

# 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)  
Feb 18, 2021
2. SEC Identification Number  
AS093-04369
3. BIR Tax Identification No.  
002-825-058-000
4. Exact name of issuer as specified in its charter  
LOPEZ HOLDINGS CORPORATION
5. Province, country or other jurisdiction of incorporation  
Metro Manila
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
16/F North Tower, Rockwell Business Center Sheridan, Sheridan corner United Streets,  
Mandaluyong City  
Postal Code  
1550
8. Issuer's telephone number, including area code  
(02) 8878 0000
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	4,542,298,911

11. Indicate the item numbers reported herein  
Item 9

*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

Notice of Annual Stockholders Meeting

#### Background/Description of the Disclosure

The Board of Directors has set the date for the holding of the annual stockholders' meeting on June 10, 2021 at 9 am to be held virtually or through remote communication.

#### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Feb 18, 2021
<b>Date of Stockholders' Meeting</b>	Jun 10, 2021
<b>Time</b>	9 a.m.
<b>Venue</b>	Via Remote Communication
<b>Record Date</b>	Mar 31, 2021
<b>Agenda</b>	<ol style="list-style-type: none"><li>1. Call to Order</li><li>2. Proof of Service of Notice</li><li>3. Certification of Quorum</li><li>4. Approval of Minutes of Previous Stockholders' Meeting Held on October 2, 2020</li><li>5. Chairman's Message</li><li>6. Report of Management</li><li>7. Ratification of the Audited Financial Statements</li><li>8. Ratification of the Acts of the Board and of Management</li><li>9. Election of Directors for Ensuing Year</li><li>10. Appointment of External Auditor</li><li>11. Other Business</li><li>12. Adjournment</li></ol>

#### Inclusive Dates of Closing of Stock Transfer Books

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

None.

**Filed on behalf by:**

<b>Name</b>	Maria Amina Amado
<b>Designation</b>	VP, Compliance Officer & Asst. Corp. Secretary