



May 24, 2024

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

PHILIPPINE DEALING AND EXCHANGE CORPORATION

29th Floor, BDO Equitable Tower
Paseo de Roxas, Makati City
Attention: Atty. Suzy Claire R. Selleza
Head - Issuer Compliance and Disclosure Department

SECURITIES AND EXCHANGE COMMISSION

7907 Makati Avenue, Salcedo Village,
Bel-Air, Makati City, 1209
Attention: Atty. Oliver O. Leonardo
Director, Markets & Securities Regulation Department

Subject: Vista Land & Lifescapes, Inc.: **Board Meeting Resolution 05/24/24**

Gentlemen:

Please see attached copy of SEC Form 17-C filed for board resolution made during the Company's Board of Directors meeting held today, May 24, 2024.

Thank you.

Very truly yours,


Brian N. Edang
CFO and Head Investor Relations

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. **May 24, 2024**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CS200703145**
3. BIR Tax Identification Number **006-652-678-000**
4. **VISTA LAND & LIFESCAPES, INC.**
Exact name of issuer as specified in its charter
5. **Philippines** (SEC Use Only)

Province, country or other jurisdiction of incorporation Industry Classification Code:
7. **Lower Ground Floor, Building B, EVIA Lifestyle Center, Vista City, Daanghari, Almanza II, Las Piñas City** 1747
Address of principal office Postal Code
8. **(632) 8874-5758 / (632) 8872-6947 / (632) 3226-3552**
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	
(net of 416,128,700 treasury shares)	12,698,007,676
VLL Retail Bonds issued in 2017	P5,000,000,000.00
VLL Retail Bonds issued in 2018	P10,000,000,000.00
VLL Retail Bonds issued in 2019	P10,000,000,000.00
VLL Retail Bonds issued in 2023	P6,000,000,000.00

11. Indicate the item numbers reported herein:

Item No. 9 – Other Events

In the special meeting of the Board of Directors of the Company held today, May 24, 2024, the Board has approved the appointment of Ms. Leamor Harlea as officer-in-charge for the position of Chief Audit Executive, effective May 27, 2024. She will be temporarily taking over the functions of Chief Audit Executive currently held by Melissa Camille Z. Domingo, who will be taking a study leave for a year.

SIGNATURES

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

VISTA LAND & LIFESCAPES, INC.
Issuer

By:


BRIAN N. EDANG
CFO & Head Investor Relations

Date: May 24, 2024

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. Date of Report (Date of earliest event reported)
May 27, 2024
2. SEC Identification Number
CS200703145
3. BIR Tax Identification No.
006-652-678-000
4. Exact name of issuer as specified in its charter
VISTA LAND & LIFESCAPES, INC.
5. Province, country or other jurisdiction of incorporation
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
Lower Ground Floor, Building B, EVIA Lifestyle Center, Vista City, Daanghari, Almanza II,
Las Piñas City
Postal Code
1747
8. Issuer's telephone number, including area code
(632) 8874-5758 / (632) 8872-6947 / (632) 3226-355
9. Former name or former address, if changed since last report
n/a
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	12,698,007,676
VLL Retail Bonds issued in 2017	5,000,000,000
VLL Retail Bonds issued in 2018	10,000,000,000
VLL Retail Bonds issued in 2019	10,000,000,000
VLL Retail Bonds issued in 2023	6,000,000,000

11. Indicate the item numbers reported herein
Item No. 9 – Other Events

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Vista Land & Lifescapes, Inc. VLL

PSE Disclosure Form 4-8 - Change in Directors and/or Officers (Resignation/Removal or Appointment/Election) References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Appointment of Officer-in-Charge Chief Audit Executive

Background/Description of the Disclosure

In the special meeting of the Board of Directors of the Company held on May 24, 2024, the Board has approved the appointment of Ms. Leamor Harlea as officer-in-charge for the position of Chief Audit Executive, effective May 27, 2024. She will be temporarily taking over the functions of Chief Audit Executive currently held by Melissa Camille Z. Domingo, who will be taking a study leave for a year.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Melissa Camille Z. Domingo	Chief Audit Executive	May 27 2024	Study Leave

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Leamor Harlea	Officer-in-Charge Chief Audit Executive	May 24 2024	May 27 2024	0	0	-

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

Other Relevant Information

N/A

Filed on behalf by:

Name	Gillian Guarina
Designation	Investor Relations