

COVER SHEET

PW00000216

S.E.C Registration Number

MABUHAY VINYL CORPORATION

(Company's Full Name)

22F THE SALCEDO TOWERS 169
H. V. DELA COSTA ST. SALCEDO
VILLAGE, BRGY. BEL-AIR, MAKATI
CITY

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

Attys. Maria Melva E. Valdez &
Pamela Ann T. Cayabyab

Contact Person

88178971/
88159071 to 78

Company Telephone Number

12

Month

31

Day

SEC FORM 17-C

FORM TYPE

April 30

Month Day
Annual Meeting

Secondary License Type, if Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

2,238

Total No. of Stockholders

39,046,713

Domestic

622,262,685

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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. 30 April 2026
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
Province, country or other jurisdiction
of incorporation
6. (SEC Use Only)
Industry Classification Code:
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. N/A
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
<u>Common Shares</u>	<u>661,309,398</u>
11. Indicate the item numbers reported herein: Item No. 9

The Board of Directors of **MABUHAY VINYL CORPORATION** in its organizational meeting via remote communication, today, 30 April 2026, considered/approved the following:

Item 9. Other Events

• **Election of Officers for Y2026-2027**

The Board of Directors elected the following officers for Y2026-2027:

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
Yasumasa Nishi	-	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
Hiroyuki Kobayashi

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)
Hiroyuki Kobayashi

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.

30 April 2026


PAMELA ANNT. CAYABYAB
Assistant Corporate Secretary