

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
PW998
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 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Annual Stockholders Meeting

Background/Description of the Disclosure

Macay Holdings, Inc. held its Annual Stockholders Meeting (ASM) on 18 May 2016, 2:00 p.m., at Makati Diamond Residences, Legaspi Street, Legaspi Village, Makati City, during which the members of its Board of Directors, its external auditor, and its inspectors of election until the close of the next annual meeting were elected; and amendments to its Articles of Incorporation and By-Laws were ratified and affirmed, among others.

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

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Alfredo M. Yao	1	0	-
Antonio I. Panajon	1	0	-
Armando M. Yao	1	0	-
Jeffrey S. Yao	1	0	-
Carolyn S. Yao	1	0	-
Mary Grace S. Yao	1	0	-
Roberto A. Atendido	1	0	-
Albert S. Toribio	1	0	-
Fernando R. Balatbat	1	0	-
Gerardo T. Garcia	1	0	-
Rinaldi C. Aves	1	0	-
Jesus G. Gallegos, Jr.	1	0	-
Roberto F. Anonas, Jr.	1	0	-

External auditor Sycip Gorres Velayo & Co.

List of other material resolutions, transactions and corporate actions approved by the stockholders

- The minutes of the annual meeting of the stockholders of the Corporation held on 30 July 2015 was approved.
- The stockholders approved the minutes of the meetings of the Board of Directors and ratified all acts, transactions and resolutions of the Board of Directors and the Management from the date of the 2015 annual stockholders' meeting up to the date of the 2016 annual stockholders' meeting .

3. The stockholders approved the appointment of Gabriel A. Dee and Katherine Y. Pura as election inspectors until the close of the next annual stockholders meeting.
4. Upon recommendation of the Audit Committee, the stockholders resolved to appoint SGV & Co. as the Corporation's independent external auditors for the year 2016.
5. The following were elected directors of the Corporation for 2016-2017:
1. Alfredo M. Yao
 2. Antonio I. Panajon
 3. Armando M. Yao
 4. Jeffrey S. Yao
 5. Carolyn S. Yao
 6. Mary Grace S. Yao
 7. Roberto A. Atendido
 8. Albert S. Toribio
 9. Fernando R. Balatbat
 10. Gerardo Garcia
 11. Rinaldi C. Aves
 12. Jesus G. Gallegos, Jr. - Independent Director
 13. Roberto F. Anonas, Jr. - Independent Director

Two individuals, namely, Mr. Roberto F. Anonas and Mr. Gallegos, were nominated as independent directors in accordance with SEC Memorandum Circular No. 16, Series of 2002, on the Guidelines on the Election of Independent Directors and SEC Memorandum Circular No. 9 Series of 2011, and Article II, Sec. 1 of the Corporation's by-laws.

6. The stockholders approved the proposed amendment to the Amended By-Laws which involves the creation of a provision on Executive and Other Committees. This will allow the Company to create an Executive Committee to provide flexibility and allow the company to react more efficiently on matters that may arise that involves the company.
7. The stockholders approved the proposed amendment to Article VII of the Amended Articles of Incorporation increasing the Company's authorized capital stock by Eight Hundred Million Pesos (PhP800,000,000), through the increase of authorized common shares by Eight Hundred Million (800,000,000) shares with a par value of one peso (Php1.00) per common share.
8. The stockholders approved the declaration of a 21% stock dividend to the shareholders as of record date. These shares will be issued out of the proposed increase in the authorized capital stock that was just unanimously approved by the shareholders to satisfy the minimum subscription requirement set by law for an increase in authorized capital stock. In accordance with current rules and regulations, the record date for shareholders entitled to such stock dividend is to be fixed by the Securities and Exchange Commission at the time of the approval of the increase in authorized capital stock.

Other Relevant Information

N/A

Filed on behalf by:

Name	Nicole Jayme
Designation	Investor Relations Officer