



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

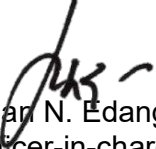
Subject: VistaREIT, Inc.: **Board Resolutions**

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

SIGNATURES

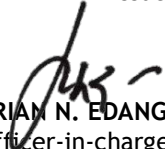
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

VISTAREIT, INC.

Issuer

August 14, 2024

Date



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