

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)

Mar 9, 2017

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

856-5801

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

N/A

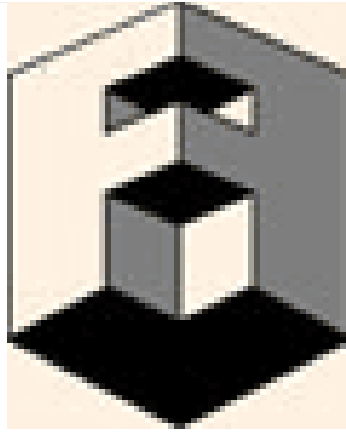
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

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

Approval of the following resolutions:

1. Approval of the Audited Financial Statements for the year ended December 31, 2016;
2. Approval of the Operating Budget for the year 2017;
3. Approval of the donation of P200,000.00 to Vicsal Foundation, Inc.;

Background/Description of the Disclosure

In the regular Board Meeting on March 9, 2017, the members of the Board of Directors of Filipino Fund, Inc. approved the Annual Audited Financial Statements for the year ended December 31, 2016 prepared by the Corporation's external auditor Sycip, Gorres, Velayo & Co., the Operating Budget of the Corporation for the year 2017, and the donation of P200,000.00 to Vicsal Foundation, Inc. The Board also discussed SEC Memorandum Circular No. 19 Series of 2016 publishing the Code of Governance for Publicly-Listed Companies and took note of the requirements and revisions needed to be implemented on the Manual on Corporate Governance of FFI.

Other Relevant Information

NA

Filed on behalf by:

Name	Natividad Chua
Designation	Corporate Information Officer