

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.

Melissa Camille Z. Domingo

CFO & Head, Investor Relations

# **COVER SHEET**

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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 15, 2022 Date of Report (Date of earliest event repor	ted)									
2.	SEC Identification Number <u>CS202006725</u>										
3.	BIR Tax Identification No. <u>010-510-144-000</u>										
4.	VISTAREIT, INC. Exact name of issuer as specified in its char	ter									
5.	Philippines	6. (SEC	Use Only)								
	Province, country or other jurisdiction of incorporation	Industry Classification Code:									
7.	Lower Ground Floor, Building B, Evia Lifes Almanza Dos, Las Piñas City Address of principal office		1750 stal Code								
8.	(02)89944377 Issuer's telephone number, including area co	ode									
9. <u>N/A</u> Former name or former address, if changed since last report											
10.	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 Com Outstanding and Amount of D									
	Common stock	7,500,000,000									
11.	. Indicate the item numbers reported herein										
Item No. 9 - Other Events											
At the special meeting of the Board of Directors of VistaREIT, Inc. (the "Company") held today, August 15, 2022, 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. 0.0210 per Record Date : 30 August 2022 Payment Date : 20 September 2										

## **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