COVER SHEET

			P	W	0	0	0	0	0	2	1	6

S.E.C Registration Number

M	A	B	U	H	A	Y		V	I	N	Y	L		C	O	R	P	O	R	A	T	I	O	N			

(Company's Full Name)

2	2	F		T	H	E		S	A	L	C	E	D	O		T	O	W	E	R	S		1	6	9		
H	.	V	.		D	E	L	A		C	O	S	T	A		S	T	.			S	A	L	C	E	D	O
V	I	L	L	A	G	E	,		B	R	G	Y	.	B	E	L	-	A	I	R	,		M	A	K	A	T	I
C	I	T	Y																								

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

Attys. Maria Melva E. Valdez &	**88178971/**
Pamela Ann T. Cayabyab	**88159071 to 78**
Contact Person	Company Telephone Number

1	2		3	1
Month			*Day*	

SEC FORM 17-C
FORM TYPE

April	25
Month	*Day*
Annual Meeting	

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders
Foreign

Domestic

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

S T A M P S

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. **25 April 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 registrant as specified in its charter

5. **Philippines**   6. **(SEC Use Only)**
   Province, country or other jurisdiction   Industry Classification Code:
   of incorporation

7. **22F The Salcedo Towers, 169, H.V. Dela Costa Street, Salcedo Village, Barangay Bel-Air, Makati City 1227**
   Address of principal office   Postal Code

8. **(632) 88178971**
   Registrant's telephone number, including area code

9. **3rd 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 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
Common Shares	**661,309,398**

11. Indicate the item numbers reported herein: **Item No. 9**

The Board of Directors of **MABUHAY VINYL CORPORATION** in its organizational meeting today, 25 April 2024, considered/approved the following:

Item 9. Other Events

• Election of Officers for Y2024-2025

The Board of Directors elected the following officers for Y2024-2025:

Yohei Chikamoto	-	Chairperson/Chief Executive Officer
Steve S.C. Pangilinan	-	President/Chief Operations Officer
Michael S.Yu	-	Treasurer/VP-Corporate Planning
Romeo G. Dela Cruz	-	VP-Marketing
Atsushi Utsunomiya	-	VP-Finance
Mark Francis D. Basan	-	AVP-Manufacturing
Maria Melva E. Valdez	-	Corporate Secretary/Compliance Officer
Pamela Ann T. Cayabyab	-	Assistant Corporate Secretary

• Appointment of Chairpersons and Members of Committees

The following were appointed to the respective committees:

Executive Committee
Yohei Chikamoto - Chairperson
Steve S.C. Pangilinan
Yasuhiro Fukuki

Nominations Committee
Francisco J. Kong (Independent Director) - Chairperson
Yohei Chikamoto
Barbara Anne C. Migallos

Executive Compensation Committee
Yohei Chikamoto - Chairperson
Ramon J. Abejuela (Independent Director)
Yasuhiro Fukuki

Audit Committee
Ramon J. Abejuela (Independent Director) - Chairperson
Yohei Chikamoto
Francisco J. Kong (Independent Director)
Barbara Anne C. Migallos

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.

25 April 2024

PAMELA ANN T. CAYABYAB
Assistant Corporate Secretary