

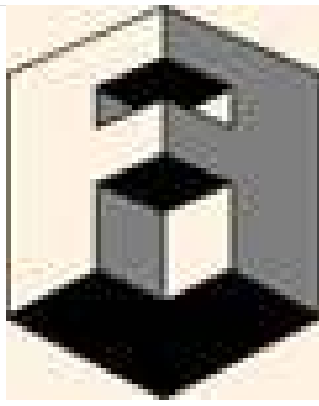
SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C

**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)
May 10, 2016
2. SEC Identification Number
ASO91190385
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)
[REDACTED]
7. Address of principal office
Unit 100-1011 Tower One and Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati
City
Postal Code
1226
8. Issuer's telephone number, including area code
(632) 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 Shares A | 50,167,397 |
11. Indicate the item numbers reported herein
Item No. 4 and 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 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Filipino Fund, Inc.'s (FFI)
Annual Stockholders' Meeting held on 10 May 2016, 10:00am. at Function
Room B, 4th floor, The City Club,
Alphaland Makati Place, 7232 Ayala
Ave., cor. Malugay St., Makati
City.

Background/Description of the Disclosure

Results of the Annual
Stockholders' Meeting of FFI.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

| Name of Person | Shareholdings in the Listed Company | | Nature of Indirect Ownership |
|----------------------|-------------------------------------|----------|---|
| | Direct | Indirect | |
| Frank S. Gaisano | 0 | 10,518 | With Vicsal Development Corp (PCD Nominee) |
| Margaret G. Ang | 0 | 10,518 | With Vicsal Development Corp (PCD Nominee) |
| Bernardo M. Villegas | 315 | 10,203 | With Vicsal Development Corp (PCD Nominee) |
| Edward S. Go | 0 | 10,518 | With Vicsal Development Corp (PCD Nominee) and Vicsal Securities and Stock Brokerage, Inc./Broker |
| John G. Tan | 0 | 10,518 | With Vicsal Development Corp (PCD Nominee) |
| Vincent E. Tomaneng | 5,000 | 0 | N/A |
| Aljim C. Jamandre | 5,631 | 0 | N/A |

External auditor

SyCip, Gorres, Velayo & Co.

List of other material resolutions, transactions and corporate actions approved by the stockholders

-Approval of the minutes
of the Annual Stockholders' Meeting held on 12 May 2015.
-Approval of
the Annual Report and the Financial Statements for the year
2015.
-Confirmation of all acts, proceedings, and resolutions of the
Board of Directors and of the Management during the past
year.
-Approval of SyCip, Gorres, Velayo & Co. as FFI's External
Auditor.

Other Relevant Information

None

Filed on behalf by:

| | |
|--------------------|-------------------------------|
| Name | Natividad Chua |
| Designation | Corporate Information Officer |