

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. June 27, 2016  
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

Further to our disclosure dated April 14, 2016 regarding the holding of the 2016 annual meeting of the stockholders of MABUHAY HOLDINGS CORPORATION on July 21, 2016, Thursday, at 2:00 p.m. at the Sofitel Philippine Plaza Manila, CCP Complex, Pasay City. The proposed agenda of the meeting is as follows:

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 2015 audited financial statements
5. Ratification of resolutions, contracts and acts of the Board of Directors and Management
6. Establishment of a stock option plan
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 Information Officer/  
Corporate Secretary

Date: June 27, 2016