



July 31, 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, July 31, 2026.

Thank you.

Very truly yours,


Brian N. Edang
Officer-in-Charge

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S.E.C. Registration Number										

[illegible][illegible]

Brian N. Edang Contact Person

Company Telephone
Number

Calendar Year

Annual Meeting

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Dept. Requiring this
Doc.

Amended Articles Number/Section

Total No. of Stockholders	
100	
90	
80	
70	
60	
50	
40	
30	
20	
10	
0	

Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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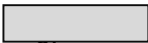
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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. **July 31, 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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Common stock (as of 06/30/2026, net of 416,128,700 treasury shares)	12,698,007,676 shares
VLL Retail Bonds issued in 2017 (as of 06/30/2026)	Php 2,000,000,000.00
VLL Retail Bonds issued in 2023 (as of 06/30/2026)	Php 6,000,000,000.00
Preferred stock	
• Series 2A	14,337,040 shares
• Series 2B	15,662,960 shares

11. Indicate the item numbers reported herein:

Item No. 9 – Other Events

At the meeting of the Board of Directors of the Company (the “**Board**”) held on July 31, 2026, the Board, upon the recommendation of Management, approved the postponement of the Annual Stockholders’ Meeting of the Company which was most recently scheduled on August 14, 2026. The final date of the ASM and the corresponding record date shall be disclosed once the Company’s Audited Financial Statements for the year ended December 31, 2025 are finalized.

Management proposed the postponement of the annual stockholders meeting to allow the Company sufficient time to submit the following regulatory requirements: (a) SEC Form 17-A for the fiscal year ended December 31, 2025, (b) Quarterly Report for the period ended March 31, 2026, and (c) SEC Form 20-IS.

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: 31 July 2026