

# 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 10, 2018
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  
METRO MANILA, 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

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*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**

Replacement of Corporate Treasurer, Corporate Compliance Head, Audit Committee Member and Nominations Committee Member

**Background/Description of the Disclosure**

On April 10, 2018, the Board of Directors of Macay Holdings Inc. appointed the following to replace Mr. Fernando R. Balatbat in his capacity as Corporate Treasurer, Corporate Compliance Head, Nominations Committee Member and Audit Committee Member.

**Resignation/Removal or Replacement**

Name of Person	Position/Designation	Effective Date of Resignation/Cessation of term (mmm/dd/yyyy)	Reason(s) for Resignation/Cessation
Fernando R. Balatbat	Treasurer/Compliance Head/Committee Member	Apr 10 2018	Death

**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	
Carolyn S. Yao	Nominations Committee Member	Apr 10 2018	Apr 10 2018	1	-	-
Jeffrey S. Yao	Audit Committee Member and Corporate Treasurer	Apr 10 2018	Apr 10 2018	1	-	-
Roberto A. Atendido	Compliance Head	Apr 10 2018	Apr 10 2018	1	-	-

**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	
-	-	-	-	-	-	-	-

**Other Relevant Information**

n/a

**Filed on behalf by:**

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