

COVER SHEET

- - - - 1 5 0 0 1 4
SEC Registration Number

M A B U H A Y H O L D I N G S C O R P O R A T I O N
(Company's Full Name)

3 5 T H F L O O R R U F I N O

P A C I F I C T O W E R A Y A L A A V E

M A K A T I C I T Y

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

DELFIN P. ANGCAO
Contact Person

817 6791
Company Telephone Number

SEC Form 17-C

1 2 3 1
Month Day
Fiscal Year

FORM TYPE

0 4
Month Day
Annual Meeting

N/A

Secondary License Type, If Applicable

C F D
Dept Requiring this Doc

N/A
Amended Articles Number / Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

Remarks: Please use BLACK ink for scanning purposes

11. Indicate the item numbers reported herein.

Item 9

Further to our disclosure (in SEC Form 17-C) dated April 24, 2014, we advise that the annual meeting of the stockholders of the Mabuhay Holdings Corporation scheduled on July 29, 2014 at 2:00 p.m. will be held at the 33rd Floor, Tower Club, Inc., Barossa & Tuscany Rooms, Philamlife Tower, 8767 Paseo De Roxas, Makati City, with the following agenda:

1. Call to order
2. Proof of notice and certification of quorum
3. Approval of minutes of the previous meeting of the stockholders
4. Report of the Chairman and presentation of 2013 audited financial statements for approval
5. Ratification of resolutions, contracts and acts of the Board of Directors and Management
6. Amendment of the Articles of Incorporation to reflect the specific address of the principal office of the Corporation
7. Election of directors
8. Appointment of external auditors
9. Other matters
10. Adjournment

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.

MABUHAY HOLDINGS CORPORATION

Registrant

By:

DELFIN P. ANGCAO

Corporate Secretary and Corporate
Information Officer

Date: July 3, 2014

dpa/MHC (sec form 17-C 2014 asm venue and agenda)