C06871-2020

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)

Sep 30, 2020

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 "A"	50,167,397

11. Indicate the item numbers reported herein

Item no. 4

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 4-25 - Results of Organizational Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Organizational Meeting of the Board of Directors of Filipino Fund, Inc. (FFI) for 2020 held via remote communication through the Zoom video communications platform on 30 September 2020 at 9:45 AM

Background/Description of the Disclosure

None

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	With Vicsal Development Corporation (PCD Nominee)
Bernardo M. Villegas	Chairman (Independent Director)	315	10,203	With Vicsal Development Corporation (PCD Nominee)
Margaret G. Ang	President	0	10,518	With Vicsal Development Corporation (PCD Nominee)
Mary Jennifer V. Musni	Treasurer	-	-	-
Atty. Vincent E. Tomaneng	Corporate Secretary	5,000	-	-
Atty. Paul Rodulfo B. Imperial	Assistant Corporate Secretary	-	-	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Edward S. Go	Chairman-Independent Director
Audit Committee	Aljim C. Jamandre	Member
Audit Committee	Bernardo M. Villegas	Member-Independent Director
Nomination Committee	Frank S. Gaisano	Chairman
Nomination Committee	Margaret G. Ang	Member

Nomination Committee	Edward S. Go	Member-Independent Director	
List of other material resolution	ns transactions and cornorate	actions approved by the Board of Directors	
Liot of other material recording	no, tranoaotiono ana corporate	actions approved by the Board of Birocolor	
None			
Other Relevant Information			
None			
Filed on behalf by:			
Name	Jonna Llag	uno	
Designation	Compliance	Officer	