



3/L Starmall Las Piñas, CV Starr Avenue, Pamplona, Las Piñas City 1746  
UGF Worldwide Corporate Center, Shaw Boulevard, Mandaluyong City 1552  
Tel. No. (+632) 532 0605 / (+632) 871 4001 | Fax No. (+632) 872 4697  
Website: www.starmallsinc.com.ph

January 29, 2013

PHILIPPINE STOCK EXCHANGE  
3<sup>rd</sup> Floor Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

Attention: **Ms. Janet A. Encarnacion**  
Head, Disclosures Department

Subject: Starmalls, Inc.: Certification on Attendance of attendance of Board of Directors for  
2012 meetings

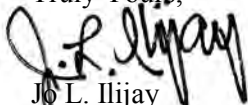
Gentlemen:

We are furnishing you a copy of the SEC Form 17C filed today with the Securities and Exchange  
Commission.

We hope you find everything in order.

Thank you.

Truly Yours,

  
Jo L. Ilijay  
Officer-In-Charge



101292013000475



# SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

## Barcode Page

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Company Representative

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### Company Information

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SEC Registration No. 0000039587  
Company Name POLAR PROPERTY HOLDINGS CORP.  
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)

3	R	D		L	E	V	E	L		S	T	A	R	M	A	L	L		L	A	S		
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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)

<b>Jo L. Ilijay</b>
Contact Person

<b>532-9611 / 871-4001</b>
Company Telephone Number

1	2	3	1
<i>Month</i>	<i>Day</i>	<i>Month</i>	<i>Day</i>
Calendar Year			

<b>17C</b>
FORM TYPE

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

Secondary License Type, If Applicable

Dept. Requiring this Doc.	this	Doc.

Amended Articles Number/Section

	Total Amount of Borrowings	
Total No. of Stockholders	Domestic	Foreign

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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. **29 January 2013**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **39587**
3. BIR Tax Identification Number **000-806-396-000**
4. **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. **3<sup>rd</sup> Level Starmall Las Piñas, CV Starr Avenue, Philamlife Village Pamplona, Las Piñas City**  
Address of principal office **1747**  
Postal Code
8. **(632) 871-4001 / (632) 872-6947**  
Issuer's telephone number, including area code
9. **POLAR PROPERTY HOLDINGS CORP.**  
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
<b>Common stock</b>	<b>8,425,911,155 shares</b>
<b>Preferred stock</b>	<b>2,350,000,000 shares</b>

11. Indicate the item numbers reported herein:

**Item No. 9 – Other Events**

In compliance with the reportorial obligations imposed under the approved Revised Manual of Corporate Governance of Starmalls, Inc. (the "Corporation"), the undersigned Corporate Secretary of the Corporation hereby submits a Sworn Certification, hereto attached as Annex "A", on the attendance of each director if the Corporation in Board meetings held during the year 2012 duly attested by the Chairman of the Corporation.

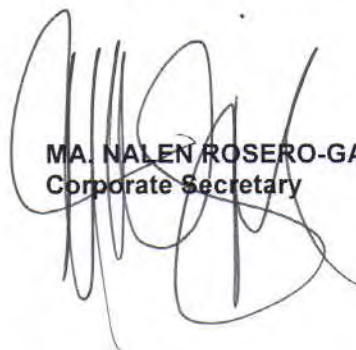
## SIGNATURES

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.

**STARMALLS, INC.**

Issuer

By:

A handwritten signature in black ink, consisting of several loops and vertical strokes, positioned to the right of the word 'By:'.

**MA. NALEN ROSERO-GALANG**  
Corporate Secretary

Date: 29 January 2013



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## RECORD OF ATTENDANCE OF DIRECTORS IN BOARD MEETINGS

### *1. Special Meeting held on March 15, 2012*

Directors present:

Jerry M. Navarrete  
 Frances Rosalie T. Coloma  
 Alma P. Villadolid  
 Elizabeth M. Kalaw  
 Manuel Paolo A. Villar  
 Joel L. Bodegon  
 Carolina C. Mejias

### *2. Regular Meeting held on April 13, 2012*

Directors present:

Jerry M. Navarrete  
 Frances Rosalie T. Coloma  
 Alma P. Villadolid  
 Manuel Paolo A. Villar  
 Joel L. Bodegon  
 Carolina C. Mejias

Directors absent:

~~Elizabeth M. Kalaw~~

### *3. Regular Meeting held on May 14, 2012*

Directors present:

Jerry M. Navarrete  
 Frances Rosalie T. Coloma  
 Alma P. Villadolid  
 Elizabeth M. Kalaw  
 Manuel Paolo A. Villar  
 Joel L. Bodegon  
 Carolina C. Mejias

### *4. Organizational Meeting held on June 18, 2012*

Directors present:

Manuel B. Villar Jr.  
 Jerry M. Navarrete  
 Frances Rosalie T. Coloma  
 Manuel Paolo A. Villar  
 Joel L. Bodegon  
 Carolina C. Mejias

Directors Absent:

Anant Asavabhokhin



5. *Special Meeting held on July 9, 2012*

Directors present:  
Manuel B. Villar Jr.  
Jerry M. Navarrete  
Frances Rosalie T. Coloma  
Manuel Paolo A. Villar  
Joel L. Bodegon  
Carolina C. Mejias

Directors Absent:  
Anant Asavabhokhin

6. *Regular Meeting held on October 8, 2012*

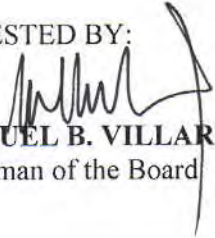
Directors present:  
Manuel B. Villar Jr.  
Jerry M. Navarrete  
Frances Rosalie T. Coloma  
Manuel Paolo A. Villar  
Joel L. Bodegon  
Carolina C. Mejias

Directors Absent:  
Anant Asavabhokhin

CERTIFIED CORRECT:

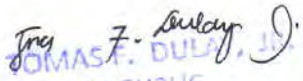
**MA. NALEN ROSERO-GALANG**  
Corporate Secretary

ATTESTED BY:

  
**MANUEL B. VILLAR JR.**  
Chairman of the Board

SUBSCRIBED AND SWORN to before me this JAN 29 2013 in \_\_\_\_\_, the affiant exhibited her Passport No. EB 2116785 valid until March 17, 2016 issued in QUEZON CITY DFA-Manila, Philippines.

Doc. No. 935 ;  
Page No. 187 ;  
Book No. 8 ;  
Series of 2013.

  
**ATTY. TOMAS F. DULAY, JR.**  
NOTARY PUBLIC  
UNTIL DECEMBER 31, 2014  
ROLL NO. 16583 / 03 14 1001  
IBP NO. 842680 / JAN. 07, 2012 / D.C.  
PTR NO. 7612451 / JAN 07, 2013 / C  
ADM. MATTER NO. MP-052013-...  
MCLE EXEMPTED 01/08/2013