

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)
Aug 5, 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 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Annual Stockholders' Meeting

Background/Description of the Disclosure

Results of Annual Stockholders' Meeting held on August 5, 2021 at 9 am via remote communication.

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Manuel M. Lopez	7,457,833	17,505,000	Shares co-owned with spouse
Federico R. Lopez	2,857	2,000	Shares held in trust for son
Martin L. Lopez	593,840	0	N/A
Salvador G. Tirona	1	0	N/A
Lilia R. Bautista	1	0	N/A
Monico V. Jacob	1	0	N/A
Michael Jack B. Garcia	1,000	0	N/A

External auditor SyCip Gorres Velayo & Company

List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Approval of the minutes of the annual stockholders' meeting held on October 2, 2020.
2. Ratification of the audited financial statements of the Corporation for the period ended December 31, 2020.
3. Ratification of the acts of the Board and of the management during the calendar year and up to the date of the annual stockholders' meeting.

Other Relevant Information

None

Filed on behalf by:

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