


CERTIFICATION

I, **VERONICA C. MOJARES**, 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 1210-1212, 12F, PSE Tower, 5th Avenue corner 28th Street, Bonifacio Global City, Taguig, 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 March 12, 2025, 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 submission to CGFD.

IN WITNESS WHEREOF, I have hereunto set my hand this 13th day of May 2025.


Veronica C. Mojares
Compliance Officer

MAY 13 2025

SUBSCRIBED AND SWORN TO before me, a Notary Public for and in the City of MAKATI CITY, Philippines, this certification, by affiant who is personally known to me and whose identity I have confirmed through Veronica C. Mojares, Unified Multi-Purpose ID No. 003-12629675-5, bearing the affiant's photograph and signature.

Doc No. 122
Page No. 26
Book No. 71
Series of 2025.


ATTY. ROMEO M. MONFORT
Notary Public City of Makati
Until December 31, 2025
Appointment No. M 032 (2024-2025)
PTR No. 10466009 Jan. 2, 2025/Makati City
IBP No. 488534 Dec. 27, 2024
MCLE NO. VII-0027570 Roll No. 27932
101 Urban Ave. Campos Rueda Bldg
Brgy Plo Del Pilar, Makati City

COVER SHEET

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SEC Registration Number

[illegible]

(Company's Full Name)

[illegible]

(Business Address: No. Street City/Town/Province)

Veronica C. Mojares

(Contact Person)

8898-7512

(Company Telephone Number)

1 2 3 1

Month Day
(Fiscal Year)

SEC FORM 17-C

(Form Type)

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Month Day
(Annual Meeting)

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(Secondary License Type, If Applicable)

CFD

Dept. Requiring this Doc.

Total No. of Stockholders

Amended Articles Number/Section

Domestic

Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document ID

LCU

Cashier

STAMPS

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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. **May 13, 2025**

Date of Report (Date of earliest event reported)

2. SEC Identification Number **AS091190385** 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**

(SEC Use Only)

Province, country or other jurisdiction of
incorporation

Industry Classification Code:

7. **Units 1210-1212, 12th Floor, PSE Tower, 5th Avenue corner 28th Street,
Bonifacio Global City, Taguig City**

Address of principal office

1634

Postal Code

8. **(632) 8898-7512**

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. 9

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") 2025 Annual Stockholders' Meeting held via remote communication through the Zoom video communications platform on May 13, 2025 (Tuesday) at 9:00 A.M.

Background/Description of the Disclosure

Results of the 2025 Virtual Annual Stockholders' Meeting of FFI

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	
1. Andrew Jason G. Gaisano	10,518	0	
2. Bernardo M. Villegas (Independent Director)	10,518	0	
3. Harvey Maxwell G. Gaisano	10,518	0	
4. Gregorio T. Yu (Independent Director)	10,518	0	
5. Josef Vincent W. Cochien	5,000	0	
6. Mary Jennifer V. Musni	5,000	0	
7. Vincent E. Tomaneng	5,000	0	
External auditor	Sycip Gorres Velayo & Co.		

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

1. Approval of the Minutes of the Annual Stockholders' Meeting held on May 14, 2024
2. Approval of the Annual Report and the Audited Financial Statements for the year ended December 31, 2024
3. Approval and confirmation of all acts, proceedings and resolutions of the Board of Directors, Officers, Committees and the Fund Manager during the preceding year
4. Approval of the appointment of Sycip Gorres Velayo & Co. as FFI's External Auditor for the calendar year 2025
5. Approval of the 1-year term extension of Dr. Bernardo M. Villegas as independent director.

6. Approval of the Amendments to the Articles of Incorporation and By-Laws of FFI as required by the Securities and Exchange Commission.

Other Relevant Information

None


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

FILIPINO FUND, INC.
Registrant

May 13, 2025
Date



VERONICA C. MOJARES
Compliance Officer