

COVER SHEET

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SEC 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	t	h	F	l	o	o	r	,	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)

Ms. Maria Amina O. Amado (Contact Person)

449-2345 (Company Telephone Number)

1	2	3	1
Month	Day	Month	Day
(Fiscal Year)			

17-C
(Form Type)

Month	Day	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	
P26,398,000	US\$9,965,000
Domestic	Foreign

To be accomplished by SEC Personnel concerned

File Number

_____ LCU

Document ID

_____ Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes.

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**

1. **April 7, 2016**
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 (Formerly Benpres 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 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

4,602,826,152 shares

Long Term Commercial Papers

P26,398,000

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

The Board of Directors of Lopez Holdings Corporation in a meeting held on April 6, 2016 set the date and time of its annual stockholders meeting for June 1, 2016 at 9:00 a.m. The record date for the stockholders entitled to notice and to attend the annual stockholders meeting was set for April 21, 2016. The annual stockholders meeting will be held at Cinema 6, Rockwell Power Plant Mall, Rockwell Center, Makati City.

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 May 28, 2015 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

Registrant

By:



ENRIQUE I. QUIASON
Corporate Secretary

April 7, 2016
Date