

# 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)

Aug 31, 2019

2. SEC Identification Number

AS092-007059

3. BIR Tax Identification No.

002-010-620

4. Exact name of issuer as specified in its charter

002-010-620

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 METRO MANILA  
Postal Code  
1630

8. Issuer's telephone number, including area code

(632)250-8720

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, 31 August 31, 2019 at 8:30 A.M. at the Meralco Theatre, Ortigas Avenue, Pasig City.

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	366,000,000	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
Antonio R. Samson (Independent Director)	125,000	0	N/A
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 Hontiveros (Independent Director)	1	1,945,999	lodged to broker

<b>External auditor</b>	SyCip Gorres Velayo & Co
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**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 1 September 2018;

B. 2018 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 2019, 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 Hontiveros (Independent Director)
- (12) Antonio R. Samson (Independent Director)
- (13) Gregorio T. Yu (Independent Director)

E. Appointment of SyCip Gorres Velayo & Co. as external auditor for Year 2019.

**Other Relevant Information**

N/A

**Filed on behalf by:**

<b>Name</b>	MARIBEL BERE
<b>Designation</b>	GROUP COMPTROLLER