

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)
Jun 13, 2018
2. SEC Identification Number
28788
3. BIR Tax Identification No.
000-473-966
4. Exact name of issuer as specified in its charter
MAKATI FINANCE CORPORATION
5. Province, country or other jurisdiction of incorporation
METRO MANILA, PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
3/F Mazda Makati Bldg. 2301 Don Chino Roces Ave., Brgy. Magallanes, Makati City
1231
Postal Code
1231
8. Issuer's telephone number, including area code
02-751-8132
9. Former name or former address, if changed since last report
2/F Makati Finance Bldg. 7823 Makati Avenue, Makati City
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 SHARES	223,412,301

11. Indicate the item numbers reported herein
ITEM 9 - OTHER MATTERS

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 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

SCHEDULE OF ANNUAL STOCKHOLDERS' MEETING

Background/Description of the Disclosure

The Board scheduled the Annual Stockholders' meeting on the last Thursday of July (as stated in the by-laws), July 26, 2018, at 4 O'clock in the afternoon. Record date for the Annual Stockholders meeting was set on 25 June 2018.

Type of Meeting

Annual
 Special

Date of Approval by Board of Directors	Apr 24, 2018
Date of Stockholders' Meeting	Jul 26, 2018
Time	4pm
Venue	Pasay A Function Room, Makati Shangri-La Hotel, Ayala Avenue cor. Makati Avenue, Makati City
Record Date	Jun 25, 2018
Agenda	<p>NOTICE IS HEREBY GIVEN that the Annual Stockholders' Meeting of Makati Finance Corporation, will be held on 26 July 2018, Thursday, 4:00 p.m., at the Pasay A Function Room, Makati Shangri-La Hotel, Ayala Avenue cor. Makati Avenue, Makati City, with the following agenda:</p> <ol style="list-style-type: none"> 1. Call to Order 2. Certification of Notice and Quorum 3. Approval of the Minutes of the Annual Stockholders' Meeting on 27 July 2017. 4. Presentation and Approval of the 2017 Annual Report and 2017 Audited Financial Statements 5. Ratification of acts, contracts, investments and resolutions of the Board of Directors and Management since the last Annual Stockholders' Meeting 6. Declaration of Cash/Stock Dividends 7. Election of Directors 8. Appointment of Independent External Auditors 9. Other Matters 10. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Jun 25, 2018
End Date	Jun 25, 2018

Other Relevant Information

Amended to reflect the venue of the 2018 Annual Stockholders' Meeting.

Filed on behalf by:

Name	MARCOS LAROSA
Designation	Chief Finance Officer/Compliance Officer