

# COVER SHEET

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SEC Registration Number

M A B U H A Y H O L D I N G S C O R P O R A T I O N

(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)

DELFIN P. ANGCAO

Contact Person

817 6791

Company Telephone Number

## SEC Form 17-C

### Notice of Annual Stockholders' Meeting

1 2

Month  
Fiscal Year

3 1

Day

FORM TYPE

0 7

Month  
Annual Meeting

Day

N/A

Secondary License Type, If Applicable

C F D

Dept Requiring this Doc

N/A

Amended Articles Number / Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_

LCU

Document ID

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Cashier

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**CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE (SRC)  
AND SRC RULE 17.2 (c) THEREUNDER**

1. June 4, 2018  
Date of Report (Date of earliest event reported)
2. SEC Identification Number 150014 3. BIR Tax Identification No. 000-473-206
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)
7. 35<sup>th</sup> Floor, Rufino Pacific Tower, Ayala Avenue, Makati City  
Address of principal office Postal Code
8. (632) 750-2000  
Registrant's telephone number, including area code
9. Not Applicable  
Former name or former address, if changed since last report
10. Securities registered pursuant to 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 numbers reported herein. Item 9

We are submitting the attached Notice of Annual Stockholders' Meeting of Mabuhay Holdings Corporation, scheduled on July 10, 2018, Tuesday, at 1:30 p.m., at the Sofitel Philippine Plaza Manila, CCP Complex, Pasay City.

**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 Secretary and Corporate  
Information Officer

Date: June 4, 2018

dpa/MHC SEC Form 17-C Results of board meeting

# MABUHAY HOLDINGS CORPORATION

35/F Rufino Pacific Tower, 6784 Ayala Avenue, Makati City

Tel No. 750-2000 Fax No. 884-2913

June 19, 2018

JUN 01 2018

MARKET REGULATION DEPT.

## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

Dear Stockholder:

Please be notified that the annual meeting of the stockholders of MABUHAY HOLDINGS CORPORATION will be held on July 10, 2018, Tuesday, at 1:30 p.m. at the Sofitel Philippine Plaza Manila, CCP Complex Pasay City, with the following agenda:

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 2017 audited financial statements
5. Ratification of resolutions, contracts and acts of the Board of Directors and Management
6. Election of directors
7. Appointment of external auditors
8. Other matters
9. Adjournment

For purposes of the meeting only the stockholders of record as of May 31, 2018 are entitled to notice and to vote during the said meeting.

Registration for the said meeting starts at 1:00 p.m. For convenience in registering your attendance, please have available some form of identification, such as, driver's license, voter's ID, TIN card, SSS card or passport.

**WE ARE NOT ASKING YOU FOR A PROXY.** However, if you send us one, the Corporate Secretary must receive the same at the office of the Corporation at 35/F Rufino Pacific Tower, 6784 Ayala Avenue, Makati City, not later than June 29, 2018. Corporate stockholders should attach to the proxy their respective Board Resolutions vis-à-vis the authority of their proxies. When signing as attorney-in-fact, executor, administrator, guardian or in any representative capacity, please give full title and file papers showing your authority. Validation of proxies shall be held on July 3, 2018, at 2:00 p.m., at the office of the Corporation's stock and transfer agent, Stock Transfer Service, Inc., at 34-D Rufino Pacific Tower, Ayala Avenue, Makati City.

  
DELFIN P. ANGCAO  
Corporate Secretary