

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)
Feb 26, 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 St., San Antonio Village, Makati City
Postal Code
1203
8. Issuer's telephone number, including area code
(02) 8128050
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 4

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 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Resignation and Appointment of Corporate Secretary

Background/Description of the Disclosure

In view of the resignation of Atty. Maila Roberta A. Padpad-Banaag as the Corporation's Corporate Secretary effective 04 March 2015, the Board approved the appointment of Atty. Kristina Irene C. Dy as the Corporation's new Corporate Secretary and Compliance Officer effective 05 March 2015.

Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Maila Roberta A. Padpad-Banaag	Corporate Secretary	03/04/2015	Accepted a position in a private company

Election or Appointment

Name of Person	Position/Designation	Date of Appointment/Election (mmm/dd/yyyy)	Effective Date of Appointment Election (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
				Direct	Indirect	
Kristina Irene C. Dy	Corporate Secretary	02/26/2015	03/05/2015	0	0	0

Promotion or Change in Designation

Name of Person	Position/Designation		Date of Approval (mmm/dd/yyyy)	Effective Date of Change (mmm/dd/yyyy)	Shareholdings in the Listed Company		Nature of Indirect Ownership
	From	To			Direct	Indirect	
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Other Relevant Information

n/a

Filed on behalf by:

Name	Maila Roberta Padpad-Banaag
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Designation	Corporate Secretary
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