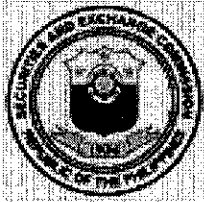




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## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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### Company Information

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SEC Registration No. AS94001420

Company Name FIRST ABACUS FINANCIAL HOLDINGS CORP.

Industry Classification

Company Type Stock Corporation.

### Document Information

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Document ID 109082016001796

Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)

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F I R S T A B A C U S F I N A N C I A L  
H O L D I N G S C O R P O R A T I O N

(Company's Full Name)

2 9 0 4 A E A S T T O W E R P S E C E N T R E  
E X C H A N G E R D . O R T I G A S , P A S I G C I T Y

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

ANNA FRANCESCA C. RESPICIO

Contact Person

632-0905

Company Telephone Number

1 2 3 1  
Month Day  
Fiscal Year

0 9  
Month Day  
Annual Meeting

S E C F O R M 1 7 - C

FORM TYPE

N / A

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Foreign

To be Accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17  
OF THE SECURITIES REGULATION CODE (SRC)  
AND SRC RULE 17.2 (b) THEREUNDER

1. **08 September 2016**  
Date of Report (Date of earliest event reported)
2. SEC Identification Number **ASO94-001420**
3. BIR Tax Identification No.  
**043-003-507-219**
4. **FIRST ABACUS FINANCIAL HOLDINGS CORP.**  
Exact name of registrant as specified in its charter
5. **Metro Manila**  
Province, country or other jurisdiction of  
incorporation
6. \_\_\_\_\_ (SEC Use Only)  
Industry Classification Code
7. **Unit 2904-A East Tower, PSE Centre,  
Exchange Road, Ortigas Center, Pasig City**  
Address of principal office
8. **(632) 667-8900**  
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 8 and 12 of the SRC  

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding
<b>Common Stock</b>	<b>1,193,200,000 Common Shares</b>
11. Indicate the item numbers reported herein: **Items 9**

Please be advised that during the Annual Stockholders' Meeting held this morning, the following stockholders were elected as members of the Board of Directors of the Corporation for the year 2016-2017 to hold office as such until their successors shall have been duly elected and qualified:

Vicente Co Chien, Jr.  
Jack T. Huang  
Jimmy S. Soo  
Paulino S. Soo  
A. Bayani K. Tan  
Marie Therese G. Santos  
Jimmy Chua Alabanza

Mr. Jimmy Chua Alabanza and Ms. Marie Therese G. Santos were elected as the Corporation's Independent Directors in accordance with the requirements of the Securities Regulation Code and Code of Corporate Governance.

The shareholders likewise approved the Audited Financial Statements of the Corporation for year ending 31 December 2015, as well as the re-appointment of Punongbayan & Araullo as the Corporation's external auditors for the year 2016.

In the organizational meeting of the Board held immediately after the stockholders' meeting, the following persons were elected as officers of the Corporation for the year 2016-2017 to serve as such until their successors shall have been duly elected and qualified:

Paulino S. Soo	-	Chairman
Jack T. Huang	-	President
Vicente Co Chien, Jr.	-	Treasurer
A. Bayani K. Tan	-	Corporate Secretary
Anna Francesca C. Respicio	-	Assistant Corporate Secretary
Melanio C. Dela Cruz	-	Compliance Officer

The following directors were elected as members of the various Committees of the Board of Directors of the Corporation:

*Executive Committee*

Paulino S. Soo	-	Chairman
Vicente Co Chien, Jr.		
Jack T. Huang		
Marie Therese G. Santos		

*Audit Committee*

Jimmy Chua Alabanza	-	Chairman
Vicente Co Chien, Jr.		
Jack T. Huang		
Jimmy S. Soo		
Paulino S. Soo		

*Nomination Committee*

Paulino S. Soo	-	Chairman
Jack T. Huang		
Marie Therese G. Santos		

*Compensation & Remuneration Committee*

Paulino S. Soo	-	Chairman
Vicente Co Chien, Jr.		
Marie Therese G. Santos		

*Risk Management Committee*

Jimmy Chua Alabanza - Chairman  
Marie Therese G. Santos  
Jack T. Huang

**SIGNATURES**

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

**FIRST ABACUS FINANCIAL HOLDINGS CORP.**  
(Registrant)

By:



A. BAYANI K. TAN  
Corporate Secretary

Date: 08 September 2016