



101052017001639



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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SEC Registration Number

MACAY HOLDINGS, INC.

(Company's Full Name)

137 Yakal Street, San Antonio
Village, Makati City 1203

(Business Address: No. Street City/Town/Province)

Fernando R. Balatbat

(Contact Person)

893 0733

(Company Telephone Number)

1 2 3 1
Month Day
(Fiscal Year)

ADVISEMENT LETTER

(Form Type)

0 5 0 8
Month Day
(Annual Meeting)

N/A

(Secondary License Type, If Applicable)

CGFD

Dept. Requiring this Doc.

Amended Articles Number/Section

388

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

STAMPS

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5 January 2017

The Securities and Exchange Commission

SEC Building, EDSA Greenhills
Mandaluyong City, Metro Manila

Attention: **Justina F. Callangan**
Director
Corporate Governance and Finance Department

Re: Attendance of the Board of Directors for the Year 2016

Dear Madam,

Please find below the attendance of the directors in the meetings of the Board of Directors of Macay Holdings, Inc. held for the period January 1, 2016 up to December 31, 2016.

Board	Name	Date of Election	No. of Meetings Held During the Year	No. of Meetings Attended	%
Chairman	Alfredo M. Yao	May 18, 2016	5	5	100%
Director	Armando M. Yao	May 18, 2016	5	3	60%
Director	Jeffrey S. Yao	May 18, 2016	5	5	100%
Director	Carolyn S. Yao	May 18, 2016	5	4	80%
Director	Mary Grace S. Yao	May 18, 2016	5	4	80%
Director	Roberto A. Atendido	May 18, 2016	5	5	100%
Director	Fernando R. Balatbat	May 18, 2016	5	5	100%
Director	Antonio I. Panajon	May 18, 2016	5	5	100%
Director	Albert S. Toribio	May 18, 2016	5	3	60%
Director	Gerardo T. Garcia	May 18, 2016	5	4	80%
Director	Rinaldi C. Aves	May 18, 2016	5	5	100%
Independent Director	Jesus G. Gallegos, Jr.	May 18, 2016	5	5	100%
Independent Director	Roberto F. Anonas, Jr.	May 18, 2016	5	5	100%

Thank you for your kind attention.

Very truly yours,


GABRIEL S. DEE
Corporate Secretary


FERNANDO R. BALATBAT
Treasurer