

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

2019 Annual Stockholders' Meeting and Board Organizational Meeting

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



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. September 24, 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: **Items 4 and 9**

We advise that at today's annual meeting of the stockholders of Mabuhay Holdings Corporation, the stockholders elected the following as directors for the term 2019-2020:

1. Roberto V. San Jose
2. Esteban G. Peña Sy
3. Yang Min Lan
4. Anselm Wong
5. Ana Maria A. Katigbak-Lim

and as Independent Directors

6. Rodrigo B. Supeña
7. Steven G. Virata

At the same meeting, the stockholders duly approved the appointment of Isla Lipana & Co. as the Corporation's external auditors for the current year.

At the organizational meeting of the Board of Directors held immediately after the stockholders' meeting, the following officers and corporate governance committee members were elected:

Chairman of the Board	-	Roberto V. San Jose
President	-	Esteban G. Peña Sy
Treasurer	-	Gloria Georgia G. Garcia
Corporate Secretary	-	Delfin P. Angcao
Asst. Corporate Secretary	-	Ana Maria A. Katigbak-Lim

Audit & Related Party Transactions Committee

Rodrigo B. Supeña	-	Chairman (Independent Director)
Steven G. Virata	-	Member (Independent Director)
Yang Min Lan	-	Member
Ana Maria A. Katigbak-Lim	-	Member
Gloria Georgia G. Garcia	-	Non-voting Member

Corporate Governance Committee

Steven G. Virata	-	Chairman (Independent Director)
Rodrigo B. Supeña	-	Member (Independent Director)
Roberto V. San Jose	-	Member
Anselm Wong	-	Member
Ana Maria A. Katigbak	-	Member

Compliance Officers under the Code of Corporate Governance

Gloria Georgia G. Garcia

Corporate Information Officers (for PSE ODiSy reporting)

Delfin P. Angcao
Ana Maria A. Katigbak-Lim
Gloria Georgia G. Garcia

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: September 24, 2019
dpa-mabuhay SEC Form 17-C ASM 24September2019