

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

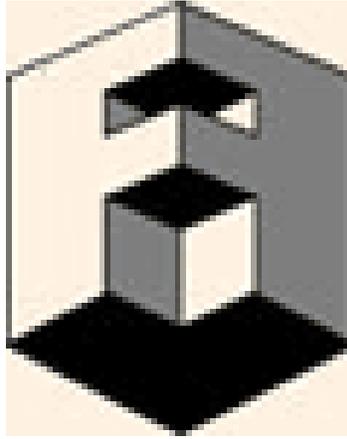
CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)
Nov 11, 2021
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, PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
UNITS 1911-1912, 19F, PSE TOWER, 5TH AVENUE CORNER 28TH STREET,
BONIFACIO GLOBAL CITY, TAGUIG CITY
Postal Code
1634
8. Issuer's telephone number, including area code
(02) 8898 7522
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	50,167,397

11. Indicate the item numbers reported herein
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

Regular Meeting of the Board of Directors on 11 November 2021, 2:00 PM via videoconferencing (Zoom)

Background/Description of the Disclosure

In the Regular Meeting of the Board of Directors on 11 November 2021, the members of the Board of Directors of Filipino Fund, Inc. (the "Corporation") (the "Board") approved the Minutes of previous meeting held on 10 August 2021.

Further, the Board approved the Corporation's Interim Financial Statements as of September 30, 2021 and the appointment of Atty. Pauline Marie R. Gairanod as the new Assistant Corporate Secretary of the Corporation in place of Atty. Paul Rodolfo B. Imperial

Other Relevant Information

None

Filed on behalf by:

Name	Jonna Llaguno
Designation	Compliance Officer