



September 26, 2016

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

Attention: **Mr. Jose Valeriano B. Zuño III**
OIC – Head, Disclosure Department

Subject: Starmalls Inc.: **Cash Dividend Declaration**

Gentlemen:

The Board of Directors of Starmalls, Inc. (the “Company”) approved the declaration of cash dividends in an amount equal to approximately 20% of the Company’s consolidated net income for the year ended December 31, 2015, which shall be payable in cash to all its stockholders on the basis of outstanding stocks held by them.

Amount	:	Php 0.0215 per share
Record Date	:	11 October 2016
Payment Date	:	26 October 2016

Thank you.

Truly Yours,

Bryan 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)

Brian Edang

Contact Person

571-5948

Company Telephone Number

1	2
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Month

3	1
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Day

Calendar Year

17C

FORM TYPE

0	6
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Month

2	9
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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

To be accomplished by SEC Personnel concerned

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File Number

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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. **26 September 2016**
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. **3rd Level Starmall Las Piñas, CV Starr Avenue, Philamlife Village
Pamplona, Las Piñas City**
Address of principal office **1747**
Postal Code
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

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common stock	8,425,981,156 shares
Preferred stock	2,350,000,000 shares

11. Indicate the item numbers reported herein:

Item No. 9 – Other Events

Board Meeting Resolution

At the special meeting of The Board of Directors of Starmalls, Inc. (the "Company") held today, the Board approved the declaration of cash dividends in an amount equal to approximately 20% of the Company's consolidated net income for the year ended December 31, 2015, which shall be payable in cash to all its stockholders on the basis of outstanding stocks held by them.

Amount	:	Php 0.0215 per share
Record Date	:	11 October 2016
Payment Date	:	26 October 2016

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: 26 September 2016