



MAKATI FINANCE
CORPORATION
MORE THAN JUST FINANCING

January 23, 2024

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.
3rd Floor, Tower One and Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

Attention: **Ms. Alexandra D. Tom Wong**
OIC, Disclosure Department

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, January 23, 2024 at MFIN Board Room Mazda Makati.

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:


MARCOS E. LAROSA
CFO / Compliance Officer

3F Mazda Makati Bldg, 2301 Don Chino Roces Avenue, Brgy. Magallanes, Makati City 1231

Telephone No. (02) 7751-8132

website : www.makatifinance.ph

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 23, 2024**
(Date of earliest event reported)
2. SEC Identification Number: 28788
3. BIR Tax Identification No.: 000-473-966-000
4. **MAKATI FINANCE CORPORATION**
Exact name of registrant as specified in its charter
5. **Metro Manila, 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) 7751-8132**
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	271,961,630

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

The regular quarterly meeting of the Board of Directors of MAKATI FINANCE CORPORATION (“MFIN”) was held on January 23, 2024, at 9:00 o'clock in the morning, of which at least a majority of the members of the Board of Directors was present and acting throughout.

The Board has approved the 2024 Budget.

Board formally accepted the resignation of Mr. Eric B. Benitez as a Director of the Corporation, effective 23 January 2024.

The Board elected Ms. Carmen Therese L. Benitez as Director, subject to her qualification, to serve the unexpired portion of the term of Mr. Benitez.

The next Board meeting was later set on 23 April, 2024 (Tuesday) at 10:00 o'clock in the morning.

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:



MARCOS E. LAROSA
CFO / Compliance Officer

Date: 23 January 2024

Certification

I, **Marcos E. Larosa** (Compliance Officer/CFO) of **Makati Finance Corporation** with SEC registration No. 28788 with principal office at 3F Mazda Makati Building 2301 Chino Roces Ave., Brgy. Magallanes, Makati City, in oath state:

- 1) That on behalf of **Makati Finance Corporation**, I have caused this **SEC Form 17-C Regular Board Meeting held on January 23, 2024** to be prepared;
- 2) That I read and understood its content which are true and correct of my own personal knowledge and/or based on true records;
- 3) That the Makati Finance Corporation will comply with the requirements set forth in SEC Notice dated June 24, 2020 for a complete and official submission of reports and/or documents through electronic mail; and
- 4) That I am fully aware that documents file online which requires pre-evaluation and/or processing fee shall be considered complete and officially received only upon payment of a filing fee.

IN WITNESS WHEREOF, I have hereunto set my hand this 23th day of January 2024.


MARCOS E. LAROSA
Affiant

SUBSCRIBED AND SWORN to before me this 23 JAN 2024 day of January 2024

DOC NO. 199
PAGE NO. 41
BOOK NO. LV1
SERIES OF 2024

NOTARY PUBLIC


NOTARY. RENE M. VILLA

Notary Public of Makati City
Appointment No. M-111
Until December 31, 2024

PIR No. MKT 10073904; 01-02 2024; Makati City
IBP Lifetime No. 013595; 12-27-2013; LC
Roll No. 37226

MCLE Compliance No. VII-0024195; 02-15-2022
Ground Floor, Makati Ferraces Condominium
2550 Davao Dr., Brgy. Tejeros, Makati City 1204