



July 05, 2023

**PHILIPPINE STOCK EXCHANGE**

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

Subject: VistaREIT, Inc.: **Stockholders' Meeting Resolution/ Results of Organizational Meeting of the Board of Directors**

Gentlemen:

Please see attached copy of the SEC Form 17-C filed on various resolutions made during the Company's Annual Stockholders' Meeting and Organizational Meeting of the Board of Directors held today, July 05, 2023.

Resolutions were made on the following matters:

1. Election of Board of Directors
2. Election of Company's Officer
3. Election of Chairpersons and Members of Board Committees
4. Approval of the Minutes of the Annual Stockholders' Meeting held on 15 September 2022
5. Approval of the Audited Financial Statements of the Company as of and for the year ended December 31, 2022
6. Ratification of the acts and resolutions of the Board of Directors and the Management of the Company for the year 2022 until the day of this meeting
7. Approval of the re-appointment of SGV & Co., as external auditors of the Company for the current year.

Thank you.

  
Melissa Camille Z. Domingo  
CFO & Head, Investor Relations

# COVER SHEET

SEC Registration Number

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Company Name

V	I	S	T	A	R	E	I	T	,	I	N	C	.																												

Principal Office (No./Street/Barangay/City/Town/Province)

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### COMPANY INFORMATION

Company's Email Address

ir@vistareit.com.ph

Company's Telephone Number/s

(02) 8994-4377

Company's Facsimile Number/s

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### CONTACT PERSON INFORMATION

Name of Contact Person Number/s

Melissa Camille Z. Domingo

Email Address

melissa\_domingo@vistaland.com.ph

Telephone Number/s Facsimile

0999 887 3219

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FORM TYPE

1 7 - C

Department requiring report

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Secondary License Type, If Applicable

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(To be accomplished by SEC personnel)

File No.

LCU

Document

I.D.

CASHIER

Remarks:

Please use BLACK ink for scanning purposes

STAMPS

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. **July 05, 2023**  
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**  
Province, country or other jurisdiction of incorporation
6.  (SEC Use Only)  
Industry Classification Code:
7. **Lower Ground Floor, Building B, Evia Lifestyle Center, Daang Hari, Almanza Dos, Las Piñas City**  
Address of principal office **1750**  
Postal Code
8. **(02)89944377**  
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 and Amount of Debt Outstanding
Common stock	7,500,000,000

11. Indicate the item numbers reported herein: .....

**Item 4. Resignation, Removal or Election of Directors or Officers**  
**Item No. 9 - Other Events**

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**Item 4. Resignation, Removal or Election of Directors or Officers**

1. During the Annual Stockholders’ Meeting of VistaREIT, Inc. (the “Company”) held on July 05, 2023 via remote communication, the following persons were elected by the shareholders of the Company to serve as Directors of the Company for the year 2023:

Jerylle Luz C. Quismundo  
Manuel Paolo A. Villar  
Melissa Camille Z. Domingo  
Brian N. Edang  
Justina F. Callangan  
Leticia A. Moreno  
Raul Juan N. Esteban

Atty. Callangan, Ms. Moreno and Mr. Esteban 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. the following persons were elected as officers of the Company:

Jerylle Luz C. Quismundo	Chairperson of the Board
Manuel Paolo A. Villar	Vice Chairperson of the Board, President & Chief Executive Officer
Melissa Camille Z. Domingo	Chief Financial Officer, Treasurer and Head of 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
Marilyn S. Oblena	Chief Audit Executive
Mayumi Mitzi L. Arao	Data Protection Officer

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

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

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

**Corporate Governance Committee:**

Justina F. Callangan (Independent Director)	Chairman
Leticia A. Moreno (Independent Director)	Member
Melissa Camille Z. Domingo	Member

**Board Risk Oversight Committee:**

Leticia A. Moreno (Independent Director)	Chairman
Raul Juan N. Esteban (Independent Director)	Member
Manuel Paolo A. Villar	Member

**Audit Committee:**

Raul Juan N. Esteban (Independent Director)	Chairman
Justina F. Callangan (Independent Director)	Member
Brian N. Edang	Member

**Related Party Transactions Committee:**

Leticia A. Moreno (Independent Director)	Chairman
Raul Juan N. Esteban (Independent Director)	Member
Jerylle Luz C. Quismundo	Member

**Item 9. Other Events**

During the Annual Stockholders' Meeting of the Company held on July 05, 2023, the shareholders of the Company approved the: [i] approved the Minutes of the Annual Stockholders' Meeting held on 15 September 2022; [ii] approved the Audited Financial Statements of the Company as of and for the year ended December 31, 2022; [iii] ratified the acts and resolutions of the Board of Directors and the Management of the Company for the year 2022 until the day of this meeting; [iv] approved the re-appointment of SGV & Co., as external auditors of the Company for the current year.

## 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

**July 05, 2023**

Date

  
**MELISSA CAMILLE Z. DOMINGO**  
CFO & Head, Investor Relations