



MAKATI FINANCE
CORPORATION
MORE THAN JUST FINANCING

April 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.
Philippine Stock Exchange Tower
5th Avenue cor. 28th Street
BGC, Taguig City

Attention: **Ms. Alexandra D. Tom Wong**
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 23, 2024 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:



MARCOSE. LAROSA
Chief Finance Officer / CIO

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 23, 2024**
(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	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 (“MFC”) was held today, April 23 2024, Tuesday, 10am at Raffles Salon Room, Fairmont Hotel 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 2023 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 2024 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 scheduled the next regular Board meeting on **July 25, 2024 at 9am.**
4. The Board scheduled the Annual Stockholders' meeting on the last Thursday of July (as stated in the by-laws), **July 25, 2024, at 11 am** through remote communication.
5. Record date for the Annual Stockholders' Meeting was set on **July 01, 2024.**

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:



MARCOSE LAROSA
CFO / Compliance Officer

Date: 23 April 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 April 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 April 2024.



MARCOS E. LAROSA

Affiant

SUBSCRIBED AND SWORN to before me this _____ day of April 2024

NOTARY PUBLIC