

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

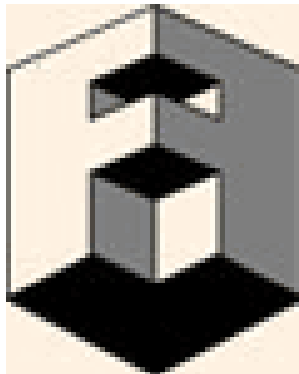
**CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER**

- 1. Date of Report (Date of earliest event reported)  
May 8, 2018
- 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 1009-1011 TOWER ONE & EXCHANGE PLAZA, AYALA TRIANGLE, AYALA AVENUE, MAKATI CITY  
Postal Code  
1226
  
- 8. Issuer's telephone number, including area code  
856 5801
- 9. Former name or former address, if changed since last report  
NONE
- 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 A	50,167,397

- 11. Indicate the item numbers reported herein  
Item No. 4 & 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 4-24 - Results of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Filipino Fund, Inc.'s (FFI) Annual Shareholders' Meeting held on 08 May 2018, 2:00 P.M., at Taipan Room, Tower Club, Philamlife Tower, 8767 Paseo de Roxas, Makati Clty, Metro Manila

**Background/Description of the Disclosure**

Results of the Annual Stockholders' Meeting of FILIPINO FUND, INC.

**List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer**

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Frank S. Gaisano	0	10,518	With Vicsal Development Corp. ((PCD Nominee)
Margaret G. Ang	0	10,518	With Vicsal Development Corp. ((PCD Nominee)
Bernardo M. Villegas	315	10,203	With Vicsal Development Corp. ((PCD Nominee)
Edward S. Go	0	10,518	With Vicsal Development Corp. ((PCD Nominee) and AB Capital Securities, Inc.
John G. Tan	0	10,518	With Vicsal Development Corp. ((PCD Nominee)
Vincent E. Tomaneng	5,000	0	NA
Aljim C. Jamandre	5,631	0	NA

**External auditor**

Sycip, Gorres, Velayo & Co.

**List of other material resolutions, transactions and corporate actions approved by the stockholders**

-Approval of the minutes of the Annual Stockholders' Meeting held on 09 May 2017.  
 -Approval of the Annual Report and the Financial Statements for the year 2017.  
 -Confirmation of all acts, proceedings, and resolutions of the Board of Directors and of the Management during the past year.  
 -Approval of Sycip, Gorres, Velayo & Co. as FFI's external auditor.

**Other Relevant Information**

None

**Filed on behalf by:**

<b>Name</b>	Natividad Chua
<b>Designation</b>	Corporate Information Officer