



**MAKATI FINANCE**  
CORPORATION  
MORE THAN JUST FINANCING

January 21, 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.**  
PSE Tower, 5th Avenue cor. 28th Street, Bonifacio Global City,  
Taguig City 1634, Metro Manila, Philippines

Attention: **Atty. Stefanie Ann B. Go**  
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 21, 2025 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:

**CHARITO S. ESPIRITU**  
CFO / Compliance Officer



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 21, 2025**  
(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	<b>273,900,122</b>

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 21, 2025, 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 2025 Budget.

The next Board meeting was later set on 22 April, 2025 (Tuesday) at 9:00 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:

A handwritten signature in black ink, appearing to read 'Charito S. Espiritu', written in a cursive style.

**CHARITO S. ESPIRITU**  
CFO / Compliance Officer

Date: 21 January 2025

## Certification

I, **Charito S. Espiritu**, (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 21, 2025** 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 21th day of January 2025.




**CHARITO S. ESPIRITU**  
Affiant

**21 JAN 2025**

**SUBSCRIBED AND SWORN** to before me this \_\_\_\_\_ day of January 2025

NOTARY PUBLIC

DOC. NO. 469  
PAGE NO. 95  
BOOK NO. 12  
SERIES OF 2025



**ATTY. ROMEO M. MONFORT**  
Notary Public City of Makati  
Until December 31, 2025  
Appointment No. M-032 (2024-2025)  
PTR No. 10459008 Jan. 2, 2025/Makati City  
IBP No. 458534 Dec. 27, 2024  
MCLE NO. VII-0027570 Roll No. 27932  
101 Urban Ave. Cairpos Rueda Bldg.  
Brgy. Pio Del Pilar, Makati City