



July 15, 2015

**PHILIPPINE STOCK EXCHANGE**

3<sup>rd</sup> Floor, Tower One and Exchange Plaza  
Ayala Triangle, Ayala Ave., Makati City  
Attention: Ms. Janet A. Encarnacion  
Head, Disclosures Department

**PHILIPPINE DEALING AND EXCHANGE CORPORATION**

37<sup>th</sup> 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 various board resolutions made during the Company's Board of Directors meeting held today. Board resolutions were made on the following matters:

- (A) Increase in the authorized capital stock of the Company
- (B) Calling of a Special Stockholders' Meeting

Very truly yours,

A handwritten signature in black ink, appearing to read 'B. Edang'.

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)

<b>Brian N. Edang</b>
Contact Person

<b>226-3552 ext. 0088</b>
Company Telephone Number

<table border="1" style="display: inline-table; width: 40px; height: 20px;"> <tr><td style="text-align: center;">1</td><td style="text-align: center;">2</td></tr> </table> <i>Month</i>	1	2	<table border="1" style="display: inline-table; width: 40px; height: 20px;"> <tr><td style="text-align: center;">3</td><td style="text-align: center;">1</td></tr> </table> <i>Day</i>	3	1
1	2				
3	1				
Calendar Year					

<b>17-C</b>
FORM TYPE

<table border="1" style="display: inline-table; width: 40px; height: 20px;"> <tr><td style="text-align: center;">0</td><td style="text-align: center;">6</td></tr> </table> <i>Month</i>	0	6	<table border="1" style="display: inline-table; width: 40px; height: 20px;"> <tr><td style="text-align: center;">1</td><td style="text-align: center;">5</td></tr> </table> <i>Day</i>	1	5
0	6				
1	5				
Annual Meeting					

Secondary License Type, If Applicable

Dept. Requiring this Doc.		

Amended Articles Number/Section

	Total Amount of Borrowings				
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="height: 20px;"></td></tr> </table> Total No. of Stockholders		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="height: 20px;"></td></tr> </table> Domestic		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="height: 20px;"></td></tr> </table> Foreign	

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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. **July 15, 2015**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **CS200703145**
3. BIR Tax Identification No. **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. **3<sup>rd</sup> Level, Starmall Las Piñas C.V. Starr Avenue, Philam Village  
Pamplona, Las Piñas City** Address of principal office
- 1747** Postal Code
8. **(632) 874-5758 / (632) 872-6947**  
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
<b><u>Common stock</u></b>	
(As of July 14, 2015 – net of 53,512,600 treasury shares)	<b><u>8,485,228,014</u></b>
<b><u>VLL Homebuilder Bonds</u></b>	<b><u>Up to P2,500,000,000.00</u></b>
<b><u>VLL Retail Bonds</u></b>	<b><u>5,000,000,000</u></b>

11. Indicate the item numbers reported herein:

**Item 9. Other Events**

At the special meeting of the Board of Directors of Vista Land & Lifescapes, Inc. (the "Company") held on July 15, 2015, the Board approved the following:

1. Increase in the authorized capital stock of the Company from ₱12,000,000,000 divided into: (i) 11,900,000,000 common shares with par value of ₱1.00 per share, or an aggregate par value of ₱11,900,000,000; and (ii) 10,000,000,000 preferred shares with par value of ₱0.01 per share, or an aggregate par value of ₱100,000,000, to ₱18,000,000,000 divided into: (i) 17,900,000,000 common shares with par value of ₱1.00 per share, or an aggregate par value of ₱17,900,000,000; and (ii) 10,000,000,000 preferred shares with par value of ₱0.01 per

share, or an aggregate par value of ₱100,000,000 and the corresponding amendment to Article Seventh of the Amended Articles of Incorporation of the Company; and

2. Calling of a special stockholders' meeting to be held on August 28, 2015 for the purpose of securing the approval of the stockholders of the Company for the foregoing capital increase and corresponding amendment to Article Seventh of its Amended Articles of Incorporation.

## 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:



**CYNTHIA J. JAVAREZ**  
CFO/Controller

Date: 15 July 2015