

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)
Jun 28, 2017
2. SEC Identification Number
PW-998
3. BIR Tax Identification No.
000-410-269-000
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
(632)893-0733
9. Former name or former address, if changed since last report
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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 4-4 - Amendments to By-Laws

References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Amendments to By-Laws

Background/Description of the Disclosure

On April 6, 2017, at a Regular Meeting of the Board of Directors, upon motion made and duly seconded, the Board of Directors approved the amendment of By-Laws with respect to the change in the date of the annual/regular meeting of stockholders.

Date of Approval by Board of Directors	Apr 6, 2017
Date of Approval by Stockholders	Jun 28, 2017
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and Exchange Commission	TBA
Date of Receipt of SEC approval	TBA

Amendment(s)

Article and Section Nos.	From	To
Article I - Section 1	The annual meeting of stockholders shall be held on May 8 of each year. The meeting shall be held at the principal office of the company or at such other venue designated by the Board of Directors within the city or municipality where the principal office of the Company is located. The time shall be determined by the Board of Directors and notice thereof shall be given as provided in Section 4 of this Article.	The annual meeting of stockholders shall be held on the fourth Wednesday of June of each year. The meeting shall be held at the principal office of the company or at such other venue designated by the Board of Directors within the city or municipality where the principal office of the Company is located. The time shall be determined by the Board of Directors and notice thereof shall be given as provided in Section 4 of this Article.

Rationale for the amendment(s)

The amendment of Section 1, Article I of the By-Laws was proposed in order to allow completion of the required reports on the results of operations and financial condition of the Company for the preceding year and subsequent quarter, as required.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the By-Laws with the SEC	TBA
Expected date of SEC approval of the Amended By-Laws	TBA

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

n/a

Other Relevant Information

The proposed amendments to the By-Laws were approved during the Company's Annual Stockholders' Meeting held on June 28, 2017 at Makati Diamond Residences, Makati City. The disclosure was also amended to reflect June 28, 2017 as the revised reporting date.

Filed on behalf by:

Name	Nicole Jayme
Designation	Investor Relations Officer