

January 6, 2020

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

Attention: Ms. Janet A. Encarnacion

Head, Disclosure Department

Subject: Vistamalls Inc.: Board Lot as of December 31, 2019

## Gentlemen:

In compliance with PSE requirement, we are submitting herewith the total number of stockholders as of December 31, 2019 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.	27 December 2019	436	Php 5.66	100	419

Thank you.

Truly Yours,

Officer-In-Charge