

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 23-A (ANSELM WONG) 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

LGU

Cashier

FORM 23-A

INITIAL STATEMENT OF BENEFICIAL OWNERSHIP OF SECURITIES

Filed pursuant to Section 23 of the Securities Regulation Code

[illegible]

If the reporting person previously owned 5% or more but less than 10%, provide the disclosure requirements set forth on page 3 of this Form.

Reminder: Report on a separate line for each class of equity securities beneficially owned directly or indirectly.
(Print or Type Responses)

- (1) A person is directly or indirectly the beneficial owner of any equity security with respect to which he has or shares:
- (A) Voting power which includes the power to vote, or to direct the voting of, such security; and/or
 - (B) Investment power which includes the power to dispose of, or to direct the disposition of, such security.
- (2) A person will be deemed to have an indirect beneficial interest in any equity security which is:
- (A) held by members of a person's immediate family sharing the same household;
 - (B) held by a partnership in which such person is a general partner;
 - (C) held by a corporation of which such person is a controlling shareholder; or held by a corporation of which such person is a controlling shareholder; or
 - (D) subject to any contract, arrangement or understanding which gives such person voting power or investment power with respect to such security.

FORM 23-A (continued) Table II - Derivative Securities Beneficially Owned (e.g., warrants, options, convertible securities)

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[illegible]

Gloria Georgia G. Garcia
SVP / Treasurer / CFO


SECRETARY'S CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS:

I, DELFIN P. ANGCAO, of legal age, Filipino, with office address at the 3rd Flr., The Valero Tower, 122 Valero St., Makati City, being the duly elected and qualified Corporate Secretary of MABUHAY HOLDINGS CORPORATION ("the "Corporation" or "MHC"), a corporation duly organized and existing under the laws of the Philippines, with principal office at 35/F Rufino Pacific Tower, 6784 Ayala Avenue, Makati City, hereby certify that at the meeting of the Board of Directors of the Corporation held on January 12, 2017, the following resolution was duly approved:

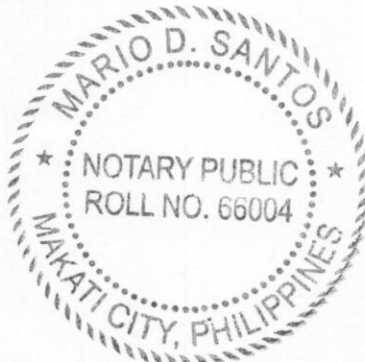
"RESOLVED, that Ms. Gloria Georgia G. Garcia, the CFO/ Treasurer/SVP, be authorized and directed, as she hereby is authorized and directed, to sign, execute, deliver and file and/or submit to the Philippine Stock Exchange and the Securities and Exchange Commission the requisite reports in such form, way or manner as may be required or necessary, regarding the shares of capital stock in Mabuhay Holdings Corporation that the new MHC director, Mr. Anselm Wong, own or hold."


IN WITNESS WHEREOF, I have hereunto affixed my signature this
JAN 17 2017 in Makati City, Philippines.


DELFIN P. ANGCAO
Corporate Secretary

SUBSCRIBED AND SWORN TO BEFORE ME, a Notary Public for and in the City of Makati, Philippines, this JAN 17 2017, 2016, affiant who is personally known to me and whose identity I have confirmed through his Passport No. P0113420A, issued at Manila on August 31, 2016, bearing the affiant's photograph and signature, and who showed to me his Community Tax Certificate No. No. 05125616 issued on February 4, 2016.

Doc. No. 132;
Page No. 28;
Book No. I;
Series of 2017.




MARIO D. SANTOS
Appointment No. M-75
Notary Public for Makati City
Until December 31, 2018
Castillo Laman Tan Pantaleon
& San Josen Law Firm
The Valero Tower, 122 Valero Street
Salcedo Village, Makati City
PTR No. 5908606; 01-03-2017; Makati City
IBP No. 1055275; 01-03-17; Makati City Chapter
Roll No. 66004