



108172016002308



# SECURITIES AND EXCHANGE COMMISSION

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### Company Information

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SEC Registration No. AS92007059  
Company Name I VANTAGE CORP.  
Industry Classification  
Company Type Stock Corporation

### Document Information

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Document ID 108172016002308  
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)  
Document Code 17-C  
Period Covered August 13, 2016  
No. of Days Late 0  
Department CFD  
Remarks

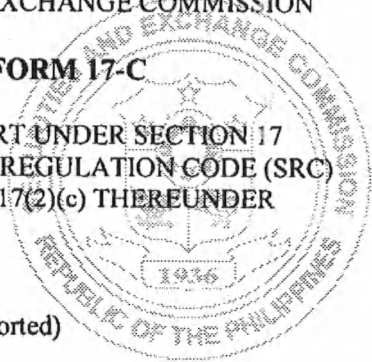
Date: 14-8-2017 Time: 11:57:15 AM

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE (SRC)  
AND SRC RULE 17(2)(c) THEREUNDER



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1. **13 August 2016**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number ASO92-007059
3. BIR Tax Identification No. 002-010-620
4. **VANTAGE EQUITIES, INC.**  
Exact name of registrant as specified in its charter
5. Metro Manila  
Province, country or other jurisdiction of incorporation
6. \_\_\_\_\_ (SEC Use Only)  
Industry Classification Code
7. 2005 East Tower, Phil. Stock Exchange Centre  
Exchange Road, Ortigas Center, Pasig City  
Address of principal office
8. 1605  
Postal Code
8. (632) 689-8090  
Registrant's telephone number, including area code
9. N/A  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC

| Title of Each Class | Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding |
|---------------------|---|
| Common Stock        | 4,199,582,266 (net of treasury) (as of 30 June 2016)                        |
| Total Liabilities   | 2,999,133,227 (as of 30 June 2016)  |

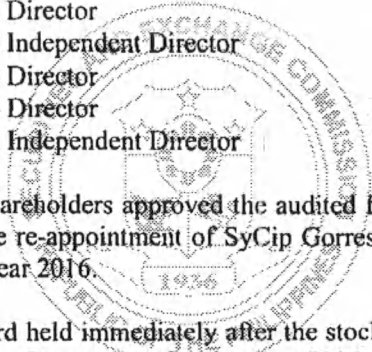
11. Indicate the item numbers reported herein: **Item Nos. 4 and 9**

Please be advised that during the Annual Stockholders' Meeting of the Corporation held on 13 August 2016, the following persons were elected by the shareholders as members of the Board of Directors of the Corporation for the year 2016-2017 to hold office as such until their successors are elected and qualified:

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- Edmundo Marco P. Bunyi, Jr. - Director
- Ignacio B. Gimenez - Director
- Roberto Z. Lorayes - Director
- Willy N. Ocier - Director

|                   |                        |
|-------------------|------------------------|
| Joseph L. Ong     | - Director             |
| Antonio R. Samson | - Independent Director |
| Valentino C. Sy   | - Director             |
| Wilson L. Sy      | - Director             |
| Gregorio T. Yu    | - Independent Director |



Further, during the same meeting, the shareholders approved the audited financial statements of the Company as of year-end 2015, as well as the re-appointment of SyCip Gorres Velayo & Co. as the Corporation's External Auditor for the calendar year 2016.

In the organizational meeting of the Board held immediately after the stockholders' meeting, the following persons were elected as officers of the Corporation for the year 2016-2017 to serve as such until their successors shall have been duly elected and qualified:

|                             |                                 |
|-----------------------------|---------------------------------|
| Valentino C. Sy             | - Chairman & CEO                |
| Edmundo Marco P. Bunyi, Jr. | - President                     |
| Joseph L. Ong               | - Treasurer                     |
| A. Bayani K. Tan            | - Corporate Secretary           |
| Adrian S. Bustos            | - Assistant Corporate Secretary |

In compliance with the provisions of the Corporation's Manual of Corporate Governance the following were also elected as members of the Executive Committee, the Audit Committee, the Compensation and Remuneration Committee, and the Nomination Committee.

**EXECUTIVE COMMITTEE**

|                             |            |
|-----------------------------|------------|
| Valentino C. Sy             | - Chairman |
| Edmundo Marco P. Bunyi, Jr. | - Member   |
| Antonio R. Samson           | - Member   |
| Gregorio T. Yu              | - Member   |
| Roberto Z. Lorayes          | - Member   |
| Joseph L. Ong               | - Member   |
| Wilson L. Sy                | - Member   |

**AUDIT AND RISK COMMITTEE**

|                             |            |
|-----------------------------|------------|
| Gregorio T. Yu              | - Chairman |
| Edmundo Marco P. Bunyi, Jr. | - Member   |
| Antonio R. Samson           | - Member   |

**COMPENSATION AND REMUNERATION COMMITTEE**

|                    |            |
|--------------------|------------|
| Joseph L. Ong      | - Chairman |
| Gregorio T. Yu     | - Member   |
| Roberto Z. Lorayes | - Member   |
| Antonio R. Samson  | - Member   |
| Valentino C. Sy    | - Member   |

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**NOMINATION COMMITTEE**

Roberto Z. Lorayes  
Gregorio T. Yu  
Joseph L. Ong

- Chairman
- Member
- Member



**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.

**VANTAGE EQUITIES, INC.**  
(Registrant)

By:

  
**ADNAN S. BUSTOS**  
Assistant Corporate Secretary

Date: 17 August 2016

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