

# 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 28, 2022

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. Don Chino Roces Ave., Brgy. Magallanes, Makati City

Postal Code

1231

8. Issuer's telephone number, including area code

(632) 7751-8132

9. Former name or former address, if changed since last report

NA

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	267,828,098

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), 28 July 2022, at 11 o'clock in the morning and setting a record date of 30 June 2022.

**Type of Meeting**

Annual  
Special

<b>Date of Approval by Board of Directors</b>	Apr 28, 2022
<b>Date of Stockholders' Meeting</b>	Jul 28, 2022
<b>Time</b>	11:00 A.M
<b>Venue</b>	via remote communication
<b>Record Date</b>	Jun 30, 2022
<b>Agenda</b>	<p>NOTICE IS HEREBY GIVEN that the Annual Stockholders' Meeting of Makati Finance Corporation, will be held on 28 July 2022, Thursday, 11:00 a.m. via remote communication</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 29 July 2021</li><li>4. Presentation and Approval of the 2021 Annual Report and 2021 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></ol>

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

<b>Start Date</b>	Jun 30, 2022
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<b>End Date</b>	Jun 30, 2022
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<b>Other Relevant Information</b>
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Declaration of any cash/stock dividends is subject for assessment and approval by the Board and Stockholders.

**Filed on behalf by:**

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