

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 22, 2025
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
N/A
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 | 273,900,122 |
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), 24 July 2025, at 11 o'clock in the morning and setting a record date of 26 June 2025.

Type of Meeting

Annual

Special

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| Date of Approval by Board of Directors | Apr 22, 2025 |
| Date of Stockholders' Meeting | Jul 24, 2025 |
| Time | 11:00 AM |
| Venue | via remote communication |
| Record Date | Jun 26, 2025 |
| Agenda | <p>AGENDA:</p> <ol style="list-style-type: none">1. Call to Order2. Certification of Notice and Quorum3. Approval of the Minutes of the Annual Stockholders' Meeting held on 25 July 20244. Presentation and Approval of the 2024 Annual Report and 2024 Audited Financial Statements5. Ratification of acts, contracts, investments and resolution of the Board of Directors and Management since the last Annual Stockholders' Meeting6. Declaration of Cash/Stock Dividends7. Election of Directors8. Appointment of Independent External Auditors |

Inclusive Dates of Closing of Stock Transfer Books

| | |
|-------------------|--------------|
| Start Date | Jun 26, 2025 |
| End Date | Jun 26, 2025 |

Other Relevant Information

None.

Filed on behalf by:

| | |
|-------------|--|
| Name | CHARITO ESPIRITU |
| Designation | Chief Finance Officer/Compliance Officer |



MAKATI FINANCE
CORPORATION
MORE THAN JUST FINANCING

April 22, 2025

via electronic mail

The Markets and Securities Regulation Department
SECURITIES AND EXCHANGE COMMISSION
SEC Building, Mandaluyong City

Attention: **Mr. Vicente Graciano P. Felizmenio, Jr.**
Director, Markets and Securities Regulation Dept.

The Disclosure Department
THE PHILIPPINE STOCK EXCHANGE, INC.
Philippine Stock Exchange Tower
5th Avenue cor. 28th Street
BGC, Taguig City

Attention: **Atty. Johanne Daniel M. Negre**
OIC, Disclosure Department

Gentlemen:

We are submitting herewith SEC 17- C to disclose some material items discussed on Makati Finance Corporation's Board of Director's Meeting. Held today, April 22, 2025 at MFIN Board Room.

We are making this disclosure in compliance with the Continuing Listing Requirements of the Philippine Stock Exchange.

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)

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|----------------------------|
| CHARITO S. ESPIRITU |
|----------------------------|

Contact Person

| |
|-----------------------|
| (02) 7751-8132 |
|-----------------------|

Company Telephone Number

| | |
|---|---|
| 1 | 2 |
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Month

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| 3 | 1 |
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Day

Fiscal Year

2025

SEC Form 17-C

FORM TYPE

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| 0 | 7 |
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Month

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Day

Annual Meeting

**Every last
Thursday of July**

Financing

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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| 113 |
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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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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. **April 22, 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 Bldg., 2301 Chino Roces Ave. Brgy. Magallanes, Makati City 1231**

Address of principal office

Postal Code

8. **(0632) 7751-8132**

Registrant's telephone number, including area code

9. **N/A**

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**

The regular quarterly meeting of the Board of Directors of MAKATI FINANCE CORPORATION ("MFC") was held today, April 22 2025, Tuesday, 9am at MFIN Board Room Mazda Makati. All the members of the Board of Directors were present and acting throughout. The following items were discussed and/or approved during the meeting:

1. Upon recommendation of the Audit Committee, the Board approved the 2024 Audited Financial Statements.
2. The Nomination Committee informed the Board that it had pre-screened and shortlisted the candidates for election to the Board of Directors to be nominated during the 2025 Annual Stockholders' Meeting. The candidates to be nominated are as follows: Max O. Borromeo, Joel S. Ferrer, Maxcy Francisco Jose R. Borromeo, Jose Daniel R. Borromeo, Alan Michael R. Cruz, Robert Charles M. Lehmann, Asterio L. Favis, Jr., Cristino L. Panlilio, Vincent Ee , Irineo Alano Cases Jr. and Carmen Therese L. Benitez. The Board ratified the short-listed candidates for the Board of Directors as presented by the Nomination Committee.

3. The Board of Directors approved the appropriation of Php 80,000,000.00 million from unappropriated retained earnings. The appropriation is intended to fund the purchase of office space.
4. The Board scheduled the next regular Board meeting on **July 24, 2025 at 9am.**
5. The Board scheduled the Annual Stockholders' meeting on the last Thursday of July (as stated in the by-laws), **July 24, 2025, at 11 am** through remote communication.
6. Record date for the Annual Stockholders' Meeting was set on **June 26, 2025.**

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:

By:

A handwritten signature in black ink, appearing to read 'Charito S. Espiritu', written over a horizontal line.

CHARITO S. ESPIRITU
CFO / Compliance Officer

Date: 22 April 2025