November 03, 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. Marigel B. Garcia
Head, Issuer Regulation Division

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, November 03, 2026.

Thank you.

Very truly yours,

Brian N. Edang
Officer-in-Charge

COVER SHEET

C	S	2	0	0	7	0	3	1	4	5

S.E.C. Registration Number

VISTA LAND & LIFESCAPES, INC.

(Company's Full Name)

LOWER GROUND FLOOR, BUILDING B, EVIA LIFESTYLE CENTER, VISTA CITY, DAANGHARI, ALMANZA II LAS PIÑAS CITY

(Business Address: No. Street/City/Province)

Brian N. Edang	**3226-3552 ext. 0088**
Contact Person	Company Telephone Number

1 2	**3 1**	**17-C**	**0 6**	**2 5**
Month	*Day*	FORM TYPE	*Month*	*Day*
Calendar Year			Annual Meeting	

Secondary License Type, If Applicable

Dept. Requiring this Doc.	Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders	Domestic	Foreign

To be accomplished by SEC Personnel concerned

File Number	LCU
Document I.D.	
	Cashier

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. **November 03, 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
Common stock (as of 09/30/2026, net of 416,128,700 treasury shares)	**12,698,007,676 shares**
VLL Retail Bonds issued in 2017 (as of 09/30/2026)	**Php 2,000,000,000.00**
VLL Retail Bonds issued in 2023 (as of 09/30/2026)	**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 November 03, 2026, the Board, upon the recommendation of Management, approved the holding of the Annual Stockholders' Meeting of the Company on December 22, 2026, and setting November 20, 2026 as the 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: November 03, 2026