

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)

Brian N. Edang

Contact Person

571-5948 / 871-4001

Registrant Telephone
Number

1	2	3	1
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Month Day
Calendar Year

SEC FORM 17-C

FORM TYPE

0	6	2	6
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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

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Total No. of
Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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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. **June 24, 2024**
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 **1747**
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 Outstanding and Amount of Debt Outstanding (as of May 31, 2024)
Common stock	8,425,981,156 shares
Preferred stock	2,350,000,000 shares

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 24, 2024, via remote communication, the following persons were elected by the shareholders of the Company to serve as Directors of the Company for the year 2024:

Manuel B. Villar, Jr.
Manuel Paolo A. Villar
Camille A. Villar
Cynthia J. Javarez
Achawin Asavabhokin
Cherrylyn P. Caoile
Marilou O. Adea

Atty. Caoile and Ms. Adea were elected as independent directors.

The qualifications and business experience of these directors are set forth in the Definitive Information Statement for this meeting.

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. was elected as Chairman;
- b. The following persons were elected as officers of the Company:

Manuel Paolo A. Villar	President & Chief Executive Officer
Cynthia J. Javarez	Treasurer & Chief Risk Officer
Brian N. Edang	Chief Financial Officer & Head of Investor Relations
Ma. Nalen S.J. Rosero	Corporate Secretary & Chief Information Officer
Arbin Omar P. Cariño	Assistant Corporate Secretary & Compliance Officer
Rowena B. Bandigan	Chief Audit Executive
Reymart Rodger M. Nerizon	Chief Accountant

- 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

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

Nomination Committee:

Manuel B. Villar, Jr.	Chairman
Achawin Asavabhokin	Member
Cherrylyn P. Caoile (Independent Director)	Member

Compensation and Remuneration Committee:

Manuel Paolo A. Villar	Chairman
Camille A. Villar	Member
Cherrylyn P. Caoile (Independent Director)	Member

Audit Committee:

Marilou O. Adea (Independent Director)	Chairman
Cherrylyn P. Caoile (Independent Director)	Member
Cynthia J. Javarez	Member

Corporate Governance Committee:

Cherrylyn P. Caoile (Independent Director)	Chairman
Marilou O. Adea (Independent Director)	Member
Manuel B. Villar, Jr.	Member

Board Risk Oversight Committee:

Cherrylyn P. Caoile (Independent Director)	Chairman
Marilou O. Adea (Independent Director)	Member
Manuel Paolo A. Villar	Member

Related Party Transactions Committee:

Marilou O. Adea (Independent Director)	Chairman
Cherrylyn P. Caoile (Independent Director)	Member
Achawin Asavabhokin	Member

Item 9. Other Events

During the Annual Stockholders' Meeting of the Company held on June 24, 2024, the shareholders of the Company approved the following matters:

- (1) The minutes of last year's Annual Stockholders' Meeting held on June 26, 2023;
- (2) The Audited Financial Statements of the Company as of and for the year ended December 31, 2023;
- (3) The ratification of all acts and resolutions of the Board of Directors and Management for the year 2023 until June 24, 2024;
- (4) The election of the members of the Board of Directors, including the Independent Directors, for the year 2024; and
- (5) The re-appointment of SGV & Co. as the external auditor of the Company for the year 2024.

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 24, 2024