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| :---: |
| Pamela Ann T. Cayabyab |

(Contact Person)

| SEC FORM 17-C |
| :---: |
| (Special Meeting of the Board of Directors) |

Form Type
Fiscal Year
(632) 881787971
(Company Telephone Number)

## $\mathbf{N} / \mathbf{A}$

Secondary License Type, If Applicable


Dept. Requiring this Doc.


Amended Articles Number/Section
Total Amount of Borrowings 39,168,562 622,140,835

Domestic

To be accomplished by SEC Personnel concerned
$\square$
File Number


Document I.D.

STAMP S

1. $\mathbf{0 7}$ February 2024

Date of Report (Date of earliest event reported)
2. SEC Identification Number: PW00000216 3. BIR Tax Identification No. 000-164-009-00000
4. MABUHAY VINYL CORPORATION

Exact name of issuer as specified in its charter
5. PHILIPPINES
6. (SEC Use Only)

Province, country or other jurisdiction of incorporation
7. 22F Floor, The Salcedo Towers, 169, H.V. Dela Costa

Street Salecedo Village, Barangay Bel-Air Makati
Address of principal office

8. $\quad(+632) 8817-8971$

Issuer's telephone number, including area code
9. $3^{\text {rd }}$ Floor, Philamlife Building, 126 L.P.

## Leviste St., Salcedo Village, Makati City

Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class

Common Shares

Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding 661,309,398
11. Indicate the item numbers reported herein: Item 9. Other Matters

## Item 9. Other Events

Please be advised that the Board of Directors of MABUHAY VINYL CORPORATION (the Company) in its meeting on 07 February 2024 considered/approved the following:

- The Annual Stockholders' Meeting (ASM) will be held on 25 April 2024 via remote communication. Record date shall be 29 March 2024.
- Extension of the term of the loan granted to Philippine Resins Industries, Inc. for a period of not more than one hundred eighty (180) days, from 04 February 2024 (original due date) until 03 August 2024. The loan amounted to Six Hundred Million Pesos (PHP600 Million). Other requisite disclosures shall be made in due course as applicable.


## SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

07 February 2024
PAMELA ANN T/ CAYABYAB Assistant Corporate Secretary

