

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 27, 2024
2. SEC Identification Number  
ASO92-007059
3. BIR Tax Identification No.  
002-010-620-000
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. cor. 28th St. Bonifacio Global City, Taguig  
Postal Code  
1634
8. Issuer's telephone number, including area code  
+(632) 8250-8700
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 No. 9 - Other events

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, 27 September 2024 at 3:00 P.M. via virtual meeting through video conferencing. 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	
Valentino C. Sy	175,000	175,000	lodged to broker
Edmundo P. Bunyi, Jr.	20,000	12,505,000	lodged to broker
Joseph L. Ong	25,000	0	N/A
Andy O. Co	10,000	0	N/A
Ignacio B. Gimenez	25,000	0	N/A
Bert C. Hontiveros	1	1,945,999	lodged to broker
Roberto Z. Lorayes	50,000	0	N/A
Willy N. Ocier	4,616,000	14,948,480	lodged to broker
Darlene Mae A. Sy	1	201,711,999	lodged to broker
Timothy Bryce A. Sy	1	204,025,499	lodged to broker
Wilson L. Sy	2,300,000	131,000,000	lodged to broker
Antonio C. Moncupa, Jr.	14,029,000	0	N/A
Gregorio T. Yu	100,000	5,100,000	lodged to broker

#### 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 29 September 2023;
- B. 2023 operations and results;
- C. Ratification of all acts of the board of directors and officers;
- D. Election of the Directors of the Corporation. The following were elected as Directors of the Corporation for the year 2024, to assume office immediately after their election and to serve as such until their successors shall have been duly elected and qualified:

1. Valentino C. Sy

2. Edmundo Marco P. Bunyi, Jr.

3. Joseph L. Ong

4. Ignacio B. Gimenez

5. Roberto Z. Lorayes

6. Willy N. Ocier

7. Wilson L. Sy

8. Timothy A. Sy

9. Darlene A. Sy

10. Gregorio T. Yu

11. Andy O. Co (Independent Director)

12. Bert C. Hontiveros (Independent Director)

13. Antonio C. Moncupa, Jr. (Independent Director)
- E. Appointment of SyCip Gorres Velayo & Co. as external auditor for Year 2024.
- F. Amendment of articles of incorporation to reduce the no. of board members from thirteen (13) to nine (9)

Other Relevant Information

N/A

Filed on behalf by:

Name	Lily Yu
Designation	Comptrollership Head

# COVER SHEET

SEC Registration Number

A	S	O	9	2	-	0	0	7	0	5	9
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Company Name

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

Principal Office (No./Street/Barangay/City/Town/Province)

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,	T	a	g	u	i	g		C	i	t	y	,		M	e	t	r	o		M	a	n	i	l	a				

Form Type

1	7	-	C
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Department requiring the report

S	E	C	
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Secondary License Type, If  
Applicable

N	/	A	
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SEC FORM 17-C dated 27 September 2024  
(Re: Results of 2024 ASM and OBD Meetings)

## COMPANY INFORMATION

Company's Email Address

[compliance@vantage.ph](mailto:compliance@vantage.ph)

Company's Telephone Number/s

250-8700

Mobile Number

09175954785

No. of Stockholders

601

Annual Meeting  
Month/Day

09/27

Fiscal Year  
Month/Day

12/31

## CONTACT PERSON INFORMATION

The designated contact person ***MUST*** be an Officer of the Corporation

Name of Contact Person

Ms. Ma. Angelica Cabanit

Email Address

Angelica.cabanit@phileq  
uity.net

Telephone Number/s

8250-8741

Mobile Number

0917-590-7176

Contact Person's Address

15TH Floor Phil. Stock Exchange, 5th Ave. cor 28th St. Bonifacio Global City, Taguig City

**Note:** In case of death, resignation or cessation of office of the officer designated as contact person, such incident shall be reported to the Commission within thirty (30) calendar days from the occurrence thereof with information and complete contact details of the new contact person designated.

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. **September 27, 2024**

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 issuer as specified in its charter

5. **Metro Manila, Philippines**

Province, country or other jurisdiction of  
incorporation

6.  (SEC Use Only)

Industry Classification Code:

7. **15th Floor Philippine Stock Exchange Tower, 5th Avenue corner 28th Street, Bonifacio  
Global City, Taguig City**

Address of principal office

**1630**

Postal Code

8. **(632) 8250-8700**

Issuer'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 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 Nos. 4 and 9**

**I. Annual Stockholders' Meeting**

Please be advised that during the Annual Stockholders' Meeting of the Corporation held  
on 27 September 2024, the following were approved by the stockholders:

A. Minutes of the previous stockholders' meeting held on 29 September 2023;

B. 2023 operations and results;

C. Ratification of all acts of the board of directors and officers;

D. Election of the Directors of the Corporation. The following were elected as Directors of the Corporation for the year 2024, to assume office immediately after their election and to serve as such until their successors shall have been duly elected and qualified:

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

E. Appointment of SyCip Gorres Velayo & Co. as external auditor for Year 2024.

F. Amendment of articles of incorporation to reduce the no. of board members from thirteen (13) to nine (9)

With respect to any amendment of the Fund's Charter, By-Laws, or other documents, Company recommends a vote for the following:

a) Amendment of Articles of Incorporation to reduce the number of board members of the Corporation to adopt best practice in corporate governance and comply with SEC Memorandum Circular No. 24 or the Code of Corporate Governance for Public Companies and Registered Issuers and SEC Form-ACGR (for PC/RI) which recommends that the Board of Directors should have at least three (3) independent directors, or such number as to constitute at least one-third of the members of the Board, whichever is higher.

“SIXTH. The number of directors of the Corporation shall be **Nine (9)** and the name, citizenship and addresses of the directors of the Corporation, who are to serve until their successors are elected and qualified as provided by the By-laws, are as follows:”

b) Any and all other amendments that may be necessary to comply with applicable laws, the Revised Corporation Code, and rules, regulations and issuances of the Securities and Exchange Commission, as well as those amendments as may be required by the SEC.

## **II. Organizational Meeting of Board of Directors**

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 2024-2025 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. Jonathan P. Ong             | - | Corporate Secretary |

In compliance with the provisions of the Corporation's Manual of Corporate Governance the following were also elected as members of the Corporate Governance, and the Audit and Risk Committee:

### **CORPORATE GOVERNANCE**

- |                             |   |          |
|-----------------------------|---|----------|
| Bert C. Hontiveros          | - | Chairman |
| Edmundo Marco P. Bunyi, Jr. | - | Member   |
| Andy O. Co                  | - | Member   |
| Antonio C. Moncupa, Jr.     | - | Member   |
| Gregorio T. Yu              | - | Member   |

### **AUDIT AND RISK COMMITTEE**

- |                             |   |          |
|-----------------------------|---|----------|
| Antonio C. Moncupa, Jr      | - | Chairman |
| Edmundo Marco P. Bunyi, Jr. | - | Member   |
| Andy O. Co                  | - | Member   |
| Bert C. Hontiveros          | - | Member   |
| Gregorio T. Yu              | - | Member   |

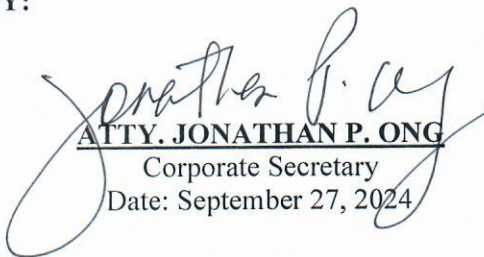
## SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**VANTAGE EQUITIES, INC.**

Registrant's full name as contained in charter

BY:

  
ATTY. JONATHAN P. ONG  
Corporate Secretary  
Date: September 27, 2024