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.

Makati Finance Corporation MFIN

PSE Disclosure Form 17-10 - Report on the Number of Shareholders Reference: Section 17.6 of the Revised Disclosure Rules

For the month ended Mar 31, 2015

Details

Stock	Last Trading	Last Closing	Number of Shares per	Total Number of Shareholders Owning at		
Symbol	Date	Price	Board Lot	Least One Board Lot		
MFIN	Mar 12, 2015	3.63	1,000	81		

Other Relevant Information

NONE

MAKATI FINANCE FINANCIAL SERVICES & ADVISORY

April 06, 2015

THE DISCLOSURE DEPARTMENT

4/F The Philippine Stock Exchange, Inc. PSE Center, Exchange Road, Ortigas Complex, Pasig City

Attention:

MS. JANET A. ENCARNACION

Head, Disclosure Department

Dear Ms. Encarnacion:

In compliance with the Revised PSE Disclosure Rules, following is our report on the total number of stockholders and number of stockholders owning at least one (1) board lot each as of March 31, 2015 for Makati Finance Corporation:

LISTED COMPANY	Total number of stockholders	Total number of stockholders owning at least one (1) board lot	No. of shares per board lot	Last trading day	Last closing price (Php)
Makati Finance Corporation	103	81	1,000	March 12, 2015	3.63

We are making this disclosure in compliance with the Continuing Listing Requirements of the Philippine Stock Exchange.

MAKATI FINANCE CORPORATION

Registrant

By:

MARCOS E. LAROSA

Chief Finance Officer / CIO

2/F Makati Finance Building, 7823 Makati Avenue, Makati City 1200 Philippines Telephone Nos. (632) 899 4145 / 890 0526 Fax No. (632) 899 4121 Website: www.makatifinance.com.ph