

# COVER SHEET

**A S 0 9 3 0 0 4 3 6 9**

SEC Registration Number

**L O P E Z                      H O L D I N G S                      C O R P O R A T I O N**

(Company's Full Name)

**1 6 t h      F l o o r ,      N o r t h      T o w e r ,      R o c k w e l l**

**B u s i n e s s      C e n t e r      S h e r i d a n ,      S h e r i d a**

**n      c o r n e r      U n i t e d      S t r e e t s ,      M a n d a l u y**

**o n g      C i t y**

(Business Address: No. Street City/Town/Province)

**Maria Amina O. Amado**

(Contact Person)

**8878-0000**

(Company Telephone Number)

**1 2**

Month  
(Fiscal Year)

**3 1**

Day

**17-C**

(Form Type)

Month

Day

(Annual Meeting)

(Secondary License Type, If Applicable)

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

**0**

Domestic

**0**

Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

File Number

\_\_\_\_\_

LCU

Document ID

\_\_\_\_\_

Cashier

STAMPS

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# THE 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. **April 29, 2022**  
Date of Report (Date of earliest event reported)
2. SEC Registration No. **AS093-04369**      3. BIR TIN. **002-825-058-000**
4. **Lopez Holdings Corporation**  
Exact name of registrant as specified in its Articles of Incorporation
5. **Metro Manila**      6. \_\_\_\_\_  
Place of incorporation      Industry Classification Code
7. **16<sup>th</sup> Floor, Rockwell Business Center Sheridan, Sheridan cor. United Sts.,  
Mandaluyong City**  
Address of principal office
8. **(02) 8878-0000**  
Registrant's telephone number, including area code
9. \_\_\_\_\_  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the Code, or Section 4 and 8 of RSA

Title of Each Class  
Outstanding

Number of Shares of Common Stock

**Common Shares**

**4,542,298,911 shares**

11. Indicate item numbers reported herein:

**Item No. 9.** Other Events

The Board of Directors has rescheduled the holding of the annual stockholders' meeting to July 14, 2022 at 10 am, to be held virtually or through remote communication. The record date of March 31, 2021 has not been changed.

The date of the annual stockholders' meeting had initially been set for June 9, 2022 but had to be rescheduled as the audited financial statements of the Corporation was approved by the Board only today.

**LOPEZ HOLDINGS CORPORATION**

Registrant

By:



MARIA AMINA O. AMADO  
Compliance Officer

April 29, 2022