

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) 751-8132

Company Telephone Number

1 2

Month

3 1

Day

Fiscal Year

2024

SEC Form 17-C

FORM TYPE

Financing

Secondary License Type, If Applicable

0 7

Month

Day

Annual Meeting

Every last Thursday of July

C G F D

Dept. Requiring this Doc.

Amended Articles Number/Section

113

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

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. **September 02, 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**
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. **(0632) 751-8132**
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	271,961,630

11. Indicate the item numbers reported herein: **Item 9 – Other Matters**

Item 9 – Other Events

In compliance with SEC Memorandum Circular No.2, Series of 2015, No.1, Series of 2014 and No.20, Series of 2013, we inform the Honorable Commission that the following Directors of the Company attended the following webinars:

MAX FRANCISCO JOSE O. BORROMELO – Director

August 19, 2024 via zoom Webinar

Topic : Anti-Money Laundering/Counteracting Terrorism Financing (AML/CTF)

Conducted by : Anti-Money Laundering Council

MAX FRANCISCO JOSE O. BORROMELO – Director

August 29, 2024 via zoom Webinar

Topic : TARGETED FINANCIAL SANCTIONS (TFS)

Conducted by : Anti-Money Laundering Council

MAXCY FRANCISCO JOSE R. BORROMELO – Director

August 29, 2024 via zoom Webinar

Topic : TARGETED FINANCIAL SANCTIONS (TFS)

Conducted by : Anti-Money Laundering Council

Please see attached for your reference the Certificate of Attendance of the Directors who attended the said seminar.

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:



MARCOS E. LAROSA
CHIEF FINANCE OFFICER/
Chief Information Officer

Date: 02 September 2024

cc: *Disclosure Department*
Listing and Disclosure Group
Philippine Stock Exchange



MAKATI FINANCE
CORPORATION
MORE THAN JUST FINANCING

September 02, 2024

via electronic mail

SECURITIES AND EXCHANGE COMMISSION

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

Attention : **HON. RACHEL ESTHER J. GUMTANG-REMALANTE**
OIC, Corporate Governance and Finance Department

The Disclosure Department

THE PHILIPPINE STOCK EXCHANGE, INC.

5th Avenue corner 28th Street, Bonifacio Global City, Taguig City, Philippines 1634

Attention: **Atty. Stefanie Ann B. Go**
Officer-in-Charge, Disclosure Department

Re: Compliance with the Corporate Governance Training Requirement

Gentlemen:

In compliance with the Code of Corporate Governance for Publicly Listed Companies and the Manual on Corporate Governance of Makati Finance Corporation, we advise that the following Directors attended the following seminars:

MAX FRANCISCO JOSE O. BORROMELO – Director

August 19, 2024 via zoom Webinar

Topic : Anti-Money Laundering/Countering Terrorism Financing (AML/CTF)

Conducted by : Anti-Money Laundering Council

MAX FRANCISCO JOSE O. BORROMELO – Director

August 29, 2024 via zoom Webinar

Topic : TARGETED FINANCIAL SANCTIONS (TFS)

Conducted by : Anti-Money Laundering Council

MAXCY FRANCISCO JOSE R. BORROMELO – Director

August 29, 2024 via zoom Webinar

Topic : TARGETED FINANCIAL SANCTIONS (TFS)

Conducted by : Anti-Money Laundering Council

Thank you.

Very truly yours,

Makati Finance Corporation
Registrant

By:

Marcos E. Larosa
CFO/Compliance Officer



ANTI-MONEY LAUNDERING AND COUNTER-TERRORISM FINANCING (AML/CTF)
FUNDAMENTALS COURSE

**AML/CTF Fundamentals (19 August 2024, 9
a.m. to 12 noon)**

Certificate of Attendance

MAX FRANCISCO JOSE BORROMEO

A handwritten signature in blue ink, appearing to read "Matthew M. David", is written over a yellow background.

MATTHEW M. DAVID
Executive Director
Anti-Money Laundering Council

Issued: 2024-08-19

Certificate ID: jzkhfghplm



TARGETED FINANCIAL SANCTIONS (TFS) COURSE

TFS (29 August 2024, 9 a.m. to 11 a.m.)

Certificate of Attendance

MAX FRANCISCO JOSE BORROMEO

A handwritten signature in blue ink, appearing to read "Matthew M. David", is positioned above the printed name and title.

MATTHEW M. DAVID

Executive Director

Anti-Money Laundering Council

Issued: 2024-08-29

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TARGETED FINANCIAL SANCTIONS (TFS) COURSE

TFS (29 August 2024, 9 a.m. to 11 a.m.)

Certificate of Attendance

Maxcy Francisco Jose Borromeo

A handwritten signature in blue ink, appearing to read 'Matthew M. David', is positioned above the printed name of the Executive Director.

MATTHEW M. DAVID

Executive Director

Anti-Money Laundering Council

Issued: 2024-08-29

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