

COVER SHEET

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SEC Registration Number

F I L I P I N O F U N D , I N C .

(Company's Full Name)

U n i t 1 0 0 9 - 1 0 1 1 , T o w e r O n e & E x c h a n g e P l a z a , A y a l a T r i a n g l e , A y a l a A v e n u e , M a k a t i C i t y

(Business Address: No. Street City/Town/Province)

Jonna C. Llaguno

(Contact Person)

856-5801 to 03

(Company Telephone Number)

1 2 3 1

Month Day (Fiscal Year)

SEC FORM 17-C

(Form Type)

Month Day

(Annual Meeting)

(Secondary License Type, If Applicable)

CFD

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

Document ID

LCU

Cashier

STAMPS

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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. 14 May 2019
Date of Report (Date of earliest event reported)
- 2. SEC Identification Number ASO91-190385 3. BIR Tax Identification No. 002-284-545-000
- 4. Filipino Fund, Inc.
Exact name of issuer as specified in its charter
- 5. Metro Manila
Province, country or other jurisdiction of incorporation
- 6. (SEC Use Only)
Industry Classification Code:
- 7. Units 1911-1912, 19th Floor, PSE Tower, 5th Avenue corner 28th Street, Bonifacio Global City, Taguig City
Address of principal office Postal Code 1634
- 8. (632) 898 7522
Issuer's telephone number, including area code
- 9. Units 1009-1011 Tower One & Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City 1226
Former name or former address, if changed since last report
- 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 & Item no. 9

At the Annual Stockholders meeting of the Registrant held on 14 May 2019, at which meeting a quorum was present and acting throughout, the stockholders of the Corporation:

A. Elected the following as members of the Board of Directors of the Corporation for the year 2019-2020:

- FRANK S. GAISANO
- MARGARET G. ANG
- BERNARDO M. VILLEGAS
- EDWARD S. GO
- JOHN G. TAN
- ATTY. VINCENT E. TOMANENG
- ALJIM C. JAMANDRE

Messrs. Bernardo M. Villegas, Edward S. Go and John G. Tan were elected as independent directors of the Corporation for the year 2019-2020, pursuant to Rule 38 of the 2015 SRC Rules;

- B. Approved the Minutes of the 2018 Annual Stockholders' Meeting held on 08 May 2018, the 2018 Annual Report, and the 2018 Audited Financial Statements;
- C. Approved and confirmed all resolutions, proceedings, and acts of the Board of Directors and of the Management during the past year
- D. Appointed Sycip Gorres Velayo & Co. (SGV&Co.) as the Corporation's external auditor for the fiscal year 2019-2020.
- E. Approved the proposal to amend the Articles of Incorporation of the Corporation to change its principal office address from " Units 1009-1011 Tower One & Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City 1226" to "Units 1911-1912, 19th Floor, PSE Tower, 5th Avenue corner 28th Street, Bonifacio Global City, Taguig City 1634".

Thereafter, at the Organizational Meeting of the Board of Directors and Corporation, which was held immediately after the Annual Stockholders' Meeting, at which meeting a quorum was present and acting throughout, the following were elected as officers of the Corporation for the year 2019-2020:

Chairman-Independent Director	- Bernardo M. Villegas
President	- Margaret G. Ang
Treasurer	- Mary Jennifer V. Musni
Corporate Secretary	- Atty. Vincent E. Tomaneng
Asst. Corporate Secretary	- Atty. Paul Rodulfo B. Imperial

Further, the following directors were designated as Chairman and Members of the Corporation's Audit and Nomination Committees for the year 2019-2020:

- A. Audit Committee
 - 1. Edward S. Go - Chairman-Independent Director
 - 2. Aljim C. Jamandre - Member
 - 3. Bernardo M. Villegas - Member-Independent Director
- B. Nomination Committee
 - 1. Frank S. Gaisano - Chairman
 - 2. Margaret G. Ang - Member
 - 3. Edward S. Go - Member-Independent Director

IMPACT OF THE REPORTED FACTS ON THE REGISTRANT'S CURRENT OR FUTURE OPERATIONS, ITS FINANCIAL POSITION OR RESULTS OF OPERATIONS

The foregoing matters are made for purposes of compliance with relevant rules and regulations of the Securities and Exchange Commission and the Philippine Stock Exchange.

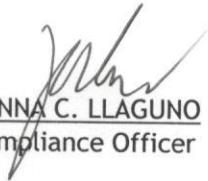
SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

14 May 2019

FILIPINO FUND, INC.
Registrant

By:


JONNA C. LLAGUNO
Compliance Officer