

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. Date of Report (Date of earliest event reported)
Sep 30, 2021
2. SEC Identification Number
AS092-007059
3. BIR Tax Identification No.
002-010-620
4. Exact name of issuer as specified in its charter
VANTAGE EQUITIES, INC.
5. Province, country or other jurisdiction of incorporation
Metro Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
15TH FLOOR PHIL. STOCK EXCHANGE 5TH AVE. CORNER 28TH STREET
BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA
Postal Code
1630
8. Issuer's telephone number, including area code
(632) 8250-8720
9. Former name or former address, if changed since last report
N/A
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 and Amount of Debt Outstanding
Common Stock	4,199,582,266
11. Indicate the item numbers reported herein
Item 9

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Vantage Equities, Inc.

V

PSE Disclosure Form 4-24 - Results of Annual or Special Stockholders' Meeting

References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Annual Stockholders' Meeting

Background/Description of the Disclosure

The annual meeting of the stockholders of Vantage Equities, Inc. was held today, 30 September, 2021 at 3:00 P.M. via remote communication.

In compliance with the Revised Disclosure Rules of the Exchange, the Company discloses the results of the Annual Stockholders' Meeting as provided below.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Edmundo Marco P. Bunyi, Jr.	20,000	12,505,000	lodged to broker
Ignacio B. Gimenez	25,000	0	N/A
Wilson L. Sy	2,300,000	131,000,000	lodged to broker
Roberto Z. Lorayes	50,000	0	N/A
Willy N. Ocier	5,621,000	14,948,480	lodged to broker
Joseph L. Ong	25,000	0	N/A
Valentino C. Sy	175,000	175,000	lodged to broker
Gregorio T. Yu (Independent Director)	100,000	5,100,000	lodged to broker
Timothy Bryce A. Sy	1	204,025,499	lodged to broker
Kevin Neil A. Sy	1	203,520,875	lodged to broker
Darlene Mae A. Sy	1	201,711,999	lodged to broker
Bert C. Hontiveros (Independent Director)	1	1,945,999	lodged to broker
Andy O. Co (Independent Director)	10,000	0	N/A

External auditor SyCip Gorres Velayo & Co.

List of other material resolutions, transactions and corporate actions approved by the stockholders

The following were approved by the stockholders:

A. Minutes of the previous stockholders' meeting held on 17 September 2020;

B. 2020 operations and results;

C. Acts of the Board of Directors and Officers from the date of the last meeting up to the date of the present meeting

D. Election of the Directors of the Corporation. The following were elected as Directors of the Corporation for the year 2021, to assume office immediately after their election and to serve as such until their successors shall have been duly elected and qualified:

- (1) Edmundo Marco P. Bunyi, Jr.
- (2) Ignacio B. Gimenez
- (3) Wilson L. Sy
- (4) Roberto Z. Lorayes
- (5) Willy N. Ocier
- (6) Joseph L. Ong
- (7) Valentino C. Sy
- (8) Timothy Bryce A. Sy
- (9) Kevin Neil A. Sy
- (10) Darlene Mae A. Sy
- (11) Bert C. Hontiveros (Independent Director)
- (12) Andy O. Co (Independent Director)
- (13) Gregorio T. Yu (Independent Director)

E. Appointment of SyCip Gorres Velayo & Co. as external auditor for Year 2021.

F. Amendment of By-Laws to Allow Notices of Board and Stockholders Meetings to be Delivered Through Electronic Means of Communication

G. Amendment of By-Laws to Allow Board and Stockholders Meetings to be Conducted Through Teleconferencing, Videoconferencing and Other Remote or Electronic Means of Communication

H. Amendment of the By-Laws to Move the Date of the Annual Stockholders meeting from last Friday of June to the Third Quarter of the Calendar Year

Other Relevant Information

N/A