

COVER SHEET

A S 0 9 1 1 9 0 3 8 5

SEC Registration Number

F I L I P I N O F U N D , I N C .

(Company's Full Name)

U n i t 1 2 1 0 - 1 2 1 2 , 1 2 F P S E T o w e r
5 t h A v e n u e c o r n e r 2 8 t h S t r e e t
B o n i f a c i o G l o b a l C i t y T a g u i g C i t y

(Business Address: No. Street City/Town/Province)

Veronica C. Mojares

(Contact Person)

8898-7512

(Company Telephone Number)

1 2 3 1

Month Day
(Fiscal Year)

SEC FORM 17-C

(Form Type)

Month Day
(Annual Meeting)

(Secondary License Type, If Applicable)

CFD

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

S T A M P S

Remarks: Please use BLACK ink for scanning purposes.

CERTIFICATION

I, **Veronica C. Mojares**, the Compliance Officer of **Filipino Fund, Inc.**, a corporation duly registered under and by virtue of the laws of the Republic of the Philippines, with SEC registration number AS091190385 and with principal office at Units 1210-1212, 12F, PSE Tower, 5th Avenue corner 28th Street, Bonifacio Global City, Taguig, on oath state:


1. That I have caused this SEC FORM 17-C to be prepared on behalf of Filipino Fund, inc.;
2. That I have read and understood its contents which are true and correct based on my own personal knowledge and/or on authentic records;
3. That the company, Filipino Fund, Inc., will comply with the requirements set forth in SEC Notice dated May 12, 2021 to effect a complete and official submission of reports and/or documents through electronic mail;
4. That I am fully aware that submitted documents which require pre-evaluation and/or payment of processing fee shall be considered complete and officially received only upon payment of a filing fee; and
5. That the e-mail account designated by the company pursuant to SEC Memorandum Circular No. 28, s. 2020 shall be used by the company in its online submission to CGFD.

IN WITNESS WHEREOF, I have hereunto set my hand this 18TH day of March 2025.


Veronica C. Mojares
Compliance Officer

SUBSCRIBED AND SWORN TO before me, a Notary Public for and in the City of **Taguig City**, Philippines, this certification, by affiant who is personally known to me and whose identity I have confirmed through Veronica C. Mojares, [REDACTED]

Doc No. 347;
Page No. 71;
Book No. 1;
Series of 2025.


ATTY. CHERIE MAE R. ALAMAG
Notary Public for and in the City of Taguig
Appointment No. 80 (2025-2026)
Valid until December 31, 2026
PTR No. A-6439933; 01/03/2025; Taguig City
IBP Lifetime Member No. 016368; Batangas Chapter
MCLE Compliance No. VIII-0010704; 07/17/2024
(MCLE valid until April 14, 2026)
Unit 2315, Philippine Stock Exchange Tower,
5th avenue cor. 28th Street, Bonifacio Global City, Taguig City
Roll of Attorneys No. 68613

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. **March 18, 2025**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **AS091190385** 3. BIR Tax Identification No. **002-284-545-000**
4. **FILIPINO FUND, INC.**
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines** (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:

7. **Units 1210-1212, 12th Floor, PSE Tower, 5th Avenue corner 28th Street,**
Bonifacio Global City, Taguig City
Address of principal office **1634**
Postal Code
8. **(632) 8898-7512**
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
Common Shares	50,167,397
11. Indicate the item numbers reported herein: Item No. 9

In the Regular Meeting of the Board of Directors held on 18 March 2025 via remote communication, the Board of Directors of Filipino Fund, Inc. (the "Corporation") (the "Board") approved the following resolutions:

- (1) Approving the 2024 Audited Financial Statements of the Corporation;
- (2) Approving the 2025 Operating Budget;

- (3) Setting the 2025 Annual Stockholders' Meeting ("2025 ASM") to 13 May 2025 (Tuesday) at 9:00AM via remote communication (specifically using the Zoom Video Communications platform) and the record date for the 2025 ASM on 14 April 2025;
- (4) Approving the extension of the term of Dr. Bernardo Villegas as an independent director for another year, subject to the approval of the shareholders in the 2025 ASM, as the Board of Directors strongly believes that his experience and expertise in his leadership role in the Corporation, as well as his strong independent views, cannot be matched; and
- (5) Amending the Articles of Incorporation and By-Laws of FFI as required by the SEC.

IMPACTS OF THE REPORTED FACTS ON THE REGISTRANT'S CURRENT OR FUTURE OPERATIONS,
ITS FINANCIAL POSITION OR RESULTS OF OPERATIONS

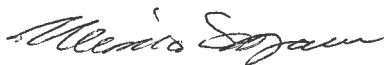
The foregoing matters are made for purposes of compliance with relevant rules and regulations of the Securities and Exchange Commission and the Philippine Stock Exchange.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized

FILIPINO FUND, INC.
Registrant

March 18, 2025
Date



VERONICA C. MOJARES
Compliance Officer