

# 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 25, 2019
2. SEC Identification Number  
28788
3. BIR Tax Identification No.  
000473966
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  
3F Mazda Makati Bldg. 2301 Don Chino Roces Ave., Brgy. Magallanes, Makati City  
Postal Code  
1231
8. Issuer's telephone number, including area code  
+632 7518132
9. Former name or former address, if changed since last report  
N.A
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 STOCK        | 231,572,111   |
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**

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

**Background/Description of the Disclosure**

The Board scheduled Annual Stockholders' meeting on the last Thursday of July ( as stated in the by-laws), July 25, 2019, at 4 o'clock in the afternoon at the Makati Shangri-la Hotel and setting the record date as of June 27 2019.

**Type of Meeting**

Annual

Special

|   |  |
|---|--|
| <b>Date of Approval by Board of Directors</b> | Apr 25, 2019   |
| <b>Date of Stockholders' Meeting</b>          | Jul 25, 2019   |
| <b>Time</b>                                   | 4pm  |
| <b>Venue</b>                                  | MAKATI SHANGRI-LA HOTEL (Manila A Room)  |
| <b>Record Date</b>                            | Jun 27, 2019   |
| <b>Agenda</b>                                 | <p>NOTICE IS HEREBY GIVEN that the Annual Stockholders' Meeting of Makati Finance Corporation, will be held on 25 July 2019, Thursday, 4:00 p.m. at the Manila A Function Room, Makati Shangri-La Hotel, Ayala Avenue, Makati City, with the following agenda:</p> <ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Certification of Notice and Quorum</li> <li>3. Approval of the Minutes of the Annual Stockholders' Meeting on 26 July 2018.</li> <li>4. Presentation and Approval of the 2018 Annual Report and 2018 Audited Financial Statements</li> <li>5. Ratification of acts, contracts, investment and resolution of the Board of Directors and Management since the last Annual Stockholders' Meeting.</li> <li>6. Declaration of Cash/Stock Dividends</li> <li>7. Election of Directors</li> <li>8. Appointment of Independent External Auditors</li> <li>9. Other Matters</li> <li>10. Adjournment</li> </ol> |

**Inclusive Dates of Closing of Stock Transfer Books**

|                   |              |
|-------------------|--------------|
| <b>Start Date</b> | Jun 27, 2019 |
| <b>End Date</b>   | Jun 27, 2019 |

**Other Relevant Information**

NONE

**Filed on behalf by:**

|                    |  |
|--------------------|--|
| <b>Name</b>        | MARCOS LAROSA                            |
| <b>Designation</b> | Chief Finance Officer/Compliance Officer |