



August 15, 2022

PHILIPPINE STOCK EXCHANGE

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

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

Gentlemen:

At the meeting of the Board of Directors of VistaREIT, Inc. (the "Company") held today, 15 August 2022, the Board approved the declaration of 2022 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. 0.0210 per share
Record Date	:	30 August 2022
Payment Date	:	20 September 2022

Thank you.

A handwritten signature in black ink, appearing to read 'Melissa'.

Melissa Camille Z. Domingo
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 15, 2022
Date


MELISSA CAMILLE Z. DOMINGO
CFO & Head, Investor Relations