



May 24, 2024

**PHILIPPINE STOCK EXCHANGE**

9th Floor, Philippine Stock Exchange Tower,  
28<sup>th</sup> Street corner 5<sup>th</sup> Avenue, BGC Taguig City  
Attention: Ms. Alexandra D. Tom Wong  
OIC - Disclosure Department

**PHILIPPINE DEALING AND EXCHANGE CORPORATION**

29th Floor, BDO Equitable Tower  
Paseo de Roxas, Makati City  
Attention: Atty. Suzy Claire R. Selleza  
Head - Issuer Compliance and Disclosure Department

**SECURITIES AND EXCHANGE COMMISSION**

7907 Makati Avenue, Salcedo Village,  
Bel-Air, Makati City, 1209  
Attention: Atty. Oliver O. Leonardo  
Director, Markets & Securities Regulation Department

Subject: Vista Land & Lifescapes, Inc.: **Board Meeting Resolution 05/24/24**

Gentlemen:

Please see attached copy of SEC Form 17-C filed for board resolution made during the Company's Board of Directors meeting held today, May 24, 2024.

Thank you.

Very truly yours,

  
Brian N. Edang  
CFO and Head Investor Relations

# 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	O	W	E	R		G	R	O	U	N	D		F	L	O	O	R	,						
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(Business Address: No. Street/City/Province)

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

<b>226-3552 ext. 0088</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									

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LCU

Document I.D.									

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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. **May 24, 2024**  
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**  (SEC Use Only)  
  
Province, country or other jurisdiction of incorporation      Industry Classification Code:
7. **Lower Ground Floor, Building B, EVIA Lifestyle Center, Vista City, Daanghari, Almanza II, Las Piñas City** 1747  
Address of principal office Postal Code
8. **(632) 8874-5758 / (632) 8872-6947 / (632) 3226-3552**  
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 and Amount of Debt Outstanding
<b>Common stock</b>	
(net of 416,128,700 treasury shares)	<b>12,698,007,676</b>
<b>VLL Retail Bonds issued in 2017</b>	<b>P5,000,000,000.00</b>
<b>VLL Retail Bonds issued in 2018</b>	<b>P10,000,000,000.00</b>
<b>VLL Retail Bonds issued in 2019</b>	<b>P10,000,000,000.00</b>
<b>VLL Retail Bonds issued in 2023</b>	<b>P6,000,000,000.00</b>

11. Indicate the item numbers reported herein:

**Item No. 9 – Other Events**

In the special meeting of the Board of Directors of the Company held today, May 24, 2024, the Board has approved the appointment of Ms. Leamor Harlea as officer-in-charge for the position of Chief Audit Executive, effective May 27, 2024. She will be temporarily taking over the functions of Chief Audit Executive currently held by Melissa Camille Z. Domingo, who will be taking a study leave for a year.

## 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:

  
**BRIAN N. EDANG**  
CFO & Head Investor Relations

Date: May 24, 2024