

## 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. Date of Report (Date of earliest event reported)  
Oct 16, 2017
2. SEC Identification Number  
PW998
3. BIR Tax Identification No.  
00-410-269
4. Exact name of issuer as specified in its charter  
Macay Holdings, Inc.
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
137 Yakal Street, San Antonio Village, Makati City  
Postal Code  
1203
8. Issuer's telephone number, including area code  
(02) 8128050
9. Former name or former address, if changed since last report  
Maybank ATR Kim Eng Financial Corporation
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	1,068,393,223

11. Indicate the item numbers reported herein  
Item 9

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*



## Macay Holdings, Inc. MACAY

### PSE Disclosure Form 4-3 - Amendments to Articles of Incorporation *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

#### Subject of the Disclosure

Amendment of the Company's Articles of Incorporation to Increase Number of Directors

#### Background/Description of the Disclosure

The SEC's approval of the amendment of Article 6 of the Corporation's Articles of Incorporation to increase the number of directors from eleven (11) to thirteen (13) directors.

<b>Date of Approval by Board of Directors</b>	Jun 26, 2014
<b>Date of Approval by Stockholders</b>	Jul 25, 2014
<b>Other Relevant Regulatory Agency, if applicable</b>	n/a
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Securities and Exchange Commission</b>	Sep 12, 2014
<b>Date of Receipt of SEC approval</b>	Nov 27, 2014

#### Amendment(s)

Article No.	From	To
Sixth.	The number of directors shall be eleven	The number of directors shall be thirteen

#### Rationale for the amendment(s)

The amendment is being proposed as an increase in the number of directors will allow for greater stockholder participation in the decision-making process of the Company.

#### The timetable for the effectivity of the amendment(s)

<b>Expected date of filing the amendments to the Articles of Incorporation with the SEC</b>	Jul 4, 2014
<b>Expected date of SEC approval of the Amended Articles of Incorporation</b>	Aug 8, 2014

<b>Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any</b>
The amendment to the Articles of Incorporation of the Company will have no effect on the nature of the business, operations, and/or capital structure of the Company.
<b>Other Relevant Information</b>
Amended to reflect the date of Stockholders' approval and SEC approval.

**Filed on behalf by:**

<b>Name</b>	Nicole Jayme
<b>Designation</b>	Investor Relations Officer