

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 15, 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

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

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 4-30 - 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, 2018;
2. Approval of the date for the Annual Stockholders Meeting on May 14, 2019 at 10:00 a.m, with record date of April 10, 2019;
3. Appointment of Atty. Paul Rodolfo B. Imperial, as the new Asst. Corporate Secretary;
4. Appointment of Ms. Michelle A. Guillena as the new Asst. Compliance Officer;
5. Amendment of the Articles of Inc. by changing the principal office address

Background/Description of the Disclosure

In the Meeting of the Board of Directors on 15 March 2019, the members of the Board of Directors of Filipino Fund, Inc. (the "Corporation") approved the Annual Audited Financial Statements for the year ended December 31, 2018 prepared by the Corporation's external auditor Sycip, Gorres, Velayo & Co.

The Board of Directors also approved the amendment of the third Article of the Amended Articles of Incorporation by changing the principal office of the Corporation from "Unit 1009-1011 Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City" to "Units 1911-1912, 19th Floor, PSE Tower, 5th Avenue corner 28th Street, Bonifacio Global City, Taguig City".

The Board likewise accepted the resignation of Franchette M. Acosta as Assistant Corporate Secretary and elected Paul Rodolfo B. Imperial as Assistant Corporate Secretary. Meanwhile, Ms. Michelle A. Guillena's appointment as Assistant Compliance Officer was likewise approved.

Finally, the Board of Directors approved the setting of the 2019 Annual Stockholders' Meeting on 14 May 2019 at 10:00 a.m at The City Club Makati. The Record Date was set to 10 April 2019.

Other Relevant Information

NA

Filed on behalf by:

Name	Natividad Chua
Designation	Corporate Information Officer