

Re: CGFD_AIB Money Market Mutual Fund, Inc._SEC Form 17-C_24October2022

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Mon, 24 Oct 2022 3:59:05 PM +0800 •
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NOTICE

Please be informed that pursuant to SEC Memorandum Circular No. 3, series of 2021, scanned copies of the printed reports with wet signature and proper notarization shall be filed in PORTABLE DOCUMENT FORMAT (PDF) Secondary Reports such as: 17-A, 17-C, 17-L, 17-Q, ICASR, ICA-QR, ICA-AR, 23-A, 23-B, I-ACGR, ACGR, Monthly Reports, Quarterly Reports, Letters, OPC(ALTERNATE NOMINEE),GIS-G, 52-AR, IHAR,AMLA-CF,NPM,NPAM, BP-FCLC, CHINESEWALL, 39-AR,36-AR, PNFS, MCG, S10/SEC-NTCE-EXEMPT, through email at

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Further, note that other reports shall be filed thru the ELECTRONIC FILING AND SUBMISSION TOOL (eFAST) such as: AFS, GIS, GFFS, LCFS, LCIF, FCFS, FCIF, IHFS, BDFS, PHFS etc. ANO, ANHAM, FS-PARENT, FS-CONSOLIDATED, OPC_AO, AFS WITH NSPO FORM 1,2,3 AND 4,5,6, AFS WITH NSPO FORM 1,2,3 (FOUNDATIONS)

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For your information and guidance.

Thank you and keep safe.

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. October 24, 2022
Date of Report (Date of earliest event reported)
2. SEC Identification Number CS201506309 3. BIR Tax Identification No. 008-994-370
4. AIB MONEY MARKET MUTUAL FUND, INC
Exact name of issuer as specified in its charter
5. Metro Manila, Philippines
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. 11th Floor, Multinational Bancorporation Centre 6805 Ayala Avenue, Makati City 1226
Address of principal office Postal Code
8. (02) 8588 4242
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 | 201,663,126 |
11. Indicate the item numbers reported herein: Item 9. Other Matters - Results of 2022 Special Stockholders' Meeting

Subject of the Disclosure

Results of the Special Stockholders' Meeting held on October 21, 2022

Background/Description of the Disclosure

AIB Money Market Mutual Fund, Inc (the "Fund") held its Special Stockholders' Meeting on October 21, 2022 at 10 AM. The meeting was held remotely through teleconferencing due to the Corona Virus Disease 2019 (COVID-19) pandemic.

There was no election held.

Name of Person	Shareholdings in the Company		Nature of Indirect Ownership
	Direct	Indirect	
N/A	N/A	N/A	N/A

External auditor Isla Lipana & Co., PWC member firm

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

The stockholders approved the following item:

1. Amendment of the Articles of Incorporation, reflecting the deletion of items 2, 7 and 9 under the SECOND Article on Secondary Purposes.

Other Relevant Information

None

Filed on behalf of the Fund by:

Name	Marco Antonio S. Palanca
Designation	Assistant Corporate Secretary

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.

Issuer: **AIB MONEY MARKET MUTUAL FUND, INC.**


MARCO ANTONIO S. PALANCA
Assistant Corporate Secretary

Date: October 24, 2021