



June 15, 2015

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**
06/15/15

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 2015

Very truly yours,


Brian N. 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)

Brian N. Edang
Contact Person

226-3552 ext. 0088
Company Telephone Number

1 2	3 1
Month	Day
Calendar Year	

17-C
FORM TYPE

0 6	1 5
Month	Day
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

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. **15 June 2015**
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. **3rd 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
Common Stock (as of 06/11/2015)	8,538,740,614
VLL Homebuilder Bonds (as of 06/11/2015)	Up to P2,500,000,000.00
VLL Retail Bonds (as of 06/11/2015)	Up to P5,000,000,000.00

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 15, 2015, the following persons were duly nominated and elected by the shareholders of the Company to serve as Directors of the Company for the year 2015:

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

Independent Director
 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:

Manuel B. Villar, Jr.	Chairman of the Board
Manuel Paolo A. Villar	President & Chief Executive Officer
Cynthia J. Javarez	Chief Financial Officer, Treasurer, Controller
Ma. Nalen Rosero-Galang	Compliance Officer & Chief Information Officer
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:

Manuel B. Villar, Jr.	Chairman
Maribeth C. Tolentino	Member
Ruben O. Fruto (Independent Director)	Member

Compensation and Remuneration Committee:

Manuel Paolo A. Villar	Chairman
Marcelino C. Mendoza	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 15, 2015, the shareholders of the Company appointed SGV & Co. as the external auditor of the Company for the year 2015.

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:



CYNTHIA J. JAVAREZ
CFO/Controller

Date: 15 June 2015