



MAKATI FINANCE
CORPORATION
MORE THAN JUST FINANCING

January 02, 2025

via electronic mail

SECURITIES AND EXCHANGE COMMISSION

7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City, 1209

Attention : **HON. RACHEL ESTHER J. GUMTANG-REMALANTE**
OIC, Corporate Governance and Finance Department

The Disclosure Department

THE PHILIPPINE STOCK EXCHANGE, INC.

5th Avenue corner 28th Street, Bonifacio Global City, Taguig City, Philippines 1634

Attention: **Atty. Stefanie Ann B. Go**
Officer-in-Charge, Disclosure Department

Re: Compliance with the Corporate Governance Training Requirement

Gentlemen:

In compliance with the Code of Corporate Governance for Publicly Listed Companies and the Manual on Corporate Governance of Makati Finance Corporation, we advise that the following Directors attended the following seminars:

CHARITO S. ESPIRITU – CFO/Compliance Officer/CIO

November 12, 2024 via zoom Webinar

Topic : Applying the IFRS Sustainability Disclosure Standards

Conducted by : Philippine Stock Exchange, Inc.

Thank you.

Very truly yours,

Makati Finance Corporation
Registrant By:

Charito S. Espiritu
CFO/Compliance Officer

COVER SHEET

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S.E.C. Registration Number

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(Company's Full Name)

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(Business Address : No. Street/City/Province)

CHARITO S. ESPIRITU

Contact Person

(02) 751-8132

Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

2024

SEC Form 17-C

FORM TYPE

Financing

Secondary License Type, If Applicable

0	7
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Month

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Day

Annual Meeting

**Every last
Thursday of July**

C	F	D	
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Dept. Requiring this Doc.

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Amended Articles Number/Section

113

Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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STAMPS

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE (SRC)
AND SRC RULE 17(b)(3) THEREUNDER

1. **January 02, 2025**
(Date of earliest event reported)
2. SEC Identification Number: 28788
3. BIR Tax Identification No.: 000-473-966
4. **MAKATI FINANCE CORPORATION**
Exact name of registrant as specified in its charter
5. **Makati City, Philippines**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **3F Mazda Makati, 2301 Chino Roces Ave. Brgy. Magallanes, Makati City** **1231**
Address of principal office Postal Code
8. **(0632) 751-8132**
Registrant's telephone number, including area code
9. **7823 Makati Avenue, Makati City**
Former name or former address, if changed since last report
10. Securities registered pursuant to SRC

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	273,900,122

11. Indicate the item numbers reported herein: **Item 9 – Other Matters**

Item 9 – Other Events

In compliance with SEC Memorandum Circular No.2, Series of 2015, No.1, Series of 2014 and No.20, Series of 2013, we inform the Honorable Commission that the following officer of the Company attended the CORPORATE GOVERNANCE SEMINAR - Applying the IFRS Sustainability Disclosure Standards on 12 November 2024, Tuesday, 2:00 p.m. via Zoom Webinar. The Seminar was conducted by Philippine Stock Exchange, Inc.

CHARITO S. ESPIRITU – Chief Finance Officer/Compliance Officer/CIO

November 12, 2024 via zoom Webinar

Topic : Applying the IFRS Sustainability Disclosure Standards

Conducted by : Philippine Stock Exchange, Inc.

Please see attached for your reference the Certificate of Attendance of the Director/Officer who attended the said seminar.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MAKATI FINANCE CORPORATION

Registrant

By:



CHARITO S. ESPIRITU
CHIEF FINANCE OFFICER/
Chief Information Officer

Date: 02 January 2025

cc: *Disclosure Department*
Listing and Disclosure Group
Philippine Stock Exchange



*Sustainable
Stock Exchanges
Initiative*



**International
Finance Corporation**
WORLD BANK GROUP

Certificate of Participation

CHARITO S. ESPIRITU

Participated in

**ISSB: Applying the IFRS Sustainability
Disclosure Standards**



IFRS Sustainability
**CAPACITY
BUILDING**



Date issued: 14-Nov-24

3.5 CPD credits