



109202019000897



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000028788
 Company Name MAKATI FINANCE CORP.
 Industry Classification FINANCING COMPANY OPERATIONS
 Company Type Stock Corporation

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 BORROMEO MAX LA'O

COVER SHEET

2 8 7 8 8
S.E.C. Registration Number

MAKATI FINANCE CORPORATION

(Company's Full Name)

3 RD FLOOR MAZDA MAKATI

BUILDING 2301 CHINO ROCES

BARANGAY MAGALLANES

AVENUE MAKATI CITY 1231

(Business Address : No. Street/City/Province)

MARCOS E. LAROSA
Contact Person

(02) 752-8132
Company Telephone Number

1 2 3 1
Month Day
Fiscal Year

2019

SEC Form 23-B
FORM TYPE

0 7
Month Day

Annual Meeting
Every last
Thursday of July

Secondary License Type, If Applicable

C F D
Dept. Requiring this Doc.

Amended Articles Number/Section

108
Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

Document I.D.

LCU

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

FORM 23-B

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 23 of the Securities Regulation Code

Check box, if no longer subject to filing requirement

<p>1. Name and Address of Reporting Person Borromeo Max La'O (Last) (First) (Middle)</p> <p>3F Mazda Makati Bldg. 2301 Don Chino Roces Ave., Makati City (Street)</p> <p>Makati City (City)</p> <p>1210 (Postal Code)</p>	<p>2. Issuer Name and Trading Symbol Makati Finance Corporation MFIN</p> <p>3. Tax Identification Number/Passport No. 15. Statement for Month/Year 108-479-305 SEPTEMBER 2019</p> <p>6. If Amendment, Date of Original (Month/Year)</p> <p>4. Citizenship Filipino</p>	<p>7. Relationship of Reporting Person to Issuer (Check all applicable)</p> <p><input checked="" type="checkbox"/> Director <input type="checkbox"/> 10% Owner</p> <p><input checked="" type="checkbox"/> Officer (give title below) <input type="checkbox"/> Other (specify below)</p> <p style="padding-left: 20px;">Vice Chairman</p>				
<p>Table 1. Equity Securities Beneficially Owned</p>						
1. Class of Equity Security	2. Transaction Date (Month/Day/Year)	3. Securities Acquired (A) or Disposed of (D)		5. Percentage Held	6. Ownership Form: Direct (D) or Indirect (I) *	7. Nature of Indirect Beneficial Ownership
		Amount	(A) or (D)			
Common Shares*	09/18/2019	5,356	A	P1.00	D	Held by Rodolfo Herrera
Common Shares*	09/18/2019	5,355	A	P1.00	I	Held by Carmen Mercado
Common Shares*	09/18/2019	4,372	A	P1.00	I	Held by Bernadette Gallego
Common Shares*	09/18/2019	983	A	P1.00	I	Held by Spouse
Common Shares*	09/18/2019	294	A	P1.00	I	
*AS A RESULT OF THE STOCK DIVIDEND ISSUANCE						

(Print or Type Responses)

If the change in beneficial ownership is 50% of the previous shareholdings or is equal to 5% of the outstanding capital stock of the issuer, provide the disclosure requirements set forth on page 3 of this form.

Reminder: Report on a separate line for each class of equity securities beneficially owned directly or indirectly.

(1) A person is directly or indirectly the beneficial owner of any equity security with respect to which he has or shares:
 (A) Voting power, which includes the power to vote, or to direct the voting of, such security, and/or
 (B) Investment power which includes the power to dispose of, or to direct the disposition of, such security.

(2) A person will be deemed to have an indirect beneficial interest in any equity security which is:
 (A) held by members of a person's immediate family sharing the same household;
 (B) held by a partnership in which such person is a general partner;
 (C) held by a corporation of which such person is a controlling shareholder; or
 (D) subject to any contract, arrangement or understanding which gives such person voting power or investment power with respect to such security.

FORM 23-B (continued)

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
(e.g., warrants, options, convertible securities)

1. Derivative Security	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Yr)	4. Number of Derivative Securities Acquired (A) or Disposed of (D)		5. Date Exercisable and Expiration Date (Month/Day/Year)		6. Title and Amount of Underlying Securities		7. Price of Derivative Security	8. No. of Derivative Securities Beneficially Owned at End of Month	9. Ownership Form of Derivative Security: Direct (D) or Indirect (I) *	10. Nature of Indirect Beneficial Ownership
			Amount	(A) or (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				

-NONE-

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this Report is true, complete and accurate. This report is signed in the City of Makati.


MAX O. BORROMELO
 Signature of Reporting Person

Date

Note: File three (3) copies of this form, one of which must be manually signed. Attach additional sheets if space provided is insufficient.