C05903-2021

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 27, 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 PSE TOWER, 5TH AVENUECORNER 28TH ST., BONIFACIO GLOBAL CITY, TAGUIG CITY, METRO MANILA
   Postal Code
   1630

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.
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PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure
Notice of Annual Stockholders' Meeting
Background/Description of the Disclosure
At the meeting of the Board of Directors of Vantage Equities, Inc. (the Company) held on August 4, 2021, the Board of Directors approved that the 2021 Annual Stockholders' Meeting (ASM) will be held on September 30, 2021, 3:00 pm. The Board of Directors has decided to conduct the ASM via video conferencing and allowing Shareholders to vote in absentia or through remote communication in the election of directors and other matters in the Agenda. The BOD also approved the setting of the record date on September 1, 2021. On August 25, the Board approved to add these agenda items: - Amendment of By-Laws to Allow Notices of Board and Stockholders Meetings to be Delivered Through Electronic Means of Communication - Amendment of By-Laws to Allow Board and Stockholders Meetings to be Conducted Through Teleconferencing, Videoconferencing and Other Remote or Electronic Means of Communication - Amendment of By-Laws to Set Quorum for Meetings at 10% - 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

Type of Meeting

- (●) Annual
- ( ) Special

Date of Approval by Board of Directors	Aug 4, 2021
Date of Stockholders' Meeting	Sep 30, 2021
Time	3:00pm
Venue	Virtually or via remote communication
Record Date	Sep 1, 2021

Agenda	1. Call to Order 2. Proof of Notice of Meeting 3. Certification of Quorum 4. Approval of the Minutes of the Previous Meeting of Stockholders 5. Approval of 2020 Operations and Results 6. Ratification of all Acts of the Board of Directors and Officers 7. Election of Directors 8. Appointment of External Auditors 9. Amendment of By-Laws to Allow Notices of Board and Stockholders Meetings to be delivered through Electronic Means of Communication 10. Amendment of By-Laws to Allow Board and Stockholders Meetings to be Conducted Through Teleconferencing, Videoconferencing and Other Remote or Electronic Means of Communication 11. Amendment of By-Laws to Set Quorum for Meetings at 10% 12. 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 13. Other Matters 14. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information
Amended to add these items in the agenda: - Amendment of By-Laws to Allow Notices of Board and Stockholders Meetings to be Delivered Through Electronic Means of Communication - Amendment of By-Laws to Allow Board and Stockholders Meetings to be Conducted Through Teleconferencing, Videoconferencing and Other Remote or Electronic Means of Communication - Amendment of By-Laws to Set Quorum for Meetings at 10% - 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

Filed on behalf by:

Name	Ma. Angelica Cabanit
Designation	Treasury Operations Head