



101072015001601



# 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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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)

**Jo L. Ilijay**  
Contact Person

**571-5948**  
Company Telephone  
Number

1 2      3 1  
Month      Day  
Calendar Year

**Amendment  
to the ACGR**  
FORM TYPE

Month      Day  
Annual Meeting

Secondary License Type, If  
Applicable

Dept. Requiring this  
Doc.

Amended Articles  
Number/Section

Total No. of      Total Amount of Borrowings  
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. **07 January 2015**  
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**

Changes and updates in Annual Corporate Governance Report pertaining to the record of attendance of the Board of Directors for the year 2014.

7 January 2015

**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 2014

Dear Madam:

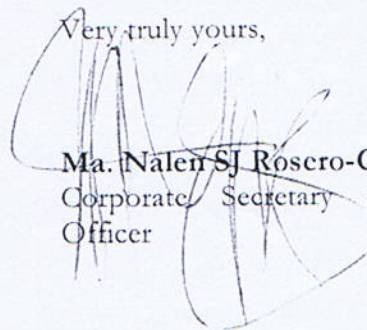
In compliance with the SEC Memorandum Circular No. 1, Series of 2014 on the Guidelines for Changes and Updates in the Annual Corporate Governance Report, please be advised of the record of attendance of our Directors to Board Meetings for the year 2014, as follows:

Directors	No. Of Meetings Attended/ Held	Percent Present
Manuel B. Villar, Jr.	4/5	80%
Jerry M. Navarrete	4/5	80%
Benjamarie Therese N. Serrano*	3/5	60%
Manuel Paolo A. Villar	5/5	100%
Adisorn Thananun-Narapool	1/5	20%
Joel L. Bodegon (Independent Director)	5/5	100%
Raul N. Esteban (Independent Director)	3/5	60%

\* Ms. Benjamarie Therese N. Serrano and Mr. Raul N. Esteban became directors on 30 June 2014.

We trust that you will find the above in order.

Very truly yours,



**Ma. Nalen SJ Roscro-Galang**  
 Corporate Secretary and Compliance Officer