



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) 571 5948 / (+632) 871 4001 | Fax No. (+632) 872 4697  
Website: www.starmallsinc.com.ph

June 24, 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.: Corporate Disclosure

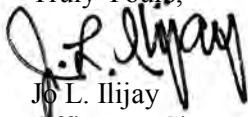
Gentlemen:

We are furnishing you a copy of the SEC 17-C 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

**COVER SHEET**

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S.E.C. Registration Number

S	T	A	R	M	A	L	L	S	,	I	N	C	.	(	F	O	R	M	E	R	L	Y	:	
P	O	L	A	R		P	R	O	P	E	R	T	Y		H	O	L	D	I	N	G	S		
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		
P	I	N	A	S	,		C	V		S	T	A	R	R		A	V	E	N	U	E	,	
P	H	I	L	A	M	L	I	F	E		V	I	L	L	A	G	E	,					
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>									
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Contact Person

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

1	2	3	1
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Month Day  
Calendar Year

<b>17C</b>	
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FORM TYPE

0	6	2	4
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Month Day  
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

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Domestic Foreign

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To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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LCU

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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. **24 June 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
8. **(632) 571-5948 / (632) 471-4001**  
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

**1747**  
Postal Code

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<b>Common stock</b>	<b>7,202,808,365 shares</b> (net of 1,223,102,790 Treasury Shares)
<b>Preferred stock</b>	<b>2,350,000,000 shares</b>

11. Indicate the item numbers reported herein:

**Item 4. Resignation, Removal or Election of Directors or Officers**

At the Annual Stockholders' Meeting of Starmalls, Inc. (the "Company") held on June 24, 2013 and the organizational meeting of the Board of Directors of the Company held immediately thereafter, the following persons were elected as Directors of the Company for the year 2013:

Manuel B. Villar, Jr.	
Jerry M. Navarrete	
Adisorn Thananan-Narapool	
Frances Rosalie T. Coloma	
Manuel Paolo A. Villar	
Joel L. Bodegon	Independent Director
Carolina C. Mejias	Independent Director

Background information on the above-named directors has been provided in the Definitive Information Statement circulated for this annual meeting of stockholders.

The following persons were elected as officers of the Company:

Manuel B. Villar, Jr.	Chairman of the Board
Jerry M. Navarrete	President and Chief Executive Officer
Frances Rosalie T. Coloma	Chief Financial Officer, Treasurer & Chief Information Officer
Ma. Nalen Rosero-Galang	Corporate Secretary/Compliance Officer
Jo Marie Lazaro Lim	Assistant Corporate Secretary

In the same meeting, the following directors were nominated and elected as members of the following committees of the Company:

**Nomination Committee:**

Manuel B. Villar, Jr.	Chairman
Jerry M. Navarrete	Member
Joel L. Bodegon (Independent Director)	Member

**Compensation and Remuneration Committee:**

Jerry M. Navarrete	Chairman
Manuel Paolo A. Villar	Member
Carolina C. Mejias (Independent Director)	Member

**Audit Committee:**

Carolina C. Mejias (Independent Director)	Chairman
Joel L. Bodegon (Independent Director)	Member
Frances Rosalie T. Coloma	Member

**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:



**JO MARIE LAZARO LIM**  
Assistant Corporate Secretary

Date: June 24, 2013