

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)
May 4, 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 CAL

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	The Board approved the issuance of stock dividends.
Background/Description of the Disclosure	<p>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 P215,896,200.00 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.</p> <p>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.</p> <p>The Company shall promptly disclose the date of the proposed special stockholders’ meeting as soon as practicable. Subsequent to said stockholders’ meeting, the appropriate disclosures shall be submitted as well as details and schedules regarding the ex-date, record date and payment date.</p>
Type of Securities	<div style="border: 1px dashed gray; padding: 5px;"> <input checked="" type="radio"/> Common <input type="radio"/> Preferred - <input type="radio"/> Others - </div>
Stock Dividend	
Date of Approval by	

Board of Directors	May 4, 2015
Date of Approval by Stockholders	TBA
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 Exchange Commission	TBA
Stock Dividend Rate	12%

Source of Dividend Payment

unrestricted retained earnings

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	TBA
Payment Date	TBA

Other Relevant Information

none

Filed on behalf by:

Name	Jose Marie Fabella
Designation	Corporate Secretary/Corporate Information Officer