

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)

Mar 11, 2015

2. SEC Identification Number

AS093-04369

3. BIR Tax Identification No.

002-825-058

4. Exact name of issuer as specified in its charter

LOPEZ HOLDINGS CORPORATION

5. Province, country or other jurisdiction of incorporation

PHILIPPINES

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

4/F Benpres Bldg., Exchange Road, Pasig City

Postal Code

1605

8. Issuer's telephone number, including area code

63-2-910-30-40

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 Shares	4,592,882,360
Long Term Commercial Papers	26,498,000

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.

Lopez Holdings Corporation LPZ

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

Date of annual stockholders meeting and record date

Background/Description of the Disclosure

The Board of Directors today set the date of the Annual Stockholders meeting on May 28, 2015, and the record date on March 26, 2015.

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Mar 11, 2015
Date of Stockholders' Meeting	May 28, 2015
Time	9 a.m.
Venue	Cinema 5, Power Plant Cinema, Rockwell Center, Makati City
Record Date	Mar 26, 2015
Agenda	TBA

Inclusive Dates of Closing of Stock Transfer Books

Start Date	TBA
End Date	TBA

Other Relevant Information
N/A

Filed on behalf by:

Name	Maria Amina Amado
Designation	VP, Compliance Officer & Asst. Corp. Secretary