

February 5, 2021

PHILIPPINE STOCK EXCHANGE 9th Floor, Philippine Stock Exchange Tower 28th Street corner 5th Avenue, BGC Taguig City

Attention: Ms. Janet A. Encarnacion

Head, Disclosure Department

Subject: Vistamalls Inc.: **Board Lot as of January 31, 2021**

Gentlemen:

In compliance with PSE requirement, we are submitting herewith the total number of stockholders as of January 31, 2021 owning at least one (1) board lot of Vistamalls, Inc.

LISTED COMPANY	Last trading date	Total number of stockholders	Last closing price	Number of shares per board lot	Number of stockholders owning at least one (1) board lot
Vistamalls, Inc.	29 January 2021	436	Php 4.14	1,000	333

Thank you.

Truly Yours,

Officer-In-Charge