

August 14, 2024

PHILIPPINE STOCK EXCHANGE

9th Floor, Philippine Stock Exchange Tower, 28th Street corner 5th Avenue, BGC Taguig City Attention: Atty. Stefanie Ann B. Go OIC - Head, Disclosure Department

Subject: VistaREIT, Inc.: Board Resolutions

Gentlemen:

At the meeting of the Board of Directors of VistaREIT, Inc. (the "Company") held today, 14 August 2024, the Board approved the declaration of Q2 2024 Cash Dividends which shall be payable in cash to all its stockholders on the basis of outstanding stocks held by them. Details as follows:

Amount :	Php. 0.04523 per share
Record Date :	12 September 2024
Payment Date :	03 October 2024

Thank you.

Brian N. Edang Officer-in-charge - CFO & Head, Investor Relations

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Melissa Car	nille Z. Domingo	melissa_domingo@vistaland.com.ph	0999 887 3219 -				
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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.	August 14, 2024
	Date of Report (Date of earliest event reported)

- 2. SEC Identification Number CS202006725
- 3. BIR Tax Identification No. 010-510-144-000
- 4. VISTAREIT, INC. Exact name of issuer as specified in its charter
- 5. Philippines

6. (SEC Use Only)

Industry Classification Code:

Province, country or other jurisdiction of incorporation

 7. Lower Ground Floor, Building B, Evia Lifestyle Center, Daang Hari,

 Almanza Dos, Las Piñas City
 1750

 Address of principal office
 Postal Code

8. <u>(02)89944377</u>

Issuer's telephone number, including area code

9. <u>N/A</u>

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

7,500,000,000

11. Indicate the item numbers reported herein:

Item No. 9 - Other Events

At the meeting of the Board of Directors of VistaREIT, Inc. (the "Company") held today, August 14, 2024, the Board approved the declaration of cash dividends which shall be payable in cash to all its stockholders on the basis of outstanding stocks held by them. Details as follows:

Amount	:	Php. 0.04523 per share
Record Date	:	12 September 2024
Payment Date	:	03 October 2024

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

VISTAREIT, INC.

Issuer EDANG

August 14, 2024 Date

BRIAN N. EDANG Officer-in-charge - CFO & Head, Investor Relations