

## SECURITIES AND EXCHANGE COMMISSION

### SEC FORM 17-C

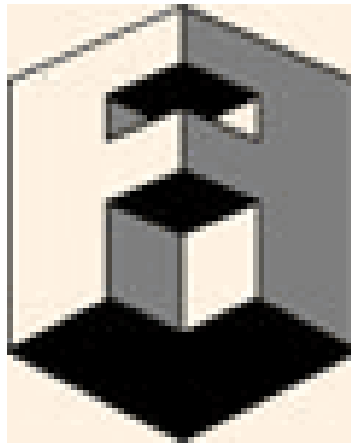
#### CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)  
May 14, 2019
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  
898 7522
9. Former name or former address, if changed since last report  
Units 1009-1011 Tower One & Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati  
City 1226
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 4-3 - Amendments to Articles of Incorporation**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Amendment of the Articles of Incorporation

**Background/Description of the Disclosure**

At the Regular Meeting of the Board of Directors of Filipino Fund Inc. (the "Corporation") held on 15 March 2019 at the Conference Room No. 2, 6th Floor Metro Market! Market! Anchor Store, Mabini Ave. corner Mckinley Parkway, Bonifacio Global City, Taguig City, Metro Manila and at Conference Room No. 2 Vicsal Building corner of C.D. Seno & W.O. Seno Streets, Guizo North Reclamation Area, Mandaue City (via videoconferencing)., at which meeting a quorum was present and acting throughout, the amendment of Articles of Incorporation to change its principal office was approved.

At the 2019 Annual Stockholders' Meeting held on 14 May 2019, at 10:00 a.m. at Ballroom B, The City Club, Alphaland Makati Place, 7232 Ayala Avenue Extension, 1209 Makati City, the proposal to amend the Articles of Incorporation of the Corporation to change its principal office from "Units 1009-1011, Tower One & Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City" to "Units 1911-1912, 19th Floor, PSE Tower, 5th Avenue corner 28th Street, Bonifacio Global City, Taguig City" was approved by the shareholders holding 71.12% of the outstanding capital stock of the Corporation. The change in principal office shall be effective after approval of the Securities and Exchange Commission.

<b>Date of Approval by Board of Directors</b>	Mar 15, 2019
<b>Date of Approval by Stockholders</b>	May 14, 2019
<b>Other Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Securities and Exchange Commission</b>	TBA
<b>Date of Receipt of SEC approval</b>	TBA

**Amendment(s)**

Article No.	From	To

THIRD	“THIRD: The place where the principal office of the Corporation is to be established or located is at Units 1009-1011, Tower One & Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati City, Metro Manila, Philippines.”	“THIRD: The place where the principal office of the Corporation is to be established or located is at Units 1911-1912, 19th Floor, PSE Tower, 5th Avenue corner 28th Street, Bonifacio Global City, Taguig City, Metro Manila, Philippines.”
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**Rationale for the amendment(s)**

FFI decided to relocate at the same building where the principal office of the Philippine Stock Exchange is located for commercial and other business considerations.

**The timetable for the effectivity of the amendment(s)**

Expected date of filing the amendments to the Articles of Incorporation with the SEC	TBA
Expected date of SEC approval of the Amended Articles of Incorporation	TBA

**Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any**

This refers to the change in the principal office of the Corporation.

**Other Relevant Information**

None

**Filed on behalf by:**

Name	Jonna Llaguno
Designation	Compliance Officer