

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 18, 2019
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
Mtero Manila
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
Units 1009-1011 Tower One & Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati
City
Postal Code
1226
8. Issuer's telephone number, including area code
898-7522
9. Former name or former address, if changed since last report
NA
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 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Appointment of Assistant Corporate Secretary and Assistant Compliance Officer.

Background/Description of the Disclosure

In the meeting of the Board of Directors on March 15, 2019, the members of the Board of Directors of Filipino Fund, Inc. accepted the resignation of Franchette M. Acosta as Assistant Corporate Secretary and elected Paul Rodulfo B. Imperial as Assistant Corporate Secretary and appointed Ms. Michelle A. Guillena as Assistant Compliance Officer.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Franchette M. Acosta	Assistant Corporate Secretary	03/15/2019	New Assignment

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Paul Rodulfo B. Imperial	Assistant Corporate Secretary	03/15/2019	03/15/2019	0	0	0
Michelle A. Guillena	Assistant Compliance Officer	03/15/2019	03/15/2019	0	0	0

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
-	-	-	-	-	-	-	-

Other Relevant Information

NONE

Filed on behalf by:

Name	Natividad Chua
Designation	Corporate Information Officer