

COVER SHEET

S

PW - 998

SEC Registration Number

MACAY HOLDINGS, INC.

(Company's Full Name)

137 Yakal Street, San Antonio Village, Makati City 1203

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

Maila A. Padpad-Banaag
(Contact Person)

(02) 812 8050
(Company Telephone Number)

12 31
Month Day
(Fiscal Year)

17 - C
(Form Type)

05 08
Month Day
(Annual Meeting)

NONE

(Secondary License Type, If Applicable)

MRD

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings
Domestic Foreign

Total No. of Stockholders

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

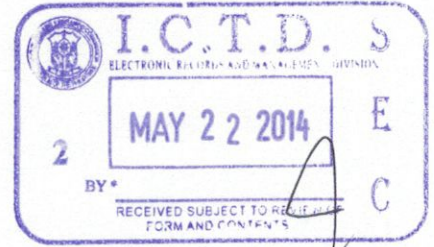
STAMPS

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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. 16 April 2014
Date of Report (Date of earliest event reported)
2. SEC Identification Number PW998 3. BIR Tax Identification No. 000-410-269
4. MACAY HOLDINGS, INC.
Exact name of issuer as specified in its charter
5. PHILIPPINES (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:
7. 137 Yakal Street, San Antonio Village, Makati City Postal Code
Address of principal office
8. (02) 8128050
Issuer's telephone number, including area code
9. MAYBANK ATR KIM ENG FINANCIAL CORPORATION
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	1,068,393,223
Debt Outstanding	-

11. Indicate the item numbers reported herein: Item 9

DISCLOSURES

On 21 May 2014, the Board of Directors of Macay Holdings, Inc. (the "Corporation") held a special meeting, during which the following were resolved:

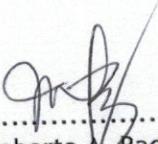
1. In view of SEC Memorandum Circular No. 6, Series of 2014, which requires that existing corporations that state "Metro Manila" as their principal office address, as in the case of the Company, should amend their articles of incorporation so that the complete address, including a street number, street name, barangay, city, or municipality, among others, are specified therein, the Board of Directors of the Corporation resolved to change the Corporation's address for its principal place of business from "Metro Manila" to "137 Yakal Street, San Antonio Village, Makati City 1207" and to amend its Articles of Incorporation to reflect such change of name."
2. The Board of Directors of the Company approved the deferment of the annual stockholders meeting, scheduled for 27 June 2014, to 25 July 2014, 3:00 p.m., to allow ample time for the preparation of documents prior to said meeting.

SIGNATURE

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.

MACAY HOLDINGS, INC.
Issuer

22 May 2014
Date


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Maila Roberta A. Padpad-Banaag
Corporate Secretary