

## 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)  
May 18, 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	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 4-4 - Amendments to By-Laws *References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

Amendments to By-Laws

**Background/Description of the Disclosure**

On April 8, 2016, at a Regular Meeting of the Board of Directors, upon motion made and duly seconded, the Board of Directors approved the amendment of By-Laws with respect to the creation of an Executive Committee.

<b>Date of Approval by Board of Directors</b>	Apr 8, 2016
<b>Date of Approval by Stockholders</b>	May 18, 2016
<b>Other Relevant Regulatory Agency, if applicable</b>	n/a
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A
<b>Date of Approval by Securities and Exchange Commission</b>	TBA

**Amendment(s)**

Article and Section Nos.	From	To
ARTICLE III (Sections 1 to 9)	ARTICLE III EXECUTIVE OFFICERS OF THE COMPANY	ARTICLE IV EXECUTIVE OFFICERS OF THE COMPANY (Subsequent articles to be re-numbered)
ARTICLE III (Sections 1 to 2) (New Article)	ARTICLE III EXECUTIVE OFFICERS OF THE COMPANY	ARTICLE III EXECUTIVE AND OTHER COMMITTEES; Section 1. The Executive Committee ; Section 2. Other Committees

**Rationale for the amendment(s)**

In order to give the Board the speed and flexibility that governance requires, the By-Laws are amended to create an Executive Committee to whom certain Board powers can be delegated and which can meet in between regular and/or special Board meetings.

**The timetable for the effectivity of the amendment(s)**

<b>Expected date of filing the amendments to the By-Laws with the SEC</b>	TBA
<b>Expected date of SEC</b>	

approval of the Amended By-Laws	TBA
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**Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any**

n/a

**Other Relevant Information**

The proposed amendments to the By-Laws were approved during the Company's annual stockholders' meeting held on May 18, 2016 at Makati Diamond Residences, Makati. The disclosure was also amended to reflect May 18, 2016 as the revised reporting date.

**Filed on behalf by:**

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