

# 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 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 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; Appointment of Assistant Corporate Secretary

### Background/Description of the Disclosure

In view of the resignation of Atty. Kristina Irene C. Dy as the Corporation's Corporate Secretary, the Board approved the appointment of Atty. Gabriel A. Dee as the Corporation's new Corporate Secretary, effective as on 25 June 2015. Further, the Board approved the appointment of Albert S. Toribio as the Corporation's Assistant Corporate Secretary.

### Resignation/Removal or Replacement

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Kristina Irene C. Dy	Corporate Secretary	06/24/2015	to pursue other endeavors

### 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	
Gabriel A. Dee	Corporate Secretary	06/25/2015	06/25/2015	0	0	0
Albert S. Toribio	Assistant Corporate Secretary	06/25/2015	06/25/2015	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	
N/A	N/A	N/A	N/A	N/A	0	0	0

### Other Relevant Information

N/A

Filed on behalf by:

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