



April 18, 2023

PHILIPPINE STOCK EXCHANGE

9th Floor, Philippine Stock Exchange Tower,
28th Street corner 5th Avenue, BGC Taguig City
Attention: Ms. Alexandra D. Tom Wong
OIC - Disclosure Department

Subject: Vistamalls Inc.: **Board Meeting Resolution**

Gentlemen:

At the meeting of the Board of Directors of Vistamalls, Inc. (the "Company") held today, 18 April 2023, the Board approved and authorized the release of the Audited Financial Statements of the Company as of and for the year ended 31 December 2022.

Truly Yours,

A handwritten signature in black ink, appearing to be "B. Edang", written over a circular stamp or mark.

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							
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
<i>Month</i>	<i>Day</i>
Calendar Year	

17-C	
FORMTYPE	

<i>Month</i>	<i>Day</i>
Annual Meeting	

Secondary License Type, If Applicable	

Dept. Requiring this Doc.		

Am nded Articles Nu ber/Section

Total No. of Stockholders

Total Amount of Borrowings	
Domestic	Foreign

To be accomplished by SEC Personnel concerned

File Number							
Document I.D.							

LCU

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. **April 18, 2023**
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. (formerly STARMALLS, 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
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") held today, 18 April 2023, the Board approved and authorized the release of the Audited Financial Statements of the Company as of and for the year ended 31 December 2022.

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', written over a circular stamp or mark.

BRIAN N. EDANG
Chief Financial Officer

Date: April 18, 2023