

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. March 28, 2017
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: **Item 9**

Please be informed that at its meeting today, the Board of Directors of MABUHAY HOLDINGS CORPORATION ("MHC"), approved the following:

- a. The holding of the 2017 MHC annual stockholders' meeting on July 27, 2017, with May 31, 2017 as its record date. The time, venue and agenda of the said annual stockholders' meeting will be announced later; and
- b. The amendment of MHC's by-laws to change the date of the MHC annual stockholders' meeting from the last Friday of April of each year to the last Thursday of July of each year.

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: March 28 2017

dpa-mabuhay SEC Form 17-C BOD result

MABUHAY
HOLDINGS CORPORATION

June 13, 2017

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 27, 2017, Thursday, at 2:00 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 2016 audited financial statements
5. Ratification of resolutions, contracts and acts of the Board of Directors and Management
6. Amendment of By-Laws to Change the Date of the Annual Meeting of Stockholders
7. Election of directors
8. Appointment of external auditors
9. Other matters
10. Adjournment

For purposes of the meeting only the stockholders of record as of May 31, 2017 are entitled to notice and to vote during the said meeting.

Registration for the said meeting starts at 1:30 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 July 17, 2017. 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 21, 2017 at 2:00 p.m. at the office of the Corporation's stock and transfer agent, Stock Transfer Service, Inc., 34-D Rufino Pacific Tower, Ayala Avenue, Makati City.



DELFIN P. ANGCAO
Corporate Secretary