


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 ASO91-190385 with principal office at Units 1911- 1912, 19th Floor, 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 for to be prepared in behalf of Filipino Fund, Inc;
2. That I have read and understood its content which are true and correct of 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 processing fee shall be considered complete and officially received only upon payment of 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.

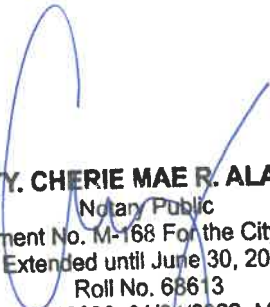
IN WITNESS WHEREOF, I have hereunto set my hands this 22th day of February 2022.



Jonna C. Llaguno
Compliance Officer

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 Jonna C. Llaguno Passport No. P1383123B issued in DFA-Manila on April 05, 2019, bearing the affiants photograph and signature.

Doc. No. 333
Page No. 67
Book No. XVI
Series of 2022


ATTY. CHERIE MAE R. ALAMAG
Notary Public
Appointment No. M-168 For the City of Makati
Extended until June 30, 2022
Roll No. 68613
PTR No. 8852830; 01/04/2022; Makati City
IBP Lifetime Member No. 016368; Batangas
MCLE Compliance No. VI-0023503; 3/27/2019
(Valid until April 14, 2022)
3810 Cuenca Street, Palanan, Makati City

COVER SHEET

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 SEC Registration Number

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(Company's Full Name)

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| B | o | n | i | f | a | c | i | o | G | l | o | b | a | l | C | i | t | y | T | a | g | u | i | g | C | i | t | y |

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

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|-------------------------|
| Jonna C. Llaguno |
|-------------------------|

 (Contact Person)

| |
|-----------------------|
| 856-5801 to 03 |
|-----------------------|

 (Company Telephone Number)

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| 1 | 2 | 3 | 1 |
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Month Day
 (Fiscal Year)

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| SEC FORM 17-C |
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 (Form Type)

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Month Day
 (Annual Meeting)

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 (Secondary License Type, If Applicable)

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| CFD |
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 Dept. Requiring this Doc.

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 Amended Articles Number/Section

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 Total No. of Stockholders

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 Domestic Foreign

 To be accomplished by SEC Personnel concerned

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 File Number

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 Document ID

 LCU

 Cashier

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| 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. 22 February 2022
Date of Report (Date of earliest event reported)
2. SEC Identification Number ASO91-190385 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 Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
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 Stock | 50,167,397 |
11. Indicate the item numbers reported herein: Item no. 9

In the Regular Meeting of the Board of Directors on 22 February 2022, the members of the Board of Directors of Filipino Fund, Inc. (the "Corporation") approved the Minutes of previous meeting held on 11 November 2021.

Further, the Board approved the following resolutions:

1. Approving the 2021 Audited Financial Statements of the Corporation
2. Setting the 2022 Annual Stockholders' Meeting ("2022 ASM Meeting") to 10 May 2022 (Tuesday) at 9:00 a.m. via remote communication (specifically using the Zoom video communications platform) and the record date for the 2022 ASM is on April 11, 2022.
3. Approving the extension of the terms of Dr. Bernardo M. Villegas and Mr. John G. Tan as independent directors for another year, subject to the approval of the shareholders in the 2022 ASM, as the Board of Directors, strongly believes that their experience and expertise in their leadership roles in FFI, as well as their strong independent views, cannot be matched.

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.

22 February 2022

FILIPINO FUND, INC.
Registrant

By:


JONNA C. LLAGUNO
Compliance Officer