



101052016001315



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
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Company Information

SEC Registration No. 0000039587
Company Name STARMALLS, INC.
Industry Classification
Company Type Stock Corporation

Document Information

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COVER SHEET

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S.E.C. Registration Number										

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C	O	R	P	O	R	A	T	I	O	N)												

(Company's Full Name)

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P	A	M	P	L	O	N	A	,		L	A	S		P	I	N	A	S		C	I	T	Y

(Business Address : No. Street/City/Province)

Jo L. Ilijay

Contact Person

571-5948

Company Telephone Number

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

Letter

FORM TYPE

<table border="1" style="display: inline-table; width: 40px; height: 20px;"> <tr><td style="width: 20px;"></td><td style="width: 20px;"></td></tr> </table>			<table border="1" style="display: inline-table; width: 40px; height: 20px;"> <tr><td style="width: 20px;"></td><td style="width: 20px;"></td></tr> </table>		
<i>Month</i>	<i>Day</i>				
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			
<table border="1" style="width: 100%;"> <tr><td style="height: 20px;"></td></tr> </table>		<table border="1" style="width: 100%;"> <tr><td style="height: 20px;"></td></tr> </table>	
Domestic	Foreign		

To be accomplished by SEC Personnel concerned

File Number									
Document I.D.									

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LCU
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Cashier

5 January 2016

SECURITIES AND EXCHANGE COMMISSION
CORPORATE GOVERNANCE AND FINANCE DEPARTMENT
SEC Building, EDSA Greenhills
Mandaluyong City

Attention : Director Justina F. Callangan
Re : Record of Attendance of our Board of Directors for the year 2015

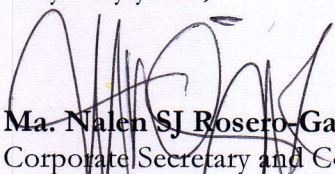
Dear Madam:

In compliance with the SEC Memorandum Circular No. 1, Series of 2014 on the Guidelines for Changes and Updates in the Annual Corporate Governance Report, please be advised of the record of attendance of our Directors to Board Meetings for the year 2015, as follows:

Directors	No. Of Meetings Attended/ Held	Percent Present
Manuel B. Villar, Jr.	8/9	88%
Jerry M. Navarrete	9/9	100%
Benjamarie Therese N. Serrano	7/9	78%
Manuel Paolo A. Villar	8/9	88%
Adisorn Thananun-Narapool	1/9	11%
Joel L. Bodegon (Independent Director)	8/9	88%
Raul N. Esteban (Independent Director)	8/9	88%

We trust that you will find the above in order.

Very truly yours,



Ma. Nalen SJ Rosero-Galang
Corporate Secretary and Compliance Officer