

**SECURITIES AND EXCHANGE COMMISSION**  
**SEC FORM 17-C**

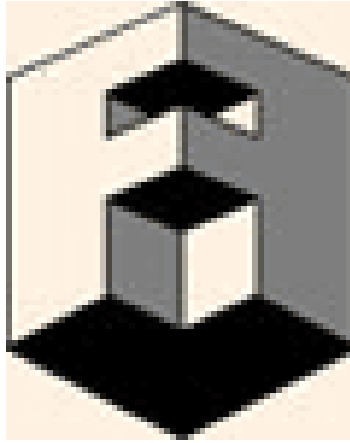
**CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER**

1. Date of Report (Date of earliest event reported)  
Jun 22, 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. 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 Amendments to Manual of Corporate Governance

**Background/Description of the Disclosure**

In a Special Meeting of the Board of Directors of the Corporation held on 22 June 2020, the Board of Directors approved the amendments to the Manual of Corporate Governance of Filipino Fund Inc. in order to comply with SEC Memorandum Circular No. 24, Series of 2019.

**Other Relevant Information**

None

**Filed on behalf by:**

<b>Name</b>	Jonna Llaguno
<b>Designation</b>	Compliance Officer