

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 25, 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
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 Shares	1,068,393,223

11. Indicate the item numbers reported herein
Item 9(b)

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 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Postponement of Annual Stockholders' Meeting

Background/Description of the Disclosure

The Board, during its meeting on June 25, 2015, resolved to postpone the date of the Annual Stockholders' Meeting to July 30, 2015.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Jun 25, 2015
Date of Stockholders' Meeting	Jul 30, 2015
Time	2:00 pm
Venue	Makati City
Record Date	Jul 9, 2015
Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Proof of the Required Notice of Meeting and Determination of Quorum 3. Appointment of Inspectors of Election to Serve Until the Close of the Next Annual Meeting 4. Reading and Approval of the Minutes of the Annual Stockholders Meeting held on 25 July 2014 5. Presentation of Annual Report and Financial Statements of the Preceding Year 6. Action on Acts and Proceedings of the Board of Directors and Management in 2014 7. Election of Directors, including Independent Directors, for 2015-2016 8. Appointment of External Auditor 9. Other Matters <ol style="list-style-type: none"> a. 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 10. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	TBA
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End Date	TBA
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Other Relevant Information

Due to the unavailability of the Corporation's key officers, the Board resolved to postpone the Annual Stockholder's Meeting from June 26, 2015 to July 30, 2015.

Filed on behalf by:

Name	Nicole Jayme
Designation	Investor Relations Officer