

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, 2022
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
(632) 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
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 for 2022 held via remote communication through the Zoom video communications platform on 10 May 2022 at 9:00 AM

Background/Description of the Disclosure

Results of the Annual Stockholders' Meeting for 2022 of Filipino Fund, Inc

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	
Margaret G. Ang	-	10,518	With Vicsal Development Corporation (PCD Nominee)
Frank S. Gaisano	-	10,518	With Vicsal Development Corporation (PCD Nominee)
Bernardo M. Villegas	315	10,203	With Vicsal Development Corporation (PCD Nominee)
Joaquin E. Quintos, IV	-	10,518	With Vicsal Development Corporation (PCD Nominee)
John G. Tan	-	10,518	With Vicsal Development Corporation (PCD Nominee)
Vincent E. Tomaneng	5,000	-	-
Aljim C. Jamandre	5,631	-	-

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 11 May 2021
- Approval of the Annual Report and the Audited Financial Statements for the year 2021
- Confirmation of all acts, proceedings, and resolutions of the Board of Directors, Officers and Fund Manager during the preceding year.
- Approval of SyCip, Gorres, Velayo & Co. as FFI's External Auditor for the calendar year 2022
- Election of Directors
- Approval of the 1-year term extension of Mr. Bernardo M. Villegas and John G. Tan as Independent Directors

Other Relevant Information

None

Filed on behalf by:

Name	Jonna Llaguno
Designation	Compliance Officer