



June 17, 2013

PHILIPPINES STOCK EXCHANGE  
4F Philippine Stock Exchange Center  
Exchange Road, Ortigas Center  
Pasig City

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

Subject: Vista Land & Lifescapes, Inc.: **Stockholders' Meeting Resolutions**  
**6/17/2013**

Gentlemen:

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

1. Election of Board of Directors
2. Election of Company's Officers
3. Election of Various Committee Chairman and Members
4. Appointment of External Auditors for the year 2013

Truly Yours,

A handwritten signature in black ink, appearing to read 'Brian Edang', written over a light blue circular stamp.

Brian Edang  
Officer-in-charge

**COVER SHEET**

C	S	2	0	0	7	0	3	1	4	5
S.E.C. Registration Number										

V	I	S	T	A		L	A	N	D		&		L	I	F	E	S	C	A	P	E	S	,	
I	N	C	.																					

(Company's Full Name)

L	A	S		P	I	N	A	S		B	U	S	I	N	E	S	S		C	E	N	T	E	R
N	A	T	I	O	N	A	L		R	O	A	D	,		T	A	L	O	N	,		L	A	S
P	I	N	A	S		C	I	T	Y															

(Business Address : No. Street/City/Province)

<b>Brian N. Edang</b>
Contact Person

<b>584-5730 loc 108</b>
Company Telephone Number

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

<b>17-C</b>
FORM TYPE

0 6	1 5
<i>Month</i>	<i>Day</i>
Annual Meeting	

Secondary License Type, If Applicable

Dept. Requiring this Doc.		

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

Total Amount of Borrowings

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To be accomplished by SEC Personnel concerned

File Number							

\_\_\_\_\_  
LCU

Document I.D.							

\_\_\_\_\_  
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. **17 June 2013**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CS200703145**      3. BIR Tax Identification No. **006-652-678-000**
4. **VISTA LAND & LIFESCAPES, INC.**  
Exact name of issuer as specified in its charter
5. **Philippines**..... 6.  (SEC Use Only)
- Province, country or other jurisdiction of incorporation      Industry Classification Code:
7. **3<sup>rd</sup> Level Starmall Las Piñas C.V. Starr Avenue, Philam Village Pamplona, Las Piñas City**      **1747**  
Address of principal office      Postal Code
8. **(632) 874-5758 / (632) 872-6947**  
Issuer's telephone number, including area code
9. **N/A**  
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 or Amount of Debt Outstanding
<b>Common stock (as of 06/14/2013)</b>	<b>8,538,740,614</b>
<b>VLL Homebuilder Bonds (as of 06/14/2013)</b>	<b>Up to P2,500,000,000.00</b>

11. Indicate the item numbers reported herein: **Item 4. Resignation, Removal or Election of Directors or Officers**  
**Item 9. Other Events**

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

During the Annual Stockholders' Meeting of Vista Land & Lifescapes, Inc. (the "Company") held on June 17, 2013, the following persons were duly nominated and elected by the shareholders of the Company to serve as Directors of the Company for the year 2013:

Marcelino C. Mendoza	
Manuel Paolo A. Villar	
Cynthia J. Javarez	
Ricardo B. Tan, Jr.	
Maribeth C. Tolentino	
Marilou O. Adea	Independent Director
Ruben O. Fruto	Independent Director

At the organizational meeting of the Board of Directors held after the annual meeting of the shareholders of the Company, the following persons were nominated and elected as officers of the Company:

Marcelino C. Mendoza	Chairman of the Board
Manuel Paolo A. Villar	President and Chief Executive Officer
Ricardo Tan, Jr.	Chief Financial Officer, Compliance Officer & Chief Information Officer
Cynthia J. Javarez	Treasurer
Gemma M. Santos	Corporate Secretary

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

**Nomination Committee:**

Marcelino C. Mendoza	Chairman
Maribeth C. Tolentino	Member
Ruben O. Fruto (Independent Director)	Member

**Compensation and Remuneration Committee:**

Manuel Paolo A. Villar	Chairman
Ricardo B. Tan, Jr.	Member
Marilou Adea (Independent Director)	Member

**Audit Committee:**

Marilou Adea (Independent Director)	Chairman
Ruben O. Fruto (Independent Director)	Member
Cynthia J. Javarez	Member

**Item 9. Other Events**

During the Annual Stockholders' Meeting of the Company held on June 17, 2013, the shareholders of the Company appointed SGV & Co. as the external auditor of the Company for the year 2013.

## 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.

**VISTA LAND & LIFESCAPES, INC.**

Issuer

By:

A handwritten signature in black ink, appearing to read "Ricardo B. Tan Jr.", written in a cursive style.

**RICARDO B. TAN JR.**  
CFO & CIO

Date: June 17, 2013