



SECURITIES AND EXCHANGE COMMISSION

THE SEC HEADQUARTERS 7907 Makati Avenue, Salcedo Village, Bel-Air, Makati City
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The following document has been received:

Receiving: DONNA ENCARNADO

Receipt Date and Time: May 22, 2026 03:00:44 PM

Company Information

SEC Registration No.: 0000150014

Company Name: MABUHAY HOLDINGS CORPORATION

Industry Classification: J66940

Company Type: Stock Corporation

Document Information

Document ID: OST105222026811473164

Document Type: Current Report

Document Code: SEC_Form_17-C

Period Covered: May 22, 2026

Submission Type: Original Filing

Remarks: None

Acceptance of this document is subject to review of forms and contents

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)

Ana Maria A. Katigbak

Contact Person

8817-6791

Company Telephone Number

SEC FORM 17-C

(2026 Annual Stockholders' Meeting and Organizational Board Meeting)

FORM TYPE

1 2

Month

3 1

Day

Fiscal Year

0 5

Month

2 2

Day

Annual Meeting

Secondary License Type, If Applicable

C F D

Dept. Requiring this Doc

N/A

Amended Articles Number / Section

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

Document ID

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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. May 22, 2026
Date of Report (Date of earliest event reported)
2. 150014
SEC Identification Number
3. 000-473-206-000
BIR Tax Identification No.
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. 35/F Rufino Pacific Tower, 6784 Ayala Avenue, Makati City
Address of principal office Postal Code
8. (632) 8850-2000
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
<u>Common</u>	<u>1,200,000,000 shares</u>

11. Indicate the item numbers reported herein:

Item 4 (Election of Registrant’s Directors or Officers)

Item 9 (Other Events)

We advise that, at today’s Annual Stockholders’ Meeting (“ASM”) of Mabuhay Holdings Corporation (the “Corporation”), the stockholders approved the minutes of the previous stockholders’ meeting held on June 24, 2025, the Management Report, and the Audited Financial Statements for the year ended December 31, 2025, and elected the following as directors for the term 2026 - 2027:

Regular Directors

1. Roberto V. San Jose
2. Esteban G. Peña Sy
3. Andrew Charles Ferguson
4. Delfin P. Angcao

Independent Directors

1. Rodolfo D. Santiago
2. Orlando S. Mercado
3. Kristina Louise S. Magalong

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

At the Organizational Board Meeting, which was held immediately after the ASM, the following officers and committee members were elected:

Corporate Officers:

Chairman of the Board	Roberto V. San Jose
Chief Executive Officer (“CEO”) and President	Esteban G. Peña Sy
Senior Vice-President/ Financial Officer/Treasurer	Gloria Georgia G. Garcia
Corporate Secretary	Ana Maria A. Katigbak
Assistant Corporate Secretary	Gerard Andre P. Barron

Executive Committee:

Roberto V. San Jose	Chairman
Esteban G. Peña Sy	Member
Andrew Charles Ferguson	Member
Orlando S. Mercado	Member
Gloria Georgia G. Garcia	Non-voting Member

Audit & Related Party Transactions:

Rodolfo D. Santiago	Chairman (Independent Director)
Orlando S. Mercado	Member (Independent Director)
Kristina Louise S. Magalong	Member (Independent Director)
Delfin P. Angcao	Member
Gloria Georgia G. Garcia	Non-voting Member

Corporate Governance Committee:

Orlando S. Mercado	Chairman (Independent Director)
Rodolfo D. Santiago	Member (Independent Director)
Kristina Louise S. Magalong	Member (Independent Director)
Roberto V. San Jose	Member
Andrew Charles Ferguson	Member
Delfin P. Angcao	Member
Gloria Georgia Garcia	Non-voting Member

Compliance Officer:

Gloria Georgia G. Garcia

Corporate Information Officers:

Gloria Georgia G. Garcia
Ana Maria A. Katigbak
Gerard Andre P. Barron

Data Protection Officer ("DPO"):

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:


ANA MARIA A. KATIGBAK
Corporate Information Officer /
Corporate Secretary

Date: May 22, 2026