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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. Date of Report (Date of earliest event reported)

Dec 5. 2018

2. SEC Identification Number

AS091190385

3. BIR Tax Identification No.

002284545000

4. Exact name of issuer as specified in its charter

FILIPINO FUND, INC.

5. Province, country or other jurisdiction of incorporation

Metro Manila

- 6. Industry Classification Code(SEC Use Only)
- 7. Address of principal office

Unit 1009-1011 Tower One & Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City

Postal Code

1226

8. Issuer's telephone number, including area code

8565801

9. Former name or former address, if changed since last report

N/A

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 "A"	50,167,397

11. Indicate the item numbers reported herein

Item no. 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.



Filipino Fund, Inc. FFI

PSE Disclosure Form 4-30 - Material Information/Transactions References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Confirmation of the minutes of the previous meeting of the Board of Directors held on 24 October 2018.

Background/Description of the Disclosure

In the regular board meeting of the Board of Directors of Filipino Fund, Inc. (the "Corporation") on 05 December 2018, the directors approved and confirmed the minutes of the previous meeting of the Board of Directors held on 24 October 2018.

Other Relevant Information

None

Filed on behalf by:

Name	Natividad Chua
Designation	Corporate Information Officer