

COVER SHEET

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S. E. C. Registration Number

M A B U H A Y H O L D I N G S C O R P .

(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)

Mr. Delfin P. Angcao

817 6791

SEC FORM 17-C

FORM TYPE

1 2 3 1

Month Day  
Fiscal Year

0 4

Month Day  
Annual Meeting

Secondary License Type, If Applicable

C F D

Dept. Requiring this Doc  
Section

N/A

Amended Articles Number /

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File

LGU

Document

Cashier

STAMPS

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. June 18, 2019  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 150014
3. BIR Tax Identification  
No. 000-473-206-000
4. **MABUHAY HOLDINGS CORPORATION**  
Exact name of registrant as specified in its charter
5. PHILIPPINES  
Province, country or other jurisdiction  
of incorporation
6. (SEC Use Only)  
Industry Classification Code
7. 35F Rufino Pacific Tower, 6784 Ayala Avenue, Makati City  
Address of principal office
- Postal Code
8. (632) 750-2000  
Registrant's telephone number, including area code
9. NA  
Former name or former address, if changed since last report
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

Common

1,200,000,000 shares

11. Indicate the item number reported herein: Item 9

Please be advised that its meeting today, the Board of Directors of MABUHAY HOLDINGS CORPORATION (the "Corporation") approved the following:

1. The holding of the 2019 annual stockholders' meeting on September 24 2019 and setting of the record date thereof on July 31, 2019. The time, venue and agenda of the meeting shall be decided later, upon which the SEC and the PSE shall according be informed.
2. Issuance of 1,200,000,000 shares from the unissued portion of the present authorized capital stock through private placement to any interested investor at the issue price of Php1.00 per share and under such other terms and conditions as the President of the Corporation may deem proper and beneficial to the Corporation.

**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 Information Officer/

Corporate Secretary

Date: June 18, 2019

dpa-mabuhay SEC Form 17-C SkedASM2019;AddtlShares



August 5, 2019

**NOTICE OF ANNUAL STOCKHOLDERS' MEETING**

Dear Stockholder:

Please be notified that the annual meeting of the stockholders of MABUHAY HOLDINGS CORPORATION will be held on September 24, 2019, Tuesday, at 2:00 p.m. at the Sofitel Philippine Plaza Manila, CCP Complex Pasay 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. Management report and approval of the 2018 audited financial statements
5. Ratification of resolutions, contracts and acts of the Board of Directors and Management
6. Election of directors
7. Appointment of external auditors
8. Other matters
9. Adjournment

For purposes of the meeting only the stockholders of record as of July 31, 2019 are entitled to notice and to vote during the said meeting.

Registration for the said meeting starts at 1:00 p.m. For convenience in registering your attendance, please have available some form of identification, such as, driver's license, voter's ID, TIN card, SSS card or passport.

**WE ARE NOT ASKING YOU FOR A PROXY.** However, if you send us one, the Corporate Secretary must receive the same at the office of the Corporation at 35/F Rufino Pacific Tower, 6784 Ayala Avenue, Makati City, not later than June 29, 2018. Corporate stockholders should attach to the proxy their respective Board Resolutions vis-à-vis the authority of their proxies. When signing as attorney-in-fact, executor, administrator, guardian or in any representative capacity, please give full title and file papers showing your authority. Validation of proxies shall be held on September 17, 2019, at 2:00 p.m., at the office of the Corporation's stock and transfer agent, Stock Transfer Service, Inc., at 34-D Rufino Pacific Tower, Ayala Avenue, Makati City.

  
**DELFIN P. ANGCAO**  
Corporate Secretary