



**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:**

<b>Name</b>	Natividad Chua
<b>Designation</b>	Corporate Information Officer