

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)
Jul 30, 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
+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	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 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Annual Stockholders Meeting

Background/Description of the Disclosure

Macay Holdings, Inc. held its Annual Stockholders Meeting (ASM) last 30 July 2015, 2:00 p.m., at Holiday Inn & Suites, Palm Drive, Ayala Center, Makati City, Philippines, during which the members of its Board of Directors, its external auditor, and its inspectors of election until the close of the next annual meeting were elected and amendments to its by-laws were ratified and affirmed, among others.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Alfredo M. Yao	1	0	-
Armando M. Yao	1	0	-
Antonio I. Panajon	1	0	-
Jeffrey S. Yao	1	0	-
Carolyn S. Yao	1	0	-
Mary Grace S. Yao	1	0	-
Fernando R. Balatbat	1	0	-
Albert S. Toribio	1	0	-
Roberto A. Atendido	1	0	-
Jesus G. Gallegos, Jr.	1	0	-
Roberto F. Anonas, Jr.	1	0	-
Gerardo T. Garcia	1	0	-
Rinaldi C. Aves	1	0	-

External auditor Sycip Gorres Velayo & Co.

List of other material resolutions, transactions and corporate actions approved by the stockholders

1. On motion made, duly seconded, and unanimously carried, the stockholders approved the appointment of Gabriel A. Dee and Katherine Y. Pura as election inspectors until the close of the next annual stockholders meeting.
2. Upon motion duly made and seconded, the minutes of the annual meeting of the stockholders of the Corporation held on 25 July 2014 was approved.
3. On motion made and duly seconded, there being no objection thereto, the stockholders ratified the acts and proceedings of the Board of Directors and Management from the date of the 2014 annual stockholders' meeting up the date of the 2015 Annual Stockholders Meeting.
4. The following were elected directors of the Corporation for 2015-2016:
 1. Alfredo M. Yao
 2. Antonio I. Panajon
 3. Armando M. Yao
 4. Jeffrey S. Yao
 5. Carolyn S. Yao
 6. Mary Grace S. Yao
 7. Roberto A. Atendido
 8. Albert S. Toribio
 9. Fernando R. Balatbat
 10. Gerardo Garcia
 11. Rinaldi C. Aves
 12. Jesus G. Gallegos, Jr. - Independent Director
 13. Roberto F. Anonas, Jr. - Independent Director

Two individuals, namely, Mr. Roberto F. Anonas and Mr. Gallegos, were nominated as independent directors in accordance with SEC Memorandum Circular No. 16, Series of 2002, on the Guidelines on the Election of Independent Directors and SEC Memorandum Circular No. 9 Series of 2011, and Article II, Sec. 1 of the Corporation's by-laws.

5. Upon recommendation of the Audit Committee, there being a motion made, duly seconded, and unanimously carried, the stockholders resolved to appoint SGV & Co. as the Corporation's independent external auditors for 2015.
6. Upon motion made and duly seconded, and there being no objection thereto, the stockholders approved the amendment of Article II Section 1 of the Corporation's By-laws to state that "its Board of Directors, composed of eleven (11) directors and two (2) independent directors"

Other Relevant Information

N/A

Filed on behalf by:

Name	Nicole Jayme
Designation	Investor Relations Officer