



April 22, 2024

PHILIPPINE STOCK EXCHANGE

6th Floor, Philippine Stock Exchange Tower,
28th Street corner 5th 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

17/F SEC Headquarters, 7907 Makati Avenue
Barangay Bel-Air, Makati City
Attention: Atty. Oliver O. Leonardo
Director, Markets & Securities Regulation Department

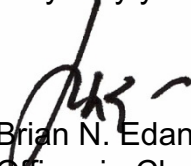
Subject: Vista Land & Lifescapes, Inc.: **Board Meeting Resolution**

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, April 22, 2024.

Thank you.

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)

L	O	W	E	R		G	R	O	U	N	D		F	L	O	O	R	,						
B	U	I	L	D	I	N	G			B	,		E	V	I	A								
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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

<table border="1" style="display: inline-table; width: 40px; height: 20px;"> <tr><td>1</td><td>2</td></tr> </table> <i>Month</i>	1	2	<table border="1" style="display: inline-table; width: 40px; height: 20px;"> <tr><td>3</td><td>1</td></tr> </table> <i>Day</i>	3	1
1	2				
3	1				
Calendar Year					

17-C
FORM TYPE

<table border="1" style="display: inline-table; width: 40px; height: 20px;"> <tr><td>0</td><td>6</td></tr> </table> <i>Month</i>	0	6	<table border="1" style="display: inline-table; width: 40px; height: 20px;"> <tr><td>1</td><td>5</td></tr> </table> <i>Day</i>	1	5
0	6				
1	5				
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

Total Amount of Borrowings					
<table border="1" style="width: 100%; height: 20px;"> <tr><td></td></tr> </table> <p>Total No. of Stockholders</p>		<table border="1" style="width: 100%; height: 20px;"> <tr><td></td></tr> </table> <p>Domestic</p>		<table border="1" style="width: 100%; height: 20px;"> <tr><td></td></tr> </table> <p>Foreign</p>	

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. **April 22, 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
Common stock	
(as of 03/31/2024 net of 416,128,700 treasury shares)	12,698,007,676
VLL Retail Bonds issued in 2017 (as of 03/31/2024)	P5,000,000,000.00
VLL Retail Bonds issued in 2018 (as of 03/31/2024)	P10,000,000,000.00
VLL Retail Bonds issued in 2019 (as of 03/31/2024)	P10,000,000,000.00
VLL Retail Bonds issued in 2023 (as of 03/31/2024)	P6,000,000,000.00

11. Indicate the item numbers reported herein:

Item No. 9 – Other Events

At the meeting of the Board of Directors of the Company held today, April 22, 2024, the Board approved the holding of the Annual Stockholders' Meeting of the Company on June 18, 2024 and setting May 14, 2024 as record date of the said meeting. To ensure the safety and welfare of the stockholders and everyone involved, the meeting will be held via remote communication, with livestreaming accessible to registered participants.

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:



BRIANN N. EDANG
CFO & Head Investor Relations

Date: April 22, 2024