

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 28, 2017
2. SEC Identification Number
PW998
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
+632-893-0733
9. Former name or former address, if changed since last report
-
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
-

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 4-25 - Results of Organizational Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Organizational Board Meeting

Background/Description of the Disclosure

The newly-elected directors of Macay Holdings, Inc. convened right after the 2017 Annual Stockholders Meeting (ASM) held on June 28, 2017 to appoint the officers of the Corporation.

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Alfredo M. Yao	Chairman	1	0	-
Antonio I. Panajon	President	1	0	-
Fernando R. Balatbat	Treasurer	1	0	-
Jeffrey S. Yao	Vice President	1	0	-
Gabriel A. Dee	Corporate Secretary	0	0	-
Andrea J. Pama	Marketing & Business Development Director	0	0	-
Nicole R. Jayme	Business Development Director	0	0	-

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Corporate Governance	Jesus G. Gallegos, Jr.	Chairman
Corporate Governance	Roberto F. Anonas, Jr.	Member
Corporate Governance	Roberto A. Atendido	Member
Audit	Roberto F. Anonas, Jr.	Chairman
Audit	Jesus G. Gallegos, Jr.	Member
Audit	Albert S. Toribio	Member
Audit	Fernando R. Balatbat	Member
Compensation and Remuneration	Roberto F. Anonas, Jr.	Chairman
Compensation and Remuneration	Jesus G. Gallegos, Jr.	Member
Compensation and Remuneration	Gerardo T. Garcia	Member
Nomination	Jesus G. Gallegos, Jr.	Chairman
Nomination	Antonio I. Panajon	Member

Nomination	Fernando R. Balatbat	Member	
List of other material resolutions, transactions and corporate actions approved by the Board of Directors			
-			
Other Relevant Information			
-			
Filed on behalf by:			
Name	Nicole Jayme		
Designation	Investor Relations Officer		