

# 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)  
Sep 8, 2015
2. SEC Identification Number  
PW-998
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  
+632-893-0733
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  
n/a

*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 4-30 - Material Information/Transactions**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 4.1 and 4.4 of the Revised Disclosure Rules**

### Subject of the Disclosure

Result of the Special Meeting of the Board of Directors on Adoption of Dividend Policy

### Background/Description of the Disclosure

On September 8, 2015, at a Special Meeting of the Board of Directors, upon motion made and duly seconded, the Board of Directors unanimously passed and ratified the adoption of a dividend policy wherein a dividend payment ratio of up to thirty percent (30%) of the Corporation's consolidated net income for the preceding fiscal year, subject to: (i) the unrestricted retained earnings of the Corporation (as the Parent Company); (ii) compliance with the requirements of applicable laws and regulations; and (iii) the absence of circumstances that may restrict the payment of such dividends, such as, but not limited to the Corporation's need to finance new capital expenditures, projects and developments. The dividends may be in the form of cash or stock. The Board of Directors reserve the right to modify, at any time, such dividend policy.

### Other Relevant Information

N/A

### Filed on behalf by:

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