



April 30, 2013

PHILIPPINE 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.: **Board Meeting Resolution**

Gentlemen:

Please see attached copy of the SEC Form 17C filed on various board resolutions made during the Company's Board of Directors meeting held today. Board resolutions were made on the following matters:

- a. The holding of the Annual Stockholders' Meeting of the Company on June 17, 2017 and the setting of May 16, 2013 as record date for said meeting.
- b. Results of the Audit Committee performance Self Assessment Questionnaire for the year 2012.

Truly Yours,

A handwritten signature in black ink, appearing to read 'Brian Edang', is written over the printed name.

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)

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	.		P	A	M	P	L	O	N	A
L	A	S		P	I	Ñ	A	S		C	I	T	Y											

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

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

<b>5845730 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 Amount of Borrowings		
Total No. of Stockholders	Domestic	Foreign

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To be accomplished by SEC Personnel concerned

File Number									

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. **April 30, 2013**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CS200703145**
3. BIR Tax Identification Number **006-652-678-000**
4. **VISTA LAND & LIFESCAPES, 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 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 Stock Outstanding and Amount of Debt Outstanding
<b>Common Shares</b>	<b>8,538,740,614 Shares</b>
<b>Preferred Shares</b>	<b>3,300,000,000 Shares</b>

11. Indicate the item numbers reported herein:

**Item No. 9 – Other Events**

The Board of Directors at a meeting held today approved the following:

- a. The holding of the Annual Stockholders' Meeting of the Company on June 17, 2013 and the setting of May 16, 2013 as record date for said meeting.
- b. The results of the Audit Committee performance Self Assessment Questionnaire for the year 2012, summarized as follows (score of 10 being the highest).

<b>Responsibility under the Code</b>	<b>Average Score</b>
Setting of Committee Structure and Operation	10
Oversight on Financial Reporting and Disclosures	8
Oversight on Risk Management and Internal Controls	8
Oversight on Management and Internal Audit	10
Oversight on External Audit	10
<b>Average</b>	<b>9.20</b>

**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:



**RICARDO B. TAN JR.**  
CFO & Compliance Officer

Date: April 30, 2013