

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 17, 2017
2. SEC Identification Number
PW998
3. BIR Tax Identification No.
000-410-269
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) 8930733
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 4-4 - 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

Stockholders' and SEC's approval of the proposed amendment to the By-Laws

Background/Description of the Disclosure

On 26 June 2014, at a meeting held by the Board of Directors of the Corporation, during which meeting a quorum was present and acted throughout, the Board approved various amendments to the By-laws of the Corporation, to wit, providing that the venue of the stockholders meeting may be held at the city or municipality where the principal office of the Corporation is located. The same amendment was duly approved by the company stockholders on July 25, 2014; and by the SEC on September 12, 2014.

Date of Approval by Board of Directors	Jun 26, 2014
Date of Approval by Stockholders	Jul 25, 2014
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	Sep 12, 2014
Date of Receipt of SEC approval	Nov 27, 2014

Amendment(s)

Article and Section Nos.	From	To
Article 1, Sec. 1	The meeting shall be held at the principal office of the company.	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.

Rationale for the amendment(s)

Inasmuch as the principal office of the Company is the only venue allowed under the current by-laws for stockholders's meetings, and said principal office may not have sufficient space to accommodate the stockholders who want to participate in person during said meetings, there is a need to amend the by-laws to provide the Board of Directors the flexibility to designate a suitable venue for said meetings, provided such venue is within the city or municipality where the principal office of the Company is located.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the By-Laws with the SEC	Jul 31, 2014
Expected date of SEC approval of the Amended By-Laws	Sep 12, 2014

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

The amendment to the by-laws of the Company will have no effect on the nature of the business, operations, and/or capital structure of Macay.

Other Relevant Information

N/A

Filed on behalf by:

Name	Nicole Jayme
Designation	Investor Relations Officer