

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
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
3F Mazda Makati, 2301 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
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 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

RESULTS OF THE BOD MEETING, APRIL 22, 2025 9 O'CLOCK IN THE MORNING

Background/Description of the Disclosure

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. Borrromeo, Joel S. Ferrer, Maxcy Francisco Jose R. Borrromeo, Jose Daniel R. Borrromeo, 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 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.

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

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** 6. (SEC Use Only)

Province, country or other jurisdiction of
incorporation

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**

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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.
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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 in a cursive style.

CHARITO S. ESPIRITU
CFO / Compliance Officer

Date: 22 April 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 April 22, 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 22th day of April 2025.

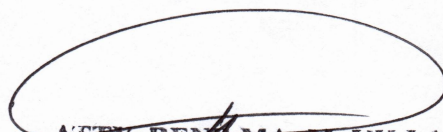

CHARITO S. ESPIRITU
Affiant

SUBSCRIBED AND SWORN to before me this APR 22 2025 day of April 2025

NOTARY PUBLIC

DOC. NO. 44
PAGE NO. 10
BOOK NO. XVII -
SERIES OF 7624




ATTY. REME MA. M. VILLA
Notary Public of Makati City
Appointment No M-110
(Ren) (2025 - 2026)
Until December 31, 2026
PTR No 10467471, 01-03-2025, Makati City
IBF License No. 013595, 12-27-2013; I.C
Roll No. 37226
MCRC No. VIII-0012754; 08-27-2024
Grd. Makati Terraces Condominium
3000 Davila St., Tejeros, Makati City