

# COVER SHEET

A S 0 9 3 0 4 3 6 9  
S.E.C. Registration Number

L O P E Z                      H O L D I N G S   C O R P O R A T I O N

(Company's Full Name)

4 F   B e n p r e s   B u i l d i n g   M e r a l c o   A v  
e n u e   P a s i g   C i t y

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

ENRIQUE I. QUIASON  
Contact Person

910-3040  
Company Telephone Number

1 2      3 1  
Month      Day  
Fiscal Year

SEC 17-C  
FORM TYPE

Month      Day  
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings  
Domestic      Foreign

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To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_  
LCU

Document I.D.

\_\_\_\_\_  
Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

**THE SECURITIES AND EXCHANGE COMMISSION  
Mandaluyong City**

**SEC FORM 17- C**

**CURRENT REPORT UNDER THE SRC RULE 17-C**

1. June 1, 2012  
Date of Report (Date of earliest event reported)
2. SEC Registration No. AS093-04369
3. BIR TIN. 002-825-058
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 cor. Meralco Ave. Pasig City  
Address of principal office
8. (02) 910-3040  
Registrant's telephone number, including area code
9. Benpres Holdings Corporation  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
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<u>Common Shares</u>	<u>4,583,458,074 shares</u>
<u>Long Term Commercial Papers</u>	<u>P78 million</u>

11. Indicate Item numbers reported herein:

## **Item 9. Other Events**

At the annual stockholders meeting held this morning, June 1, 2012, the following were elected as directors for the ensuing year 2012 to 2013:

Mr. Oscar M. Lopez  
 Mr. Felipe B. Alfonso  
 Mr. Manuel M. Lopez  
 Mr. Eugenio Lopez III  
 Mr. Cesar E. A. Virata  
 Mr. Washington Z. Sycip  
 Mr. Salvador G. Tirona

Messrs. Virata and Sycip were nominated and elected as independent directors in accordance with the rules of the Securities and Exchange Commission.

The following directors were present during the stockholders' meeting: Mr. Manuel M. Lopez (Chairman, CEO, and Chairman of the Compensation and Remuneration Committee), Mr. Oscar M. Lopez (Chairman Emeritus and Chairman of the Nomination, Election and Governance Committee), Mr. Felipe B. Alfonso (Chairman of the Risk Management Committee), Mr. Eugenio Lopez III (Vice-Chairman), Mr. Cesar E. A. Virata (Chairman of the Audit Committee), Mr. Washington Z. Sycip, and Mr. Salvador G. Tirona (President, Chief Operating Officer and Chief Finance Officer).

At the organizational meeting of the Board held immediately after the stockholders meeting, the following officers were elected to the positions indicated:

Mr. Oscar M. Lopez	- Chairman Emeritus
Mr. Manuel M. Lopez	- Chairman and Chief Executive Officer
Mr. Eugenio Lopez III	- Vice-Chairman
Mr. Salvador G. Tirona	- President, Chief Operating Officer, and Chief Finance Officer
Mr. Federico R. Lopez	- Treasurer
Ms. Cielito R. A. Diokno	- Vice-President, Human Resources
Mr. Miguel L. Lopez	- Vice-President, Corporate Affairs
Mr. Enrique I. Quiason	- Corporate Secretary and Compliance Officer
Ms. Maria Amina O. Amado	- Assistant Corporate Secretary

The following were nominated and elected as members of the Audit Committee:

Mr. Cesar E. A. Virata	- Chairman
Mr. Washington Z. Sycip	- Member
Mr. Felipe B. Alfonso	- Member

The following were nominated and elected as members of the Nomination, Election and Governance Committee:

Mr. Oscar M. Lopez - Chairman  
Mr. Cesar E. A. Virata - Member  
Mr. Washington Z. Sycip - Member

The following were nominated and elected as members of the Compensation and Remuneration Committee:

Mr. Manuel M. Lopez - Chairman  
Mr. Cesar E. A. Virata - Member  
Mr. Washington Z. Sycip - Member

The following were nominated and elected to the Risk Management Committee:

Mr. Felipe B. Alfonso - Chairman  
Mr. Cesar E. A. Virata - Member  
Mr. Washington Z. Sycip - Member

**LOPEZ HOLDINGS CORPORATION**  
Registrant

By:



**Enrique I. Quiason**  
Corporate Secretary