

COVER SHEET

A S 0 9 2 - 0 0 7 0 5 9

SEC Registration Number

V A N T A G E E Q U T I E S , I N C .

(Company's Full Name)

2 0 0 5 E A S T T O W E R P S E C E N T R E ,
O R T I G A S C E N T E R , P A S I G C I T Y

(Business Address: No. Street City / Town / Province)

CHRISTINE MARIE D. ARAGONES

632-0905

Company Telephone Number

1 2 **3 1**
Month Day
Fiscal Year

Month Day
Annual Meeting

SEC Form 17-C

Form Type

Secondary License Type, if applicable

Department Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be Accomplished by SEC Personnel Concerned

File Number

LCU

Document I.D.

Cashier

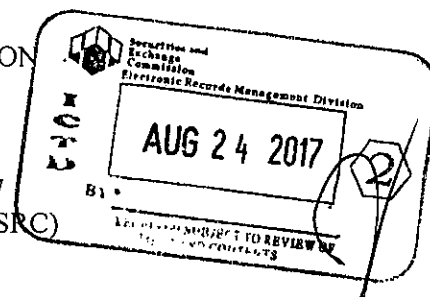
STAMPS

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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



1. **24 August 2017**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **AS092-007059**
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. **(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 (as of 19 August 2017)

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 19 August 2017, the following were approved by the stockholders:

- A. Minutes of the previous stockholders' meeting held on 13 August 2016;
- B. 2016 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. Amendment of the Third and Sixth Articles of the Corporation's Articles of Incorporation and Sixth Article of the By-Laws;

E. Election of the Directors of the Corporation. The following were elected as Directors of the Corporation for the year 2017, 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. Antonio R. Samson (Independent Director)
9. Gregorio T. Yu (Independent Director)

Further to the earlier approval of the amendment of the Corporation's Articles of Incorporation increasing the number of directors of the Board from nine (9) to thirteen (13), the following were elected as Directors of the Corporation for the year 2017, to assume office immediately after the SEC approval of the corresponding amendment of the Articles of Incorporation and to serve as such until their successors shall have been duly elected and qualified:

1. Timothy Bryce A. Sy
2. Kevin Neil A. Sy
3. Darlene Mae A. Sy
4. Bert Hontiveros (Independent Director)

F. Appointment of SyCip Gorres Velayo & Co. as external auditor for Year 2017.

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 2017-2018 to serve as such until their successors shall have been duly elected and qualified:

- | | | |
|--------------------------------|---|-------------------------------|
| 1. Valentino C. Sy | - | Chairman |
| 2. Edmundo Marco P. Bunyi, Jr. | - | President & CEO |
| 3. Joseph L. Ong | - | Treasurer |
| 4. A. Bayani K. Tan | - | Corporate Secretary |
| 5. Ann Margaret K. Lorenzo | - | 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

NOMINATION COMMITTEE

Roberto Z. Lorayes	-	Chairman
Gregorio T. Yu	-	Member
Joseph L. Ong	-	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:


ANN MARGARET K. LORENZO
Assistant Corporate Secretary

Date: 24 August 2017