

COVER SHEET

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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		L	I	F	E	S	T	Y	L	E		C	E	N	T	E	R	,		V	I	S	T	A
		C	I	T	Y	,		D	A	A	N	G	H	A	R	I	,		A	L	M	A	N	Z	A		I	I	,
L	A	S		P	I	Ñ	A	S		C	I	T	Y																

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

Brian N. Edang

Contact Person

3226-3552

Company Telephone Number

1	2	3	1
Month		Day	

Calendar Year

17-C

FORM TYPE

0	6	1	5
Month		Day	

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

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Total No. of Stockholders

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Domestic

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Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

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File Number

LCU

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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. **18 June 2024**
Date of Report (Date of earliest event reported)
2. SEC Identification No. **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**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **Lower Ground Floor, Building B, Evia Lifestyle Center, Vista City, Daanghari, Almanza II, Las Piñas City**
Address of principal office **1747**
Postal Code
8. **(632) 874-5758 / (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 or Amount of Debt Outstanding
Common Stock <i>(Net of 416,128,700 treasury shares)</i>	12,698,007,676
VLL Retail Bonds issued in 2017	P5,000,000,000.00
VLL Retail Bonds issued in 2018	P3,500,000,000.00
VLL Retail Bonds issued in 2019	P10,000,000,000.00
VLL Retail Bonds issued in 2023	P6,000,000,000.00

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

1. During the Annual Stockholders' Meeting of Vista Land & Lifescapes, Inc. (the "Company") held on June 18, 2024 via remote communication, the following persons were elected by the shareholders of the Company to serve as Directors of the Company for the year 2024:

Manuel B. Villar, Jr.
Manuel Paolo A. Villar
Cynthia J. Javarez
Camille A. Villar
Frances Rosalie T. Coloma
Justina F. Callangan
Cherrylyn P. Caoile

Atty. Callangan and Atty. Caoile were elected as independent directors.

The qualifications and business experience of these directors are set forth in the Definitive Information Statement for this meeting.

2. At the organizational meeting of the Board of Directors held after the annual meeting of the shareholders of the Company:

- a. Mr. Manuel B. Villar, Jr. and Mr. Manuel Paolo A. Villar were elected as Chairman and Vice Chairman of the Board, respectively;

- b. the following persons were elected as officers of the Company:

Manuel Paolo A. Villar	President & Chief Executive Officer
Camille A. Villar	Managing Director of Commercial Division
Cynthia J. Javarez	Treasurer and Chief Risk Officer
Jerylle Luz C. Quismundo	Chief Operating Officer
Brian N. Edang	Chief Financial Officer and Head Investor Relations
Gemma M. Santos	Corporate Secretary
Ma. Nalen S.J. Rosero	Assistant Corporate Secretary, Chief Compliance Officer, Chief Information Officer, and Chief Legal Counsel
Lorelyn D. Mercado	Controller
Learnor S. Harlea	Chief Audit Executive

- c. the following officers were elected as members of the Management Committee of the Company:

Manuel Paolo A. Villar
Camille A. Villar
Jerylle Luz C. Quismundo
Brian N. Edang

- d. The following directors were elected as members of the following committees of the Board:

Nominations Committee:

Manuel B. Villar, Jr.	Chairman
Cynthia J. Javarez	Member
Justina F. Callangan (Independent Director)	Member

Compensation and Remuneration Committee:

Manuel Paolo A. Villar	Chairman
Camille A. Villar	Member
Cherrylyn P. Caoile(Independent Director)	Member

Audit Committee:

Cherrylyn P. Caoile(Independent Director)	Chairman
Justina F. Callangan (Independent Director)	Member
Frances Rosalie T. Coloma	Member

Corporate Governance Committee:

Justina F. Callangan (Independent Director)	Chairman
Cherrylyn P. Caoile(Independent Director)	Member
Manuel B. Villar, Jr.	Member

Board Risk Oversight Committee:

Cherrylyn P. Caoile(Independent Director)	Chairman
Justina F. Callangan (Independent Director)	Member
Cynthia J. Javarez	Member

Related Party Transactions Committee:

Justina F. Callangan (Independent Director)	Chairman
Cherrylyn P. Caoile(Independent Director)	Member
Frances Rosalie T. Coloma	Member

Item 9. Other Events

During the Annual Stockholders' Meeting of the Company held on June 18, 2024, the shareholders of the Company approved the minutes of the last Annual Meeting of Stockholders held on June 15, 2023, the audited financial statements of the Company as of and for the year ended December 31, 2023 and the appointment of SGV & Co. as the external auditor of the Company for the year 2024. The shareholders also ratified all the acts and resolutions of the Board of Directors and Management since the last annual meeting of stockholders, including the approval of the issuance and listing on the Philippine Stock Exchange of the Series 2 Preferred Shares of the capital stock of the Company which has been previously approved by way of written assent by the stockholders of the Company.

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 M. EDANG
CFO & Head Investor Relations

Date: June 18, 2024