

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 12, 2016
2. SEC Identification Number
PW-998
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 Shares	1,068,393,223

11. Indicate the item numbers reported herein
item 9

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 4-3 - Amendments to Articles of Incorporation
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Amendment to the Amended Articles of Incorporation

Background/Description of the Disclosure

In compliance with the disclosure requirements of the Securities Regulation Code and the Philippine Stock Exchange, we hereby disclose that at a board meeting of Macay Holdings, Inc. ("Macay") held on the afternoon of 8 April 2016, the Board approved the amendment to the Amended Articles of Incorporation of Macay increasing the authorized capital stock by Eight Hundred Million Pesos (PhP800,000,000), through the increase of common shares by Eight Hundred Million (800,000,000) shares with a par value of one peso (Php1.00) per common share.

Date of Approval by Board of Directors	Apr 8, 2016
Date of Approval by Stockholders	TBA
Other Relevant Regulatory Agency, if applicable	-
Date of Approval by Relevant Regulatory Agency, if applicable	TBA
Date of Approval by Securities and Exchange Commission	TBA

Amendment(s)

Article No.	From	To
SEVENTH	That the amount of the capital stock shall be ONE BILLION FIVE HUNDRED MILLION PESOS (Php1,500,000,000.00). Philippine Currency, to consist of:	That the amount of the capital stock shall be TWO BILLION THREE HUNDRED MILLION PESOS (Php2,300,000,000.00). Philippine Currency, to consist of:
SEVENTH	1) ONE BILLION THREE HUNDRED MILLION (1,300,000,000) Shares of Common Stock with par value of One Peso (Php1.00) each; and	2) TWO BILLION ONE HUNDRED MILLION (2,100,000,000) Shares of Common Stock with par value of One Peso (Php1.00) each; and

Rationale for the amendment(s)

The amendment will provide the company flexibility to anticipate future capital requirements.

The timetable for the effectivity of the amendment(s)

Expected date of filing the amendments to the Articles of Incorporations with the SEC	TBA
Expected date of SEC approval of the Amended Articles of Incorporation	TBA

Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any

The effect of the amendment shall raise the authorized capital stock of Macay from Php 1.5B to Php 2.3B which empowers the Company to issue additional shares in order to anticipate its future capital requirements.

Other Relevant Information

On April 8, 2016 the Board approved the declaration of stock dividends equivalent to 21% of issued and outstanding common shares, payable in common stock to stockholders as of record date to be determined by the Securities and Exchange Commission (SEC) upon approval of the increase in authorized capital stock. The stock dividend shall be issued from the increase in authorized capital stock, subject to the approval of the shareholders and the SEC.

Filed on behalf by:

Name	Nicole Jayme
Designation	Investor Relations Officer