

## 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 22, 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  
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 7-1 - Notice of Annual or Special Stockholders' Meeting**  
**References: SRC Rule 17 (SEC Form 17-C) and**  
**Sections 7 and 4.4 of the Revised Disclosure Rules**

### Subject of the Disclosure

Notice of Annual Stockholders' Meeting

### Background/Description of the Disclosure

On November 6, 2015, at a Regular Meeting of the Board of Directors, upon motion made and duly seconded, the Board of Directors set the date of the next Annual Shareholders' Meeting on May 18, 2016. The Record Date has been set on April 21, 2016

### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Nov 6, 2015
<b>Date of Stockholders' Meeting</b>	May 18, 2016
<b>Time</b>	2:00 PM
<b>Venue</b>	Makati Diamond Residences, Legaspi Street, Legaspi Village, Makati City
<b>Record Date</b>	Apr 21, 2016
<b>Agenda</b>	<ul style="list-style-type: none"> <li>(1) Call to Order</li> <li>(2) Proof of Required Notice of Meeting and Determination of Quorum</li> <li>(3) Reading and Approval of the Minutes of the Annual Stockholders Meeting held on 30 July 2015</li> <li>(4) Presentation of Annual Report and Financial Statements of the Preceding Year</li> <li>(5) Action on Acts and Proceedings of the Board of Directors and Management in 2015</li> <li>(6) Appointment of Inspectors of Election to Serve Until the Close of the Next Annual Meeting</li> <li>(7) Appointment of External Auditor</li> <li>(8) Election of Directors, including Independent Directors, for 2016-2017</li> <li>(9) Other Matters <ul style="list-style-type: none"> <li>• Amendment of the By-Laws for the Creation of an Executive Committee ("Excom")</li> <li>• Amendment of the Articles of Incorporation to increase authorized capital stock</li> <li>• Declaration of Stock Dividends</li> </ul> </li> <li>(10) Adjournment</li> </ul>

### Inclusive Dates of Closing of Stock Transfer Books

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

The Company amended this disclosure to reflect the time, venue and agenda of the scheduled stockholders' meeting.

**Filed on behalf by:**

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