

# 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 23, 2024

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       | 271,961,630   |

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), 25 July 2024, at 11 o'clock in the morning and setting a record date of 01 July 2024.

### Type of Meeting

Annual

Special

|   |   |
|---|---|
| <b>Date of Approval by Board of Directors</b> | Apr 23, 2024  |
| <b>Date of Stockholders' Meeting</b>          | Jul 25, 2024  |
| <b>Time</b>                                   | 11:00 A.M   |
| <b>Venue</b>                                  | via remote communication  |
| <b>Record Date</b>                            | Jul 1, 2024   |
| <b>Agenda</b>                                 | AGENDA:<br>1. Call to Order<br>2. Certification of Notice and Quorum<br>3. Approval of the Minutes of the Annual Stockholders' Meeting held on 27 July 2023<br>4. Presentation and Approval of the 2023 Annual Report and 2023 Audited Financial Statements<br>5. Ratification of acts, contracts, investments and resolution of the Board of Directors and Management since the last Annual Stockholders' Meeting<br>6. Declaration of Cash/Stock Dividends<br>7. Election of Directors<br>8. Appointment of Independent External Auditors |

### Inclusive Dates of Closing of Stock Transfer Books

|                   |             |
|-------------------|-------------|
| <b>Start Date</b> | Jul 1, 2024 |
| <b>End Date</b>   | Jul 1, 2024 |

**Other Relevant Information**

None

**Filed on behalf by:**

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



**MAKATI FINANCE**  
CORPORATION  
MORE THAN JUST FINANCING

NOTICE OF THE 2024 ANNUAL STOCKHOLDERS' MEETING

TO ALL STOCKHOLDERS  
MAKATI FINANCE CORPORATION


NOTICE IS HEREBY GIVEN that the Annual Stockholders' Meeting of Makati Finance Corporation, will be held on 25 July 2024, Thursday, 11:00 a.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 27 July 2023
4. Presentation and Approval of the 2023 Annual Report and 2023 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 1 July 2024. Stockholders may attend through remote communication by registering at <https://sh.makatifinance.ph> between 3 July 2024 to 19 July 2024. Any instrument authorizing a proxy to act as such shall be uploaded and submitted as part of the registration process. In addition, Corporate Shareholders are required to upload and submit the corresponding duly notarized Board Resolution designating their proxy. The guidelines for attendance and participation through remote communication shall be made available to registered qualified stockholders.

Validation of proxies shall be on 22 July 2024, Monday, at 10:30 a.m. **WE ARE NOT SOLICITING PROXIES.** Electronic copies of the Information Statement, SEC Form 17-A, 2023 Annual Report and other pertinent documents, as may be necessary under the circumstances, shall be available at the Corporation's website and/or PSE Edge.

25 June 2024.

  
ATTY. D. ENRIQUE O. CO  
Corporate Secretary