**C08073-2022**

# 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)
   Oct 28, 2022
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, Philippine Stock Exchange, 5th Ave. Corner 28th Street, Bonifacio Global City, Taguig City, Metro Manila1634
   Postal Code
   1630

8. Issuer's telephone number, including area code
   (632) 8250-8720
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 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, 28 October 2022 at 3:00 P.M. via remote communication.<br><br>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 | 131,000,000 | 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 |
| 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 C. Hontiveros (Independent Director) | 1 | 1,945,999 | lodged to broker |
| Andy O. Co (Independent Director) | 10,000 | 0 | N/A |

| | |
|---|---|
| **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 30 September 2021;

B. 2021 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 2022, 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 C. Hontiveros (Independent Director)
(12) Andy O. Co (Independent Director)
(13) Gregorio T. Yu (Independent Director)

In connection with the SEC regulation on the rule of imposing a maximum 9-year term for Independent Directors. Mr. Gregorio T. Yu has served his 9th year as Independent Director in 2022 and has thus reached the term limit.

Regarding this, the Board of Directors secured the majority Shareholders' approval for the reappointment of Mr. Gregorio Yu as Independent Director for at most 1 more year to maintain the governance standards in the Board for the interim period.

E. Appointment of SyCip Gorres Velayo & Co. as external auditor for Year 2022.

| **Other Relevant Information** |
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| N/A |

**Filed on behalf by:**

| | |
| --- | --- |
| **Name** | Emmylou Cayamanda |
| **Designation** | Dept Head |