

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 8, 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.

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

Expected date of filing the amendments to the By-Laws with the SEC	TBA
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Expected date of SEC approval of the Amended By-Laws	TBA
Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any	
n/a	
Other Relevant Information	
n/a	
Filed on behalf by:	
Name	Mhark Serato
Designation	Investor Relations Specialist