

**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)

Mar 15, 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

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

Units 1009-1011 Tower One & Exchange Plaza, Ayala Triangle, Ayala Avenue, Makati

City

Postal Code

1226

8. Issuer's telephone number, including area code

898 7522

9. Former name or former address, if changed since last report

NA

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.

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" will be submitted to its shareholders for approval during the 2019 Annual Stockholders' Meeting on 14 May 2019 at 10:00 a.m at the City Club Makati. The change in principal office shall be effective after approval of the Securities and Exchange Commission.

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

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	Natividad Chua
Designation	Corporate Information Officer

