

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)
May 28, 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 new date for the holding of the annual stockholders' meeting on August 5, 2021 at 9 am to be held virtually or through remote communication.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	May 28, 2021
Date of Stockholders' Meeting	Aug 5, 2021
Time	9 a.m.
Venue	Via Remote Communication
Record Date	Mar 31, 2021
Agenda	<ol style="list-style-type: none">1. Call to Order2. Proof of Service of Notice3. Certification of Quorum4. Approval of Minutes of Previous Stockholders' Meeting Held on October 2, 20205. Chairman's Message6. Report of Management7. Ratification of the Audited Financial Statements8. Ratification of the Acts of the Board and of Management9. Election of Directors for Ensuing Year10. Appointment of External Auditor11. Other Business12. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

The date of the annual stockholders' meeting had initially been set for June 10, 2021 but had to be postponed due to the delay in the finalization of the audited financial statements of the Corporation, as per the Notice of Postponement filed on April 12, 2021.

Filed on behalf by:

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