

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 4-25 - Results of Organizational Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Organizational Board Meeting

Background/Description of the Disclosure

Results of the Organizational Board meeting held on August 5, 2021 immediately after the annual stockholders' meeting.

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

Name of Person	Position/Designation	Shareholdings in the Listed Company		Nature of Indirect Ownership
		Direct	Indirect	
Manuel M. Lopez	Chairman Emeritus	7,457,833	17,505,000	Shares co-owned with spouse
Federico R. Lopez	Chairman & Chief Executive Officer	2,857	2,000	Shares held in trust for son
Martin L. Lopez	Vice-Chairman	593,840	0	N/A
Salvador G. Tirona	President, Chief Operating Officer & Chief Finance Officer	1	0	N/A
Miguel L. Lopez	Treasurer & Executive Vice-President, Corporate Affairs	192,300	0	N/A
Enrique I. Quiason	Corporate Secretary	98,781	0	N/A
Maria Amina O. Amado	Assistant Corporate Secretary, Compliance Officer & Vice-President, Legal	435,788	0	N/A
Maria Carla Paras-Sison	Head of Risk Management	0	0	N/A
Marifi H. Hernandez	Head of Internal Audit	0	0	N/A

List of Committees and Membership

Name of Committees	Members	Position/Designation in Committee
Audit Committee	Monico V. Jacob	Chairman
Audit Committee	Lilia R. Bautista	Member

Audit Committee	Michael Jack B. Garcia	Member
Corporate Governance Committee	Lilia R. Bautista	Chairman
Corporate Governance Committee	Monico V. Jacob	Member
Corporate Governance Committee	Michael Jack B. Garcia	Member
Board Risk Oversight Committee	Michael Jack B. Garcia	Chairman
Board Risk Oversight Committee	Lilia R. Bautista	Member
Board Risk Oversight Committee	Monico V. Jacob	Member
Board Risk Oversight Committee	Salvador G. Tirona	Member

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

Appointment of Mr. Cesar E. A. Virata as Board Advisor and Committee Advisor of each of the Board committees.

Other Relevant Information

None

Filed on behalf by:

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