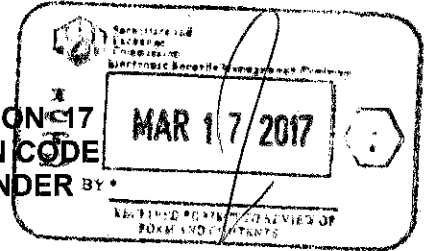




**THE SECURITIES AND EXCHANGE COMMISSION**

**SEC FORM 17- C**

**CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE  
AND SRC RULE 17.2(c) THEREUNDER BY \***



1. **March 16, 2017**  
Date of Report (Date of earliest event reported)
2. SEC Registration No. **AS093-04369**
3. BIR TIN. **002-825-058-000**
4. **Lopez Holdings Corporation**  
Exact name of registrant as specified in its Articles of Incorporation
5. **Metro Manila**  
Place of incorporation
6. \_\_\_\_\_  
Industry Classification Code
7. **4th Floor Benpres Building, Exchange Road, Pasig City**  
Address of principal office
8. **(02) 910-3040**  
Registrant's telephone number, including area code
9. \_\_\_\_\_  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the Code, or Section 4 and 8 of RSA

Title of Each Class

Number of Shares of Common Stock Outstanding  
and Amount of Debt Outstanding

**Common Shares**

**4,626,158,482 shares**

11. Indicate item number reported herein: Item No. 9


In a meeting held on March 16, 2017, the Board of Directors of Lopez Holdings Corporation set the date and time of its annual stockholders' meeting for June 8, 2017 at 9:00 a.m. The annual stockholders' meeting will be held at Cinema 6, Rockwell Power Plant Mall, Rockwell Center, Makati City. The record date for the stockholders entitled to notice and to attend the annual stockholders' meeting was set for March 31, 2017.

The agenda of the annual stockholders' meeting is as follows:

1. Call to Order
2. Proof of Service of Notice
3. Certification of Quorum
4. Approval of Minutes of the June 1, 2016 Annual Stockholders' Meeting
5. Chairman's Message
6. Report of Management
7. Approval of the Audited Financial Statements
8. Ratification of the Acts of the Board and of Management
9. Election of Directors for Ensuing Year
10. Appointment of External Auditors
11. Other Business
12. Adjournment

LOPEZ HOLDINGS CORPORATION  
Issuer

By:

  
MARIA AMINA O. AMADO  
Compliance Officer

March 16, 2017  
Date