



MAKATI FINANCE
CORPORATION
MORE THAN JUST FINANCING

October 22, 2024

via electronic mail

ictdsubmission@sec.gov.ph

SECURITIES AND EXCHANGE COMMISSION

7909 Makati Ave., Makati City, 1200

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. 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, October 22, 2024 at Fairmont 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/CIO

COVER SHEET

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S.E.C. Registration Number

M	A	K	A	T	I	F	I	N	A	N	C	E	C	O	R	P	O	R	A	T	I	O	N
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(Company's Full Name)

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(Business Address : No. Street/City/Province)

CHARITO S. ESPIRITU

Contact Person

(02) 7751-8132

Company Telephone Number

1	2
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Month

3	1
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Day

Fiscal Year

2024

SEC Form 17-C

FORM TYPE

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

M	S	R	D
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Dept. Requiring this Doc.

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Amended Articles Number/Section

113

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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File Number

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Document I.D.

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STAMPS

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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. **October 22, 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. **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. **(632) 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	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 ("MFIN") was held on October 22, 2024, at which at least a majority of the members of the Board of Directors was present and acting throughout.

The Board formally ratified the appointment of Ms. Charito S. Espiritu as Chief Finance Office, Chief Information Officer and Compliance Officer of the Corporation.

There were no other material items discussed nor approved during MFIN's Board Meeting.

The next Board meeting was later set on January 21, 2025, Tuesday at 9 o'clock in the morning.

SIGNATURE

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/CIO

Date: 22 October 2024