



August 11, 2016

PHILIPPINE STOCK EXCHANGE

3rd Floor, Tower One and Exchange Plaza
Ayala Triangle, Ayala Ave., Makati City

Attention: Mr. Jose Valeriano B. Zuño III
OIC – Head, Disclosure Department

PHILIPPINE DEALING AND EXCHANGE CORPORATION

37th Floor, Tower 1, The Enterprise Center
6766 Ayala Ave. cor Paseo de Roxas, Makati City

Attention: Ms. Vina Vanessa S. Salonga
Head, Issuer Compliance and Disclosure Department

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

Gentlemen:

Please see attached copy of the SEC Form 17C filed on board resolution made during the Company's Board of Directors meeting held today.

Very truly yours,

A handwritten signature in black ink, appearing to read 'B. Edang', written over the typed name.

Brian N. Edang
Officer-in-Charge

COVER SHEET

C	S	2	0	0	7	0	3	1	4	5
S.E.C. Registration Number										

V	I	S	T	A		L	A	N	D		&		L	I	F	E	S	C	A	P	E	S	,		
I	N	C	.																						

(Company's Full Name)

3	R	D		L	E	V	E	L		S	T	A	R	M	A	L	L		L	A	S			
P	I	N	A	S	,		C	V		S	T	A	R	R		A	V	E	N	U	E	,		
P	H	I	L	A	M	L	I	F	E		V	I	L	L	.		P	A	M	P	L	O	N	A
L	A	S		P	I	Ñ	A	S		C	I	T	Y											

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

Brian N. Edang
Contact Person

226-3552 ext. 0088
Company Telephone Number

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;">1</td> <td style="width: 20px; text-align: center;">2</td> </tr> <tr> <td style="text-align: center;"><i>Month</i></td> <td style="text-align: center;"><i>Day</i></td> </tr> </table>	1	2	<i>Month</i>	<i>Day</i>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;">3</td> <td style="width: 20px; text-align: center;">1</td> </tr> <tr> <td style="text-align: center;"><i>Month</i></td> <td style="text-align: center;"><i>Day</i></td> </tr> </table>	3	1	<i>Month</i>	<i>Day</i>
1	2								
<i>Month</i>	<i>Day</i>								
3	1								
<i>Month</i>	<i>Day</i>								
Calendar Year									

17-C
FORM TYPE

<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;">0</td> <td style="width: 20px; text-align: center;">6</td> </tr> <tr> <td style="text-align: center;"><i>Month</i></td> <td style="text-align: center;"><i>Day</i></td> </tr> </table>	0	6	<i>Month</i>	<i>Day</i>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20px; text-align: center;">1</td> <td style="width: 20px; text-align: center;">5</td> </tr> <tr> <td style="text-align: center;"><i>Month</i></td> <td style="text-align: center;"><i>Day</i></td> </tr> </table>	1	5	<i>Month</i>	<i>Day</i>
0	6								
<i>Month</i>	<i>Day</i>								
1	5								
<i>Month</i>	<i>Day</i>								
Annual Meeting									

Secondary License Type, If Applicable

Dept. Requiring this Doc.		

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

Total Amount of Borrowings

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. **August 11, 2016**
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
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. 3rd Level Starmall Las Piñas, CV Starr Avenue, Philamlife Village, Pamplona, Las Piñas City
Address of principal office 1747
Postal Code
8. (632) 874-5758 / (632) 872-6947 / (632) 226-3552
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 Shares <i>(net of 210,108,800 treasury shares as of August 10, 2016)</i>	12,904,027,576 Shares
VLL Homebuilder Bonds	Up to P2,500,000,000.00
VLL Retail Bonds	P5,000,000,000.00

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, August 11, 2016, the Board approved and authorized the release of the interim Financial Statements of the Company as of and for the quarter ended June 30, 2016.

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:


MANUEL PAOLO A. VILLAR
President & CEO

Date: 11 August 2016