



27 April 2026

**Securities and Exchange Commission**

17/F SEC Headquarters, 7907 Makati Avenue  
Barangay Bel-Air, Makati City

**Attention: Atty. Oliver O. Leonardo**

*Director, Markets & Securities Regulation Department*

**The Philippine Stock Exchange, Inc.**

6/F, PSE Tower, 28th Street corner 5th Avenue  
Bonifacio Global City, Taguig City

**Attention: Atty. Johanne Daniel M. Negre**

*Officer-In-Charge, Disclosure Department*

**Philippine Dealing and Exchange Corp.**

29th Floor, BDO Equitable Tower  
8751 Paseo de Roxas, Makati City 1226

**Attention: Atty. Suzy Claire R. Selleza**

*Head - Issuer Compliance and Disclosure Department*

**Subject:** Vista Land & Lifescapes, Inc.'s: Board Meeting Resolution

Ladies and 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, April 27, 2026.

Thank you.

Very truly yours,

Brian N. Edang  
Officer-in-Charge



**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. **27 April 2026**  
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
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<b>Common stock (as of 03/31/2026, net of 416,128,700 treasury shares)</b>	<b>12,698,007,676 shares</b>
<b>VLL Retail Bonds issued in 2017 (as of 03/31/2026)</b>	<b>Php 5,000,000,000.00</b>
<b>VLL Retail Bonds issued in 2023 (as of 03/31/2026)</b>	<b>Php 6,000,000,000.00</b>
<b>Preferred stock</b>	
• <b>Series 2A</b>	<b>14,337,040 shares</b>
• <b>Series 2B</b>	<b>15,662,960 shares</b>

11. Indicate the item numbers reported herein:

**Item No. 9 – Other Events**

At the meeting of the Board of Directors of the Company held today, April 27, 2026, the Board approved the holding of the Annual Stockholders' Meeting of the Company on June 15, 2026 and setting May 12, 2026 as record date of the said meeting. The meeting will be held via remote communication, with livestreaming accessible to registered participants.

## **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: 27 April 2026