

## 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)  
Mar 26, 2026
2. SEC Identification Number  
PW00000216
3. BIR Tax Identification No.  
000-164-009-000
4. Exact name of issuer as specified in its charter  
Mabuhay Vinyl Corporation
5. Province, country or other jurisdiction of incorporation  
Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
22F The Salcedo Towers, 169, H.V. Dela Costa Street, Salcedo Village, Barangay Bel-Air, Makati City  
Postal Code  
1227
8. Issuer's telephone number, including area code  
0288178971
9. Former name or former address, if changed since last report  
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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	661,309,398

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

# Mabuhay Vinyl Corporation MVC

## PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting *References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

### Subject of the Disclosure

Setting of the date and time of the Annual Stockholders Meeting (ASM) for Y2026 and fixing the Record Date for the purpose of determining the stockholders entitled to notice of the ASM and to vote during the ASM.

### Background/Description of the Disclosure

The Board of Directors set the date of the Annual Stockholders' Meeting (ASM) on 30 April 2026. The record date was fixed at the close of business hours of 30 March 2026 for the purpose of determining the stockholders entitled to notice of the ASM and to vote during the ASM.

### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Jan 9, 2026
<b>Date of Stockholders' Meeting</b>	Apr 30, 2026
<b>Time</b>	3:00pm
<b>Venue</b>	Via Remote Communication
<b>Record Date</b>	Mar 30, 2026

<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Proof of Notice of Meeting</li> <li>3. Certification of Quorum</li> <li>4. Guidelines in Participation by Remote Communication</li> <li>5. Reading and Approval of the Minutes of the Annual Stockholders' Meeting held on 24 April 2025</li> <li>6. President's Report</li> <li>7. Ratification of the Corporate Acts of the Board of Directors, Officers, and Management for the Period under Review</li> <li>8. Presentation and Approval of the Y2025 Annual Report and Audited Financial Statements</li> <li>9. Election of Directors for the year 2026-2027</li> <li>10. Appointment of External Auditor for Fiscal Year 2026</li> <li>11. Other Matters</li> <li>12. Adjournment</li> </ol>
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**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

The Notice of the Annual Stockholders' Meeting disclosure is amended to include the Agenda.

Please see attached the Guidelines in Participation via Remote Communication in the Annual Stockholders' Meeting of MVC on 30 April 2026.

**Filed on behalf by:**

<b>Name</b>	Maria Melva Valdez
<b>Designation</b>	Compliance Officer/Corporate Secretary