



110152015001795



## SECURITIES AND EXCHANGE COMMISSION

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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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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. **15 October 2015**  
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. **1605**  
Postal Code
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
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Common Stock	1,193,200,000 Common Shares
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11. Indicate the item numbers reported herein: **Items 4 and 9**

Please refer to the attached letter to the Philippine Stock Exchange, Inc. dated 15 October 2015.

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: 15 October 2015



# First Abacus Financial Holdings Corp.

15 October 2015

**THE DISCLOSURE DEPARTMENT  
PHILIPPINE STOCK EXCHANGE, INC.**  
3<sup>rd</sup> Flr., PSE Plaza, Ayala Triangle,  
Ayala Avenue, Makati City

Attention: **Ms. Janet A. Encarnacion**  
Head – Disclosure Department

Gentlemen:

Please be advised that during the annual stockholders' meeting held this morning, the following stockholders were duly elected as members of the Board of Directors of the Corporation for the year 2015-2016 to hold office as such until their successors shall have been duly elected and qualified:

- |                       |  |
|-----------------------|--|
| Vicente Co Chien, Jr. | A. Bayani K. Tan                             |
| Jack T. Huang         | Ma. Therese G. Santos (Independent Director) |
| Jimmy S. Soo          | Jimmy Chua Alabanza (Independent Director)   |
| Paulino S. Soo        |  |

Mr. Jimmy Chua Alabanza and Ms. Ma. 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 approved the minutes of the last stockholders' meeting held on 25 September 2014; the President's Report on the Company's operations and results for 2014 together with the Audited Financial Statements and accompanying notes; acts of the Board and Officers from the date of the last stockholders' meeting up to the present; and, re-appointment of Punongbayan & Araullo as the Corporation's external auditors for the year 2015.

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 2015-2016 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            |

During the aforesaid organizational meeting of the Board, the following directors were also elected as members of the different Board committees for the year 2015-2016, to serve as such until their successors shall have been duly elected and qualified:

*Executive Committee*

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

*Compensation & Remuneration Committee*

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

*Risk Management Committee*

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

Thank you for your kind attention.

Very truly yours,



A. BAYANI K. TAN  
Corporate Secretary