

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)
Jul 3, 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

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., through remote communication, with the following agenda:

1. Call to Order
2. Certification of Notice and Quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting held on 25 July 2019.
4. Presentation and Approval of the 2019 Annual Report and 2019 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

The record date for stockholders entitled to notice of and vote at the said meeting is 2 July 2020. Considering health and safety concerns arising from the Covid-19 pandemic, as well as the corresponding restrictions on travel and gatherings, stockholders may attend through remote communication between 6 July 2020 to 24 July 2020. The guidelines for attendance and participation through remote communication shall be available to registered qualified stockholders.

Any instrument authorizing a proxy to act as such shall be submitted to and received at the principal office of the corporation on or before 23 July 2020 5:00 pm, addressed to the attention of The Corporate Secretary. Corporate Shareholders are required to submit duly notarized Board Resolutions designating their proxies. Validation of proxies shall be on 24 July 2020 at 10:30 a.m. at the principal office of the Corporation. No proxy is being solicited.

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	May 6, 2020
Date of Stockholders' Meeting	Jul 30, 2020
Time	4:00 PM
Venue	Via Remote Communication

Record Date	Jul 2, 2020
Agenda	<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., through remote communication, 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 held on 25 July 2019. 4. Presentation and Approval of the 2019 Annual Report and 2019 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	Jul 2, 2020
End Date	Jul 2, 2020

Other Relevant Information
<p>This disclosure is being amended to reflect URL of online registration by registering at https://sh.makatifinance.ph Please see attached.</p>

Filed on behalf by:

Name	MARCOS LAROSA
Designation	Chief Finance Officer/Compliance Officer