



109262017004130



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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Company Name FIRST ABACUS FINANCIAL HOLDINGS CORP.
Industry Classification
Company Type Stock Corporation

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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)(c) THEREUNDER

1. 21 September 2017
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 CORPORATION
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. 2901A East Tower Philippine Stock Exchange 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
Common Stock	1,193,200,000 (as of 21 September 2017)
Total Liabilities	Php 3,949,747,134.00 (as of 31 August 2017)

11. Indicate the item numbers reported herein: **Item Nos. 4 and 9**

Please be advised that during the Annual Stockholders' Meeting of the Corporation held on 21 September 2017, the following persons were elected by the shareholders as members of the Board of Directors of the Corporation for the year 2017-2018 to hold office as such until their successors are elected and qualified:

1. Paulino S. Soo
2. Jack T. Huang
3. Vicente Co Chien, Jr.

4. Jimmy S. Soo
5. Ma. Cristina B. Encarnacion
6. Marie Therese G. Santos (Independent Director)
7. Jimmy Chua Alabanza (Independent Director)

Further, during the same meeting, the shareholders approved the audited financial statements of the Company as of year ending 2016, as well as the re-appointment of Punongbayan & Araullo as the Corporation's External Auditor for the calendar year 2017.

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 2017-2018 to serve as such until their successors shall have been duly elected and qualified:

- | | | |
|-------------------------------|---|-------------------------------|
| 1. Paulino S. Soo | - | Chairman |
| 2. Jack T. Huang | - | President |
| 3. Vicente Co Chien, Jr. | - | Treasurer |
| 4. Anna Francesca C. Respicio | - | Corporate Secretary |
| 5. Isaiah G. San Miguel | - | Assistant Corporate Secretary |
| 6. Melanio C. Dela Cruz | - | Compliance Officer |

In compliance with the provisions of the Corporation's Manual of Corporate Governance the following were also elected as members of the Executive Committee, the Audit and Risk Management Committee, and the Corporate and Governance Committee.

EXECUTIVE COMMITTEE

- | | | |
|-----------------------------|---|----------|
| Paulino S. Soo | - | Chairman |
| Vicente Co Chien, Jr. | - | Member |
| Jack T. Huang | - | Member |
| Ma. Cristina B. Encarnacion | - | Member |

AUDIT AND RISK OVERSIGHT MANAGEMENT COMMITTEE

- | | | |
|-------------------------|---|----------|
| Jimmy Chua Alabanza | - | Chairman |
| Marie Therese G. Santos | - | Member |
| Jimmy S. Soo | - | Member |

CORPORATE GOVERNANCE COMMITTEE

- | | | |
|-------------------------|---|----------|
| Paulino S. Soo | - | Chairman |
| Jimmy Chua Alabanza | - | Member |
| Marie Therese G. Santos | - | Member |

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
CORPORATION.**
(Registrant)

By:



ANNA FRANCESCA C. RESPICIO
Corporate Secretary

Date: 21 September 2017