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) Aug 30, 2018		
0	SEC Identification Number	
AS094-001420		
	BIR Tax Identification No.	
043-003-507-219		
	ier as specified in its charter	
	FINANCIAL HOLDINGS CORPORATION	
5. Province, country or other jurisdiction of incorporation		
Philippines		
6. Industry Classificat	ion Code(SEC Use Only)	
7. Address of principal office		
	Tower, PSE Centre, Exchange Road, Ortigas Center, Pasig City	
Postal Code 1605		
1000		
8. Issuer's telephone	number, including area code	
(632) 667-8900		
9. Former name or former address, if changed since last report		
N.A.		
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	1,193,200,000	
11. Indicate the item i	numbers reported herein	
Item 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.



First Abacus Financial Holdings Corporation FAF

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

Notice of Annual Stockholders' Meeting for 2018

Background/Description of the Disclosure

Notice of Annual Stockholders' Meeting for 2018

Type of Meeting

Annual

Special

Date of Approval by Board of Directors Aug 13, 2018	
Date of Stockholders' Sep 27, 2018	
Time 8:00 a.m.	
Venue La Colina Function Room, The Valle Verde Country Club, Capt. Henry P. Javier, Bo. Oran Pasig City	
Record Date	Aug 31, 2018
Agenda	 Call to Order Certification of Notice and Quorum Approval of the Minutes of the Previous Meeting of Stockholders President's Report and Presentation of Audited Financial Statements Ratification of all Acts of the Board of Directors and Officers Election of Directors Appointment of External Auditors Other Matters Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A	
End Date	N/A	

Other	Relevant	Information
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The Notice of Annual Stockholders' Meeting was amended to update the Venue and Time of the Annual Stockholders' Meeting

Filed on behalf by:

L	Name	Anna Francesca Respicio
L	Designation	Assistant Corporate Secretary