

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)
Oct 2, 2020
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
16th Floor North Tower, Rockwell Business Center Sheridan, Sheridan corner United
Streets, Highway Hills, 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 4-8 - Change in Directors and/or Officers
(Resignation/Removal or Appointment/Election)
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules**

Subject of the Disclosure

Change in Directors and Officers

Background/Description of the Disclosure

Resignation of directors and officers and election of their replacement.

Resignation/Removal or Replacement

| Name of Person | Position/Designation | Effective Date of Resignation/Cessation of term (mmm/dd/yyyy) | Reason(s) for Resignation/Cessation |
|-------------------|------------------------------|--|-------------------------------------|
| Oscar M. Lopez | Chairman Emeritus & Director | Oct/02/2020 | Personal reasons |
| Eugenio Lopez III | Vice-Chairman & Director | Oct/02/2020 | Personal reasons |

Election or Appointment

| Name of Person | Position/Designation | Date of Appointment/Election (mmm/dd/yyyy) | Effective Date of Appointment Election (mmm/dd/yyyy) | Shareholdings in the Listed Company | | Nature of Indirect Ownership |
|-------------------|--|---|---|-------------------------------------|----------|------------------------------|
| | | | | Direct | Indirect | |
| Federico R. Lopez | Chairman, Chief Executive Officer & Director | Oct/02/2020 | Oct/02/2020 | 2,857.00 | 2,000.00 | Held in trust for son |
| Martin L. Lopez | Vice-Chairman & Director | Oct/02/2020 | Oct/02/2020 | 678,994 | 344,609 | Owned by spouse |

Promotion or Change in Designation

| Name of Person | Position/Designation | | Date of Approval (mmm/dd/yyyy) | Effective Date of Change (mmm/dd/yyyy) | Shareholdings in the Listed Company | | Nature of Indirect Ownership |
|-----------------|------------------------------------|-------------------|-----------------------------------|---|-------------------------------------|------------|------------------------------|
| | From | To | | | Direct | Indirect | |
| Manuel M. Lopez | Chairman & Chief Executive Officer | Chairman Emeritus | Oct/02/2020 | Oct/02/2020 | 8,369,945 | 17,834,000 | Co-owned with spouse |

| | | | | | | | |
|-------------------|--------------------------|--------------------------------------|-------------|-------------|-----------|-------|-----------------------|
| Miguel L. Lopez | Executive Vice President | Treasurer & Executive Vice President | Oct/02/2020 | Oct/02/2020 | 1,212,019 | 0 | N/A |
| Federico R. Lopez | Treasurer | Chairman & Chief Executive Officer | Oct/02/2020 | Oct/02/2020 | 2,857 | 2,000 | Held in trust for son |

Other Relevant Information

None

Filed on behalf by:

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