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Contact Person Company Telephone Number Stanley L. Saguinsin (02) 8588-4242											er																	
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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

June 07, 2023 Date of Report (Date of earliest event reported))										
2. SEC Identification Number <u>CS201506309</u> 3	BIR Tax Identification No. 008-994-370										
AIB MONEY MARKET MUTUAL FUND, INC Exact name of issuer as specified in its charter											
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. <u>(02) 8588 4242</u> Issuer's telephone number, including area code	e										
9. N/A Former name or former address, if changed sir	nce last report										
10. Securities registered pursuant to Sections 8 an	nd 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: Iter	m 9. Other Matters - Results of 2023 Annual										

Stockholders' Meeting

Subject of the Disclosure

Results of the Annual Stockholders' Meeting for 2023

Background/Description of the Disclosure

AIB Money Market Mutual Fund, Inc (the "Fund") held its Annual Stockholders' Meeting on June 06, 2023 at 10 AM. The meeting was held remotely through teleconferencing due to the Corona Virus Disease 2019 (COVID-19) pandemic.

The following have been elected as members of the Board of Directors:

	Shareholdi					
Name of Person	Direct	Indirect	Nature of Indirect Ownership			
Robert Charles M. Lehmann	1	0	N/A			
Servando B. Alvarez Jr.	1	0	N/A			
Augusto M. Cosio, Jr.	1	0	N/A			
Justina F. Callangan	5,001	0	N/A			
Vicente Julian A. Sarza	1	0	N/A	Basis Andrews (Assess A)		

External auditor Isla Lipana & Co., PwC member firm

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

The stockholders also approved the following items:

- 1. Minutes of the previous Annual Meeting of Stockholders dated May 25, 2022.
- 2. Ratification of all Previous Acts and Resolutions of the Board of Directors, Management, and all Committees from May 25, 2022 to June 06, 2023.
- 3. Appointment of Isla Lipana & Co., PwC member firm as the Corporation's External Auditor for 2023.
- 4. Appointment of Land Bank of the Philippines as the Fund's Custodian for the year 2023.
- 5. Appointment of Stock Transfer Service, Inc. as the Fund's Transfer Agent for the year 2023.
- Appointment of AIB Asia Asset Management, Inc. as the Fund's Investment Advisor and Principal Distributor for the year 2023.

Other Relevant Information

Mr. Augusto M. Cosio, Jr, Ms. Justina F. Callangan, Mr. Vicente Julian A. Sarza were elected as independent directors.

Filed on behalf of the Fund by:

Name Stanley L. Saguinsin	en communication de la com	
Designation Corporate Secretary		

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly daused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Issuer: AIB MONEY MARKET MUTUAL FUND, INC.

STANLEY L. SAGUINSIN Corporate Secretary

Date: June 07, 2023