

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. January 12, 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 4**

Please be informed that at today's meeting of the Board of Directors of MABUHAY HOLDINGS CORPORATION, the following have been duly approved:

- a. Acceptance of the resignation of Mr. Shinsuke Amiya as director of Mabuhay Holdings Corporation and the election of Mr. Anselm Wong as his replacement, effective immediately;
- b. Acceptance of the optional retirement of Ms. Araceli C. Molina and the election of Ms. Gloria Georgia G. Garcia as her replacement, effective immediately, to the following positions:
 - (i) SVP/Treasurer & CFO
 - (ii) Non-voting member of the Audit Committee
 - (iii) Member of the Nomination Committee
 - (iv) Member of Compensation and Remuneration Committee
 - (v) Compliance Officer (under the Code of Corporate Governance)
 - (vi) Corporate Information Officer (for PSE EDGE reporting)
- c. Appointment of Mr. Anselm Wong as member of the Audit Committee and the Compensation and Remuneration Committee as replacement of Mr. Shinsuke Amiya, effective immediately.

The personal profile of Ms. Gloria Georgia G. Garcia is as follows:

Gloria Georgia G. Garcia. She is 46 years old and a Filipino citizen. A Certified Public Accountant and a member of the Philippine Institute of Certified Public Accountants, Ms. Garcia started her career with SGV & Co. Her work experience included more than three years as a junior auditor with the firm. Thereafter, she had few years in the recreation, gaming and hotel industries and more than twenty years in the real estate industry up to present.

The personal profile of Mr. Anselm Wong will follow.

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 R. ANGCAO
Corporate Information Officer/
Corporate Secretary