

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)

Apr 6, 2017

2. SEC Identification Number

PW-998

3. BIR Tax Identification No.

000-410-269-000

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

893-0733

9. Former name or former address, if changed since last report

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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

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

Notice of Annual Stockholders' Meeting

Background/Description of the Disclosure

On April 6, 2017, at a Regular Meeting of the Board of Directors, upon motion made and duly seconded, the Board of Directors set the date of the next Annual Shareholders' Meeting on June 28, 2017. The Record Date has been set on May 30, 2017.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Apr 6, 2017
Date of Stockholders' Meeting	Jun 28, 2017
Time	TBA
Venue	TBA
Record Date	May 30, 2017
Agenda	TBA

Inclusive Dates of Closing of Stock Transfer Books

Start Date	TBA
End Date	TBA

Other Relevant Information

n/a

Filed on behalf by:

Name	Nicole Jayme
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Designation	Investor Relations Officer
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