

# 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 6, 2020
2. SEC Identification Number  
28788
3. BIR Tax Identification No.  
000-473-966-000
4. Exact name of issuer as specified in its charter  
MAKATI FINANCE CORPORATION
5. Province, country or other jurisdiction of incorporation  
MAKATI CITY, PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
3F Mazda Makati Bldg., 2301 Chino Roces Ave. Brgy. Magallanes, Makati City  
Postal Code  
1231
8. Issuer's telephone number, including area code  
(0632) 7751-8132
9. Former name or former address, if changed since last report  
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	262,948,243
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), 30 July 2020, at 4 o'clock in the afternoon and setting a record date of 2 July 2020.

### Type of Meeting

Annual  
Special

<b>Date of Approval by Board of Directors</b>	May 6, 2020
<b>Date of Stockholders' Meeting</b>	Jul 30, 2020
<b>Time</b>	4:00 PM
<b>Venue</b>	MAKATI SHANGRI-LA HOTEL(Paranaque B Room) or such other venue or through remote communication depending on the prevailing circumstances/restrictions prevailing at that time.
<b>Record Date</b>	Jul 2, 2020
<b>Agenda</b>	<p>NOTICE IS HEREBY GIVEN that the Annual Stockholders' Meeting of Makati Finance Corporation, will be held on 30 July 2020, Thursday, 4:00 p.m. at the Paranaque B Function Room, Makati Shangri-La Hotel, Ayala Avenue, Makati City or such other venue or through remote communication depending on the prevailing circumstances/restrictions prevailing at that time, particularly in relation to the Covid-19 pandemic.</p> <p>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 held on 25 July 2019</li> <li>4. Presentation and Approval of the 2019 Annual Report and 2019 Audited Financial Statements</li> <li>5. Ratification of acts, contracts, investments 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>	Jul 2, 2020
<b>End Date</b>	Jul 2, 2020

<b>Other Relevant Information</b>
None

**Filed on behalf by:**

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