

CERTIFICATION

I, Jonna C. Llaguno, the Compliance Officer of Filipino Fund, Inc., a corporation duly registered under and by virtue of the laws of the Republic of the Philippines, with SEC registration number AS091190385 and with principal office at Units 1911-1912, 19F, PSE Tower, 5th Avenue corner 28th Street, Bonifacio Global City, Taguig City, on oath state:

- 1) That I have caused this SEC FORM 17-C to be prepared on behalf of Filipino Fund, Inc.;
- 2) That I have read and understood its contents which are true and correct based on my own personal knowledge and/or on authentic records;
- 3) That the company, Filipino Fund, Inc., will comply with the requirements set forth in SEC Notice dated May 12, 2021 to effect a complete and official submission of reports and/or documents through electronic mail;
- 4) That I am fully aware that submitted documents which require pre-evaluation and/or payment of processing fee shall be considered complete and officially received only upon payment of a filing fee; and
- 5) That the e-mail account designated by the company pursuant to SEC Memorandum Circular No. 28, s. 2020 shall be used by the company in its online submissions to CGFD.

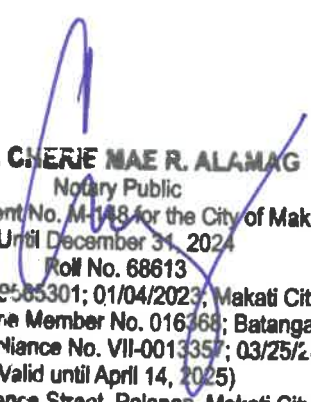
IN WITNESS WHEREOF, I have hereunto set my hand this 9th day of May 2023.



Jonna C. Llaguno
Affiant

SUBSCRIBED AND SWORN to before me, a Notary Public for and in the City of Makati City City, Philippines, this certification, by affiant who is personally known to me and whose identity I have confirmed through Jonna C. Llaguno Passport No. P1383123B issued in DFA-Manila on April 05, 2019, bearing the affiants photograph and signature.

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Series of 2023


ATTY. CHERIE MAE R. ALAMAG
Notary Public
Appointment No. M-148 for the City of Makati
Until December 31, 2024
Roll No. 68613
PTR No. 9585301; 01/04/2023; Makati City
18th Lifetime Member No. 016768; Batangas
P.L.C. Compliance No. VII-0013357; 03/25/2022
(Valid until April 14, 2025)
3rd10 Cuenca Street, Palanan, Makati City

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. 09 May 2023

Date of Report (Date of earliest event reported)

2. SEC Identification Number AS091-190385 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, Philippines

Province, country or other jurisdiction of
incorporation

Industry Classification Code:

(SEC Use Only)

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) 8898 7522

Issuer's telephone number, including area code

9. N/A

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 Shares	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 via remote communication through the Zoom video communications platform on May 09, 2023, at which meeting a quorum was present and acting throughout, the stockholders of the Corporation:

- A. Approved the 2022 Minutes of the Annual Stockholders' Meeting held on 10 May 2022, the 2022 Annual Report, and the Audited Financial Statements for the year ended December 31, 2022;
- B. Approved and confirmed all acts, proceedings and resolutions of the Board of Directors, Officers, Committees and the Fund Manager during the preceding year;
- C. Appointed SyCip, Gorres, Velayo & Co. as the Corporation's External Auditor for the calendar year 2023;
- D. Elected the following as members of the Board of Directors of the Corporation for the Year 2023-2024:

FRANK S. GAISANO
MARGARET G. ANG
BERNARDO M. VILLEGAS
JOAQUIN E. QUINTOS IV
JOHN G. TAN
ALJIM C. JAMANDRE
VINCENT E. TOMANENG

Messrs. Bernardo M. Villegas, Joaquin E. Quintos IV and John G. Tan were elected as independent directors of the Corporation for the year 2023-2024, pursuant to Rule 38 of the 2015 SRC Rules;

- E. Approved the 1-year term extension of Mr. Bernardo M. Villegas and Mr. John G. Tan as independent directors.

Thereafter, at the Organizational Meeting of the Board of Directors and the 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 2023-2024:

Chairman - Independent Director - Bernardo M. Villegas
President - Margaret G. Ang
Corporate Secretary - Atty. Vincent E. Tomaneng
Assistant Corporate Secretary - Richard Henrick I. Beltran
Treasurer - Brian M. Devila

Further, the following directors were designated as Chairman and Members of the Corporation's Audit and Nomination Committees for the Year 2023-2024:

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

Furthermore, the Board approved the Company's Interim Financial Statements as of March 31, 2023.

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.

09 May 2023

FILIPINO FUND, INC.
Registrant

By:


JONNA C. LAGUNO
Compliance Officer