

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 11, 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 4 and 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 4-25 - Results of Organizational Meeting References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of Organizational Meeting of the Board of Directors of Calata Corporation

Background/Description of the Disclosure

Calata Corporation's Results of Organizational Meeting held on December 11, 2015

List of elected officers for the ensuing year with their corresponding shareholdings in the Issuer

| Name of Person | Position/Designation | Shareholdings in the Listed Company | | Nature of Indirect Ownership |
|---------------------------|--|-------------------------------------|----------|------------------------------|
| | | Direct | Indirect | |
| Joseph H. Calata | Chairman of the Board and President | 223,219,994 | 0 | not applicable |
| Jose Marie E. Fabella | Corporate Secretary / Corporate Information Officer and Compliance Officer | 1 | 0 | not applicable |
| Benison Paul B. De Torres | Chief Financial Office/ Chief Operating Officer | 1 | 0 | not applicable |

List of Committees and Membership

| Name of Committees | Members | Position/Designation in Committee |
|------------------------|---------------------------|-----------------------------------|
| Executive Committee | Joseph H. Calata | Chairman |
| Executive Committee | Benison Paul B. De Torres | Member |
| Executive Committee | Jose Marie E. Fabella | Member |
| Nomination Committee | Edmund M. Solilapsi | Chairman |
| Nomination Committee | Joseph H. Calata | Member |
| Nomination Committee | Halmond Parker R. Ong | Member |
| Audit Committee | Edmund Solilapsi | Chairman |
| Audit Committee | Conrado C. Zablan | Member |
| Audit Committee | Johnny L. Uy | Member |
| Compensation Committee | Joseph H. Calata | Chairman |
| Compensation Committee | Conrado C. Zablan | Member |
| Compensation Committee | Benison Paul B. De Torres | Member |

List of other material resolutions, transactions and corporate actions approved by the Board of Directors

None.

Other Relevant Information

None.

Filed on behalf by:

| | |
|--------------------|---|
| Name | Jose Marie Fabella |
| Designation | Corporate Secretary/Corporate Information Officer |



Main Office: Maharlika Hi-Way, Banga 1stPlaridel, Bulacan
Makati Office: Level 16, Tower 2, The Enterprise Center,
6766 Ayala Avenue Corner Paseo de Roxas, Makati City
Telephone: (02) 5111701/ 5111725
Fax: (02) 5111756
Website: www.calatacorp.com

11 December 2015

MS. JANET A. ENCARNACION
Head, Disclosure Department
Philippine Stock Exchange
Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

Dear Ms. Encarnacion,

We advise that during the Annual Stockholders' Meeting of Calata Corporation (the "Corporation") held today, 11 December 2015, the following were elected directors for the ensuing year:

- (1) Mr. Joseph H. Calata
- (2) Mr. Benison Paul B. De Torres
- (3) Mr. Johnny L. Uy
- (4) Atty. Jose Marie E. Fabella
- (5) Mr. Halmond Parker R. Ong
- (6) Fr. Conrado C. Zablan (Independent Director)
- (7) Mr. Edmund M. Solilapsi (Independent Director)

On the said meeting, the following matters were approved and/or ratified by the stockholders:

1. Approval of the Minutes of the Previous Stockholders' Meeting;
2. Adoption of the Audited Financial Statements for the calendar year ended December 31, 2014;
3. Management's Discussion of the Annual Report for the year 2014;
4. Approval of the Declaration of Stock Dividends;
5. Ratification and Confirmation of All Acts, Resolutions and Decisions of the Board and Management;
6. Appointment of BDO Alba Romeo & Co. as External Auditor for calendar year 2015.

During the organization meeting of the new Board following the stockholders' meeting, the following were elected:

| | | |
|-------------------------------|---|---|
| Mr. Joseph H. Calata | - | Chairman of the Board, President and CEO |
| Atty. Jose Marie E. Fabella | - | Corporate Secretary / Compliance Officer Corporate Information Officer |
| Mr. Benison Paul B. De Torres | - | Chief Financial Officer and Chief Operations Officer |



Main Office:
Makati Office:

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(02) 5111756
www.calatacorp.com

The Board then elected the following committee members:

EXECUTIVE COMMITTEE

Mr. Joseph H. Calata – Chairman
Mr. Benison Paul B. De Torres
Atty. Jose Marie E. Fabella

COMPENSATION COMMITTEE

Mr. Joseph H. Calata – Chairman
Fr. Conrado C. Zablan
Mr. Benison Paul B. De Torres

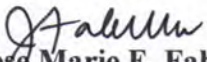
AUDIT COMMITTEE

Mr. Edmund Solilapsi – Chairman
Fr. Conrado C. Zablan
Mr. Johnny L. Uy

NOMINATION COMMITTEE

Mr. Edmund Solilapsi – Chairman
Mr. Halmond Parker R. Ong
Mr. Joseph H. Calata

Very truly yours,


Atty. Jose Marie E. Fabella
Corporate Secretary/ Corporate Information Officer/
Compliance Officer