

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)
July 30, 2015
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) 893-0733
9. Former name or former address, if changed since last report
Maybank ATR Kim Eng Financial Corp.
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	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

Stockholder's approval on the proposed amendment of the Corporation's By-Laws

Background/Description of the Disclosure

Stockholder's approval of the amendment of Section 1, Article 2 of the Corporation's By-Laws changing the number of directors to conform with the number of directors stated in the Corporation's Amended Articles of Incorporation

Date of Approval by Board of Directors	Jun 25, 2015
Date of Approval by Stockholders	July 30, 2015
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

Amendment(s)

Article and Section Nos.	From	To
Section 1, Article 2	nine (9) directors and two (2) independent directors	eleven (11) directors and two (2) independent directors

Rationale for the amendment(s)

The change in the number of directors in the By-Laws is being made to conform with the number of directors stated in the Corporation's Amended Articles of Incorporation.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the By-Laws with the SEC	Aug 3, 2015
Expected date of SEC approval of the Amended By-Laws	Aug 17, 2015

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 amendment on Sec 1, Article 2 of the Bylaws of the Corporation was approved during the annual stockholders meeting held yesterday 30 July 2015 at Holiday Inn, Makati.

Filed on behalf by:

Name	Katherine Pura
Designation	Company Information Officer