



MAKATI FINANCE
CORPORATION
MORE THAN JUST FINANCING

October 22, 2025

via electronic mail

ictsubmission@sec.gov.ph

SECURITIES AND EXCHANGE COMMISSION

7907 Makati Avenue, Bel-Air, Makati City, 1209

Attention: **Mr. 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

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, 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
CFO / Compliance Officer

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

2025

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, 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. **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	276,069,441

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, 2025, at which at least a majority of the members of the Board of Directors was present and acting throughout.

The Board of Directors, upon the recommendation of the Audit Committee, approved the change in the external auditor from Isla Lipana & Co. - PricewaterhouseCoopers to R.G. Manabat & Co. - KPMG. The appointment of the new External Auditor will be submitted for confirmation and ratification by the stockholders in the 2026 Annual Stockholders' Meeting.

The next Board meeting was later set on January 20, 2026, Tuesday at 10 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:




CHARITO S. ESPIRITU
CFO/Compliance Officer / CIO

Date: 22 October 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 October 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 October 2025.


CHARITO S. ESPIRITU
Affiant

SUBSCRIBED AND SWORN to before me this 22 OCT 2025 day of October 2025.

DOC. NO. 71
PAGE NO. 16
BOOK NO. LIV
SERIES OF 2025

NOTARY PUBLIC


ATTY. RENE M. M. VILLA
NOTARY PUBLIC OF MAKATI CITY
APPOINTMENT NO. M-110
(REID) (2025 2026)
UNTIL DECEMBER 31, 2026
PTR NO. 10457471, 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
ROUND FLOOR, MAKATI TERRACES CONDOMINIUM
3650 DAVILA ST., TEJEROS, MAKATI CITY