

Ex-Date : Jan 29, 2016

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)
Dec 14, 2015
2. SEC Identification Number
A199911666
3. BIR Tax Identification No.
005-712-797
4. Exact name of issuer as specified in its charter
CALATA CORPORATION
5. Province, country or other jurisdiction of incorporation
PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
Mc Arthur Hi-way, Banga 1st, Plaridel, Bulacan
Postal Code
3004
8. Issuer's telephone number, including area code
044 7950136
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 Shares	359,827,000

11. Indicate the item 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.

Calata Corporation

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PSE Disclosure Form 6-2 - Declaration of Stock Dividends References: SRC Rule 17 (SEC Form 17-C) and Sections 6 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Approval of Stock Dividends

Background/Description of the Disclosure

In view of the positive performance of the Company brought about by aggressive business growth and expansion resulting in a recently reported 47% increase in net income as of December 31, 2014, we advise the Philippine Stock Exchange ("Exchange") that in its meeting on May 4, 2015, the Company's Board of Directors approved the declaration of a stock dividend at the rate of 12% equivalent to 43,179,240 common shares with an equivalent value of P 215,896,200.00 subject to the stockholders approval in a meeting duly called for the purpose and such other approvals from the Commission and the Philippine Stock Exchange ("Exchange") as may be deemed necessary.

Payment of said dividend shall be taken from the Company's unrestricted retained earnings as of December 31, 2014 in accordance with the provisions of the Corporation Code of the Philippines. The shares of stock to be distributed shall come from the unissued shares of the Company.

Type of Securities

- Common
- Preferred -
- Others -

Stock Dividend

Date of Approval by Board of Directors	May 4, 2015
Date of Approval by Stockholders	Dec 11, 2015
Other Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Relevant Regulatory Agency, if applicable	N/A
Date of Approval by Securities and	N/A

Exchange Commission	
Stock Dividend Rate	12%
Source of Dividend Payment	
Unrestricted Retained Earnings as of December 31, 2014	
Source of Shares for Distribution	<input checked="" type="radio"/> To be taken from the unissued capital stock Number of Shares to be Issued : 43,179,240 <input type="radio"/> To be taken from an increase in authorized capital stock From: - To: - Number of Shares to be Issued : - <input type="radio"/> Others: - Number of Shares to be Issued : -
Record Date	Feb 3, 2016
Payment Date	Feb 29, 2016
Other Relevant Information	
The reason for amendment is to reflect the Record and Payment Dates as approved by the Stockholders in the Annual Stockholders' Meeting dated December 11, 2015.	
Filed on behalf by:	
Name	Jose Marie Fabella
Designation	Corporate Secretary/Corporate Information Officer