

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 29, 2017
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) on 28 June 2017, 2:00 p.m., at Makati Diamond Residences, Legaspi Street, Legaspi Village, Makati City, 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 an amendment to its By-Laws was 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	-
Antonio I. Panajon	1	0	-
Armando M. Yao	1	0	-
Jeffrey S. Yao	1	0	-
Carolyn S. Yao	1	0	-
Mary Grace S. Yao	1	0	-
Roberto A. Atendido	1	0	-
Albert S. Toribio	1	0	-
Fernando R. Balatbat	1	0	-
Gerardo T. Garcia	1	0	-
Rinaldi C. Aves	1	0	-
Jesus G. Gallegos, Jr.	1	0	-
Roberto F. Anonas, Jr.	1	0	-

External auditor | Sycip Gorres Velayo & Co.

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

1. The minutes of the annual meeting of the stockholders of the Corporation held on 18 May 2016 was approved.
2. The stockholders approved the minutes of the meetings of the Board of Directors and ratified all acts, transactions and resolutions of the Board of Directors and the Management from the date of the 2016 annual stockholders' meeting up to the date of the 2017 annual stockholders' meeting .
3. 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.
4. Upon recommendation of the Audit Committee, the stockholders resolved to appoint SGV & Co. as the Corporation's independent external auditors for the year 2017.
5. The following were elected directors of the Corporation for 2017-2018:

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.

6. The stockholders approved the proposed amendment to Section 1 Article 1 of the Amended By-Laws which involves the change in the date of the annual stockholders meeting.

Other Relevant Information

N/A

Filed on behalf by:

Name	Mhark Serato
Designation	Investor Relations Specialist