

COVER SHEET

- - - - 1 5 0 0 1 4
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. April 11, 2018
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: Items 4 and 9

Please be informed that at its meeting today, the Board of Directors of MABUHAY HOLDINGS CORPORATION (“MHC”) has taken the following actions:

1. Accepted the resignation of Mr. Sia Meow Leng as a director of MHC, and elected, by the unanimous vote of the remaining directors who still constituted a quorum, Mr. Yang Min Lan as his replacement; and
2. Approved the holding the 2018 annual stockholders’ meeting on July 10, 2018 with May 31, 2018 as its record date. The time, venue and agenda of the meeting will be disclosed later.

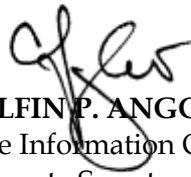
SIGNATURES

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: April 11, 2018

dpa-mabuhay SEC Form 17-C various BOD meeting 11Apr2018