox"/> None of the above</p>
	<p>Describe nature of business:</p>

B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS? Yes No

GENERAL INFORMATION SHEET (GIS)

STOCK CORPORATION

PLEASE PRINT LEGIBLY

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CORPORATE NAME:		VISTAMALLS, INC.						
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INC'R	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. MANUEL B. VILLAR, JR.	Filipino	N	C	M	Y	Chairman of the Board	N/C G/M	
2. MANUEL PAOLO A. VILLAR	Filipino	N	M	M	Y	Vice Chairman, President & CEO	C/C; M/C; B/M	
3. CYNTHIA J. JAVAREZ	Filipino	N	M	F	Y	Treasurer & CRO	A/M	
4. CAMILLE A. VILLAR	Filipino	N	M	F	Y	Managing Director	M/M; C/M	
5. ACHAWIN ASAVABHOKIN	Thai	N	M	M	Y	N/A	N/M; R/M	N/A
6. CHERRYLYN P. CAOILE	Filipino	N	I	F	Y	N/A	N/M; C/M; A/M; G/C; B/C; R/M	
7. MARILOU O. ADEA	Filipino	N	I	F	Y	N/A	A/C; G/M; B/M; R/C	
8. BRIAN N. EDANG	Filipino	N		M	N	CFO/Head of Investor Relations	M/M	
9. MA. NALEN SJ ROSERO	Filipino	N		F	N	Corp Sec & CIO		
10. ARBIN OMAR P. CARIÑO	Filipino	N		M	N	Asst Corp Sec/Compliance Officer		
11. ROWENA B. BANDIGAN	Filipino	N		F	N	Chief Audit Executive		
12. REYMART RODGER M. NERIZON	Filipino	N		M	N	Chief Accountant		
INSTRUCTION: FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE. FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR. FOR INC'R COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT. FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT. FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON. FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE; "A" FOR AUDIT COMMITTEE; "N" FOR NOMINATION AND ELECTION COMMITTEE; "G" FOR CORPORATE GOVERNANCE COMMITTEE; "B" FOR BOARD RISK OVERSIGHT COMMITTEE; "R" FOR RELATED PARTY TRANSACTIONS COMMITTEE; "M" FOR MANAGEMENT COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER.								

GENERAL INFORMATION SHEET (GIS)
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME:		VISTAMALLS, INC.				
TOTAL NUMBER OF STOCKHOLDERS:		432		NO. OF STOCKHOLDERS WITH 1,000 OR MORE SHARES EACH:		329
TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:				Php 99,273,683,118		
STOCKHOLDER'S INFORMATION ²						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1 VISTA LAND & LIFESCAPES, INC. ³ Filipino LGF, Building B, Evia Lifestyle Center, Vista City, Daanghari, Almanza II, Las Piñas City	Common	7,443,192,641	7,443,192,641.00	69.07%	7,443,192,641.00	006-652-678
	TOTAL	7,443,192,641	7,443,192,641.00			
2. FINE PROPERTIES, INC. ³ Filipino LGF, Building B, Evia Lifestyle Center, Vista City, Daanghari, Almanza II, Las Piñas City	Common	114,877,955	114,877,955.00	22.87%	138,377,955.00	001-221-699
	Preferred	2,350,000,000	23,500,000.00			
	TOTAL	2,464,877,955	138,377,955.00			
3. LAND & HOUSES PUBLIC CO. LTD. INC. Thai 1 Q House, Lumpini 38/F, South Saturn Road, Silom, Bangkok, Thailand	Common	808,431,465	808,431,465.00	7.50%	808,431,465.00	227-182-503
	TOTAL	808,431,465	808,431,465.00			
4. PCD NOMINEE CORPORATION Filipino 37/F Tower One The Enterprise Ctr. Ayala Avenue, Makati City	Common	50,660,548	50,660,548.00	0.47%	50,660,548.00	004-774-849
	TOTAL	50,660,548	50,660,548.00			
5. PCD NOMINEE CORPORATION Foreign 37/F Tower One The Enterprise Ctr. Ayala Avenue, Makati City	Common	3,269,548	3,269,548.00	0.03%	3,269,548.00	004-774-849
	TOTAL	3,269,548	3,269,548.00			
6. PETER O. TAN Filipino	Common	1,798,000	1,798,000.00	0.02%	1,798,000.00	
	TOTAL	1,798,000	1,798,000.00			
7. TAN,PETER,&/OR MARILOU TAN Filipino	Common	1,524,000	1,524,000.00	0.01%	1,524,000.00	
	TOTAL	1,524,000	1,524,000.00			
SUBTOTAL NUMBER OF SHARES		8,447,254,157				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL P			8,447,254,157.00	99.98%	8,447,254,157.00	
TOTAL AMOUNT OF PAID-UP CAPITAL P						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.

² Stockholders' Information as of June 30, 2024

³ Lodged under PCD Nominee Corp. (Filipino)

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CORPORATE NAME: VISTAMALLS, INC.						
TOTAL NUMBER OF STOCKHOLDERS: 432			NO. OF STOCKHOLDERS WITH 1,000 OR MORE SHARES EACH: 329			
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php 99,273,683,118						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. ORION-SQUIRE CAPITAL, INC. Filipino 18/F Catham House, 116 Valero Street, Salcedo Village, Makati City	Common	82,000	82,000.00	0.00%	82,000.00	047-000-172
	TOTAL	82,000	82,000			
9. ORION-SQUIRE SEC., INC. Filipino 34/F Suite 34-D Rufino Tower, 6784 Ayala Avenue, Makati City	Common	77,900	77,900.00	0.00%	77,900.00	000-172-816
	TOTAL	77,900	77,900			
10. CUA, ANG & CHUA SECURITIES INC. Filipino	Common	66,000	66,000.00	0.00%	66,000.00	
	TOTAL	66,000	66,000			
11. DEES SECURITIES CORP. Filipino 7/F China Bank Building, Paseo de Roxas, Makati City	Common	60,715	60,715.00	0.00%	60,715.00	0550-003-379-673
	TOTAL	60,715	60,715			
12. PAIC SECURITIES CORPORATION Filipino 5/F PAIC Building, Paseo de Roxas, Makati City	Common	60,400	60,400.00	0.00%	60,400.00	c/o Vistamalls 000-806-396
	TOTAL	60,400	60,400			
13. TANSENGCO & CO., INC. Chinese 103 Parklane St. La Marea Subdivision, San Pedro, Laguna	Common	56,000	56,000.00	0.00%	56,000.00	030-000-332-203
	TOTAL	56,000	56,000			
14. ANSALDO, GODINEZ & CO., INC. Filipino B5 L11 Daisy St., Camella Homes Townhomes Classic, Las Piñas City	Common	54,286	54,286.00	0.00%	54,286.00	000-333-518
	TOTAL	54,286	54,286			
SUBTOTAL NUMBER OF SHARES		457,301				
TOTAL AMOUNT OF SUBSCRIBED CAPITAL P			457,301.00	0.00%	457,301.00	
TOTAL AMOUNT OF PAID-UP CAPITAL P						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET (GIS)
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

CORPORATE NAME: VISTAMALLS, INC.						
TOTAL NUMBER OF STOCKHOLDERS:		432 NO. OF STOCKHOLDERS WITH 1,000 OR MORE SHARES EACH:			329	
TOTAL ASSETS BASED ON LATEST AUDITED FS: Php 99,273,683,118						
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. FINVEST SEC. CO., INC. Filipino Room 702 Sage House, 110 Herrera Street, Legaspi Village, Makati City	Common	50,000	50,000.00	0.00%	50,000.00	321-000-119-089
	TOTAL	50,000	50,000.00			
16. BENITO PENALOSA Filipino	Common	50,000	50,000.00	0.00%	50,000.00	
	TOTAL	50,000	50,000.00			
17. MARIO OSMENA JR. Filipino	Common	50,000	50,000.00	0.00%	50,000.00	
	TOTAL	50,000	50,000.00			
18. TIU, GILBERT M. Filipino	Common	40,000	40,000.00	0.00%	40,000.00	
	TOTAL	40,000	40,000.00			
19. YU, OH SIONG Canadian	Common	39,942	39,942.00	0.00%	39,942.00	c/o Vistamalls 000-806-396
	TOTAL	39,942	39,942.00			
20. OJALES, BABES Filipino	Common	39,000	39,000.00	0.00%	39,000.00	
	TOTAL	39,000	39,000.00			
21. OTHERS (Indicate the number of the remaining stockholders) 412 stockholders	Common	1,500,756	1,500,756.00	0.01%	1,500,756.00	
	TOTAL	1,500,756	1,500,756			
SUBTOTAL NUMBER OF SHARES		1,769,698	1,769,698.00	0.02%		
TOTAL NUMBER OF SHARES SUBSCRIBED P			8,449,481,156			
TOTAL AMOUNT OF SUBSCRIBED CAPITAL P			8,449,481,156.00	100.00%		
TOTAL AMOUNT OF PAID-UP CAPITAL				8,449,481,156.00		
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

GENERAL INFORMATION SHEET (GIS)
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
CORPORATE NAME: VISTAMALLS, INC.			
1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION	AMOUNT (PhP)	DATE OF BOARD RESOLUTION	
1.1 STOCKS	None	None	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	None	None	
1.3 LOANS/ CREDITS/ ADVANCES	None	None	
1.4 GOVERNMENT TREASURY BILLS	None	None	
1.5 OTHERS	None	None	
2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)	DATE OF BOARD RESOLUTION	DATE OF STOCKHOLDERS RATIFICATION	
N/A	N/A	N/A	
3. TREASURY SHARES	NO. OF SHARES	% AS TO THE TOTAL NO. OF SHARES ISSUED	
None	None	None	
4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR			Php 33,891,742,283
5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:			
TYPE OF DIVIDEND	AMOUNT (PhP)	DATE DECLARED	
5.1 CASH	0.0306/share	9/28/2023	
5.2 STOCK	None	None	
5.3 PROPERTY	None	None	
TOTAL	P		
6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:			
DATE	NO. OF SHARES	AMOUNT	
N/A	None	None	
N/A	None	None	
N/A	None	None	
N/A	None	None	
SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:			
NAME OF AGENCY:	SEC	B S P	I C
TYPE OF LICENSE/REGN.	N/A	N/A	N/A
DATE ISSUED:	N/A	N/A	N/A
DATE STARTED OPERATIONS:	N/A	N/A	N/A
TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in PhP)	TOTAL NO. OF OFFICERS*	TOTAL NO. OF RANK & FILE EMPLOYEES**	TOTAL MANPOWER COMPLEMENT***
649,122.70	38	190	228

NOTE: USE ADDITIONAL SHEET IF NECESSARY

*includes officers of the Company and its subsidiaries as of June 30, 2024

**includes rank and file employees of the Company and its subsidiaries as of June 30, 2024

***includes total manpower complement of the Company and its subsidiaries as of June 30, 2024

I, Ma. Nalen S.J Rosero, Corporate Secretary of Vistamalls, Inc. declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

Done this _____ day of JUL 16 2024, 20____ in _____.

MANDALUYONG CITY


MA. NALLEN S.J. ROSERO
Corporate Secretary

SUBSCRIBED AND SWORN TO before me in MANDALUYONG CITY on JUL 16 2024 by affiant who personally appeared before me and exhibited to me his/her competent evidence of identity consisting of Passport No. P4792226B issued on February 12, 2020 at DFA NCR East.

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Book No. XXIV
Series of 2024

ATTY. ARBIN OMAR P. CARIÑO
NOTARY PUBLIC
UNTIL DECEMBER 31, 2024

NOTARY PUBLIC

IBP Lifetime Member No. 018537
PTR No. 5415602 / 05 Jan. 2024 / Mandaluyong City
MCLE Compliance No. VII-0020273 issued dated 03 June 2022
Notarial Commission Appointment No. 0388-23
Vista Corporate Center, Upper Ground Floor,
Worldwide Corporate Center, Shaw Blvd., Mandaluyong City