

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)
Jul 24, 2025
2. SEC Identification Number
28788
3. BIR Tax Identification No.
000-473-966
4. Exact name of issuer as specified in its charter
MAKATI FINANCE CORPORATION
5. Province, country or other jurisdiction of incorporation
MAKATI CITY, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
3F Mazda Makati Bldg., 2301 Chino Roces Ave. Brgy. Magallanes, Makati City
Postal Code
1231
8. Issuer's telephone number, including area code
(0632) 7751-8132
9. Former name or former address, if changed since last report
7823 Makati Avenue, Makati City
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

RESULT OF THE BOD MEETING, JULY 24, 2025 9 O'CLOCK IN THE MORNING

Background/Description of the Disclosure

The Regular Meeting of the Board of Directors of MAKATI FINANCE CORPORATION ("MFIN") was held on 24 July 2025. The following were approved by the Board of Directors:

- a. Minutes of the Regular Board Meeting held on 22 April 2025.
- b. Stock Dividends amounting to 0.7920270842% of the outstanding capital stock equivalent to a maximum of 2,169,363.15 shares of stock, to be issued out of the un-issued capital stock to stockholders of record as of August 22, 2025 with a payment date not later than 17 September 2025. Fractional shares of 45.15 shall be paid in cash. The actual stock dividends to be issued may be less than the above indicated shares of stock due to the resulting fractional shares, as of 22 August 2025.
- c. Cash Dividends in the amount of Php 2,169,363.15 or an equivalent of Php 0.007920270842 per share (0.7920270842%) to stockholders of record as of 22 August 2025 with a payment date of 17 September 2025. Both dividends shall be paid out of the audited net profits of the Corporation as of December 31, 2024.
- d. The Next Board meeting was scheduled on October 22, 2025 (Wednesday) at 4:00 p.m.

Other Relevant Information

None

Filed on behalf by:

Name	Lord Derek Antonio
Designation	Compliance Analyst



MAKATI FINANCE
CORPORATION
MORE THAN JUST FINANCING

July 24, 2025

The Markets and Securities Regulation Department
SECURITIES AND EXCHANGE COMMISSION
7907 Makati Avenue, Bel-Air, Makati City, 1209

Attention: **Mr. Oliver O. Leonardo**
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 Amended SEC 17- C to disclose some material items discussed on Makati Finance Corporation's Board of Director's Meeting. Held on, July 24, 2025 via online communication using Zoom application.

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
Chief Finance Officer / CIO

- d. The Next Board meeting was scheduled on **October 22, 2025 (Wednesday)** at **4:00 p.m.**

II. The Annual Stockholders' Meeting was held via remote communication. The following were approved by the Stockholders of the Corporation:

- a. Minutes of the Annual Stockholders' Meeting held on 25 July 2024.
- b. The 2024 Annual Report and 2024 Audited Financial Statements.
- c. Ratification of all acts, contracts, investments, and resolutions of the Board of Directors and Management since the immediately previous Annual Shareholder's Meeting of 25 July 2024.
- d. Elections of Directors of the Corporation. The following were elected as Directors of the Corporation for a term of one (1) year or until their successors shall have been elected:

ROBERT CHARLES M. LEHMANN
MAX FRANCISCO JOSE O. BORROMEO
MAXCY FRANCISCO JOSE R. BORROMEO
CRISTINO L. PANLILIO
JOEL S. FERRER
JOSE DANIEL R. BORROMEO
*ALAN MICHAEL R. CRUZ
*ASTERIO L. FAVIS, JR.
VINCENT EE
CARMEN THERESE L. BENITEZ
*IRINEO A. CASES, JR.

Mr. Alan Michael R. Cruz, Mr. Asterio L. Favis, Jr. and Mr. Irineo A. Cases, Jr. were elected as independent directors.

- e. Appointment of Isla Lipana & Co. - PricewaterhouseCoopers as the Corporation's External Auditor for the Year 2025.
- f. Stock Dividends amounting to **0.7920270842%** of the outstanding capital stock equivalent to a maximum of **2,169,363.15** shares of stock, to be issued out of the un-issued capital stock to stockholders of record as of **22 August 2025** with a payment date not later than **17 September 2025**. Fractional shares of **45.15** shall be paid in cash. The actual stock dividends to be issued may be less than the above indicated shares of stock due to the resulting fractional shares, as of **22 August 2025**.
- g. Cash Dividends in the amount of **Php 2,169,363.15** or an equivalent of **Php 0.007920270842** per share (**0.7920270842%**) to stockholders of record as of **22 August 2025** with a payment date of **17 September 2025**. Both dividends shall be paid out of the audited net profits of the Corporation as of December 31, 2024.

III. The Organizational Meeting of the Board of Directors was held immediately after the Annual Stockholders Meeting.

The following officers and committee chairmen/members were elected.

a. OFFICERS:

Mr. Robert Charles M. Lehmann – Chairman
 Mr. Max Francisco Jose O. Borrromeo – Vice Chairman
 Mr. Maxcy Francisco Jose R. Borrromeo - President
 Mr. Joel S. Ferrer - Treasurer
 Atty. Danilo Enrique O. Co - Corporate Secretary
 Ms. Charito S. Espiritu – Chief Finance Officer / Chief Information Officer/ Compliance Officer
 Mr. Roberto C. Benares – Board Adviser

b. COMMITTEES:

Executive Committee	Compensation Committee
Mr. Max Francisco Jose O. Borrromeo, <i>Chairman</i> Mr. Robert Charles M. Lehmann Mr. Maxcy Francisco Jose R. Borrromeo Mr. Cristino L. Panlilio	Mr. Joel S. Ferrer, <i>Chairman</i> Mr. Jose Daniel R. Borrromeo Mr. Alan Michael R. Cruz * Mr. Asterio L. Favis, Jr. * Mr. Cristino L. Panlilio
Nomination / Corporate Governance Committee	Audit / Related Party Transactions / Board Risk Oversight Committee
Mr. Alan Michael R. Cruz *, <i>Chairman</i> Mr. Robert Charles M. Lehmann Mr. Asterio L. Favis, Jr.*	Mr. Asterio L. Favis, Jr. *, <i>Chairman</i> Mr. Max Francisco Jose O. Borrromeo Mr. Alan Michael R. Cruz *

* Independent Directors

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

A handwritten signature in black ink, appearing to read 'Charito S. Espiritu', is written over a solid black rectangular redaction box.

By:

CHARITO S. ESPIRITU
CFO / Compliance Officer

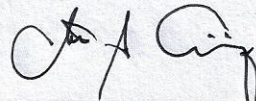
Date: 24 July 2025

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 and Annual Stockholders' Meeting held on July 24, 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 24th day of July 2025.



CHARITO S. ESPIRITU
Affiant

SUBSCRIBED AND SWORN to before me this JUL 24 2025 day of July 2025.

DOC. NO. 472
PAGE NO. 96
BOOK NO. XXXIV
SERIES OF 2025

NOTARY PUBLIC

ATTY. RENE 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
IBP Lifetime No. 013595, 12-27-2013; I.C.
Roll No. 37226
MCLE Compliance No. VIII 0012754; 08-27-2024
Ground Floor, Makati Terraces Condominium
3650 Davila St., Tejeros, Makati City