



**MAKATI FINANCE**  
CORPORATION  
MORE THAN JUST FINANCING

October 25, 2022

*via electronic mail*

[ictdsubmission@sec.gov.ph](mailto:ictdsubmission@sec.gov.ph)

**SECURITIES AND EXCHANGE COMMISSION**

Secretariat Building, PICC Complex, Roxas Boulevard, Pasay City, 1307

Attention: **Mr. Vicente Graciano P. Felizmenio, Jr.**  
Director, Markets and Securities Regulation Dept.

**The Disclosure Department**  
**THE PHILIPPINE STOCK EXCHANGE, INC.**  
3<sup>rd</sup> 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, October 25, 2022 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:

  
**MARCOS E. LAROSA**  
CFO / Compliance Officer

# COVER SHEET

2 8 7 8 8

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

(Company's Full Name)

3 R D F L O O R M A Z D A M A K A T I

B U I L D I N G 2 3 0 1 C H I N O R O C E S

B A R A N G A Y M A G A L L A N E S

A V E N U E M A K A T I C I T Y 1 2 3 1

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

MARCOS E. LAROSA

Contact Person

(02) 7751-8132

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

2022

SEC Form 17-C

FORM TYPE

0 7

Month

Day

Annual Meeting

Every last  
Thursday of July

Financing

Secondary License Type, If Applicable

M S R D

Dept. Requiring this Doc.

Amended Articles Number/Section

111

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

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 25, 2022**  
(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	<b>269,283,709</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 October 25, 2022, at which at least a majority of the members of the Board of Directors was present and acting throughout.

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

Board formally accepted the resignation of Mr. Roberto Cecilio O. Lim as a Director of the Corporation.

The Board elected Mr. Roberto C. Benares as Director, subject to his qualification, to serve the unexpired portion of the term of Mr. Lim.

The next Board meeting was later set on January 26, 2023 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:



**MARCOS E. LAROSA**  
CFO/Compliance Officer / CIO

Date: 25 October 2022

## 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 October 25, 2022** 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 25th day of October 2022.

  
**MARCOS E. LAROSA**  
Affiant

**SUBSCRIBED AND SWORN** to before me this 25 OCT 2022 day of October 2022.



**ATTY. RENE MA. M. VILLA**

Notary Public of Makati City

Commission No. M-194

Until December 31, 2022

PTR No. 8853654; 01-03-2022; Makati

IBP Lifetime Member No. 013595; I.C.

Hull No. 37226

MCLE Compliance No. VI-0017640; 02-11-2019

Ground Floor, Makati Terraces Condominium

3650 Davila St., Brgy. Trjeras, Makati City 1204

DOC. NO. 219  
PAGE NO. 45  
BOOK NO. XVII  
SERIES OF 2022