



June 27, 2016

PHILIPPINE STOCK EXCHANGE

3rd Floor, Tower One and Exchange Plaza
Ayala Triangle, Ayala Ave., Makati City
Attention: Ms. Janet A. Encarnacion
Head, Disclosures Department

PHILIPPINE DEALING AND EXCHANGE CORPORATION

37th Floor, Tower 1, The Enterprise Center
6766 Ayala Ave. cor Paseo de Roxas, Makati City
Attention: Ms. Vina Vanessa S. Salonga
Head, Issuer Compliance and Disclosure Department

Subject: Vista Land & Lifescapes, Inc.: Stockholders' Meeting Resolutions/
Results of Organizational Meeting of
Board of Directors - 06/27/16

Gentlemen:

Please see attached copy of the SEC Form 17C filed on various resolutions made during the Company's Annual Stockholders' Meeting and Organizational Meeting of Board of Directors held today. Resolutions were made on the following matters:

1. Election of Board of Directors
2. Approval of the Amendment of the Articles of Incorporation of the Company
3. Approval of the Amendment of the By-Laws of the Company
4. Appointment of External Auditors for the year 2016
5. Election of Company's Officers
6. Election of Various Committee Chairman and Members

Very truly yours,

A handwritten signature in dark ink, appearing to read "B. Edang", written over the printed name and title.

Brian N. Edang
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)

Jo L. Ilijay

Contact Person

571-5948

Company Telephone Number

1	2	3	1
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Month Day
Calendar Year

17C

FORM TYPE

0	6	2	9
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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

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

11. Indicate the item numbers reported herein:

Item 4. Election of Directors and Officers

At the Annual Stockholders' Meeting of Starmalls, Inc. (the "Company") held on June 27, 2016 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 2016:

Manuel B. Villar, Jr.	
Jerry M. Navarrete	
Adisorn Thananan-Narapool	
Benjamarie Therese N. Serrano	
Manuel Paolo A. Villar	
Joel L. Bodegon	Independent Director
Raul N. Esteban	Independent Director

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
Cynthia J. Javarez	Chief Financial Officer & Treasurer
Benjamarie Therese N. Serrano	Chief Operations Officer
Ma. Nalen Rosero-Galang	Corporate Secretary, Compliance Officer & Chief Information 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
Raul N. Esteban (Independent Director)	Member
Joel L. Bodegon (Independent Director)	Member

Compensation and Remuneration Committee:

Jerry M. Navarrete	Chairman
Raul N. Esteban (Independent Director)	Member
Joel L. Bodegon (Independent Director)	Member

Audit Committee:

Raul N. Esteban (Independent Director)	Chairman
Joel L. Bodegon (Independent Director)	Member
Benjamarie Therese N. Serrano	Member

Item 9. Other Events

1. Appointment of External Auditor

During the Annual Stockholders' Meeting of the Company held on June 27, 2016, the shareholders appointed SGV & Co. as the external auditor of the Company for the year 2016.

2. Amendment of the Articles of Incorporation of the Company

The stockholders of the Company representing more than 2/3 of the outstanding capital stock thereof approved the amendment of the Third and Fourth Articles of the Amended Articles of Incorporation of the Company to amend the corporate life and specify the principal office address of the Corporation.

As amended, the Third Article of the Amended Articles of Incorporation of the Company shall read as follows:

"THIRD – That the Corporation shall exist for another period of FIFTY (50) YEARS from 15 October 2019."

As amended, the Third Article of the Amended Articles of Incorporation of the Company shall read as follows:

"FOURTH – That the place where the principal office of said Corporation is to be established or located is Lower Ground Floor, Building "B", EVIA Lifestyle Center, Vista City, Daang Hari, Almanza II, Las Pinas City."

3. Amendment of the By-Laws of the Company

The stockholders of the Company also approved the amendment of the First, Third and Fourth Articles of the By-Laws of the Company to reflect the change in the specific address of the principal office of the Company, manner of sending of notices for the Annual Stockholders' Meeting and powers of the Board of Directors.

As amended, the First Article of the By-Laws of the Company shall read as follows:

"The principal office of the Corporation shall be located at the Lower Ground Floor, Building "B", EVIA Lifestyle Center, Vista City, Daang Hari, Almanza II, Las Pinas City. The Corporation may establish and maintain branch offices or agencies elsewhere in the Philippines whenever warranted by the existence of its business affairs."

As amended, the Third Article, paragraph 1 of the By-Laws of the Company shall read as follows:

"1. Annual Meetings – The regular annual meetings of the stockholders shall be held at the principal office of the Corporation on the last Monday of June of each year, if a legal holiday, then on the day following. At this meeting they shall elect a plurality vote by ballot a board of seven (7) directors who shall serve for a term of one (1) year and until the election and qualification of their successors.

Notice of the annual stockholders' meeting shall be mailed, postage stamp prepaid, to each stockholder of record not less than ten (10) days before the date of such meeting, but failure to mail or send such notice, or any irregularity therein, shall not affect the validity of any annual meeting or any proceeding thereat provided all the stockholders are present or represented at said meeting. Waiver of such notice may be made in writing by all the stockholders."

As amended, the Fourth Article, paragraph 6 of the By-Laws of the Company shall read as follows:

General Powers – The Board of Directors shall have charge of the business and properties of the Corporation and the general management of its activities and operations, and such powers and authorities as are herein expressly conferred upon it by these by-laws or by the statutes of the Philippines.

Without prejudice to the general powers hereinafter conferred, the Board of Directors shall have the following express powers:

- (a) From time to time, to make and change rules and regulations for the management of the Corporation's business, provided, that they are not contrary to the articles of incorporation, these by-laws or the statutes of the Philippines;
- (b) To determine by appropriate resolution the functions, powers and duties of the various officers of the Corporation;
- (c) To authorize any officer of the Corporation to enter into any negotiations, contract or agreement with any person, firm or entity which it may consider necessary for the best interest of the Corporation;
- (d) To purchase or otherwise acquire for the Corporation rights, privileges or franchise which the Corporation is authorized to acquire at such price and under such terms and conditions as it shall from time to time see fit;
- (e) To pay for any property or rights acquired by the Corporation or to discharge obligations of the Corporation, either wholly or partly, in money, in stock, bonds, debentures or other securities of the Corporation;
- (f) To borrow money for the Corporation and for such purposes to create, make or issue mortgages, bonds, deeds of trusts and negotiable instruments or securities, secured by mortgage or pledge of the property, whether real or personal, belonging to the Corporation;
- (g) To appoint any person or persons to act and hold in trust for the Corporation any property belonging to the Corporation or in which it has interest and all such duties and things may be requisite in relation to any such trust;
- (h) To grant options legally to key officers and employees and other persons as compensation for exemplary services or duties rendered to the Corporation which the Board may deem fit reward;
- (i) To delegate from time to time of the powers of the Board in the current business of the Corporation to any officer or agent, and to appoint persons, whether stockholders or not, to be agents of the Corporation with such powers (including the power to sub-delegate) and upon such terms and conditions as may deemed fit; and
- (j) To amend, revise or modify the By-Laws of the Corporation.

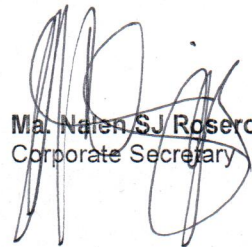
SIGNATURES

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, appearing to be 'Ma. Nalen S.J. Rosero-Galang', written over the printed name.

Ma. Nalen S.J. Rosero-Galang
Corporate Secretary

Date: June 27, 2016