

# SECURITIES AND EXCHANGE COMMISSION

## SEC FORM 20-IS

### INFORMATION STATEMENT PURSUANT TO SECTION 17.1(b) OF THE SECURITIES REGULATION CODE

1. Check the appropriate box:

- Preliminary Information Statement  
 Definitive Information Statement

2. Name of Registrant as specified in its charter

CALATA CORPORATION

3. Province, country or other jurisdiction of incorporation or organization

Philippines

4. SEC Identification Number

A199911666

5. BIR Tax Identification Code

005-712-797-000

6. Address of principal office

Mc Arthur H Way, Banga 1st, Plaridel, Bulacan  
 Postal Code  
 3004

7. Registrant's telephone number, including area code

(044) 795-0136

8. Date, time and place of the meeting of security holders

December 22, 2014 / 3:00pm / La Mirada Royale Function Hall, Plaridel, Bulacan

9. Approximate date on which the Information Statement is first to be sent or given to security holders

Dec 1, 2014

10. In case of Proxy Solicitations:

Name of Person Filing the Statement/Solicitor

Jose Marie E. Fabella

Address and Telephone No.

L16, T2, The Enterprise Center, Ayala Avenue, Makati City / (02) 511 1701

11. Securities registered pursuant to Sections 8 and 12 of the Code or Sections 4 and 8 of the RSA (information on number of shares and amount of debt is applicable only to corporate registrants):

Title of Each Class	Number of Shares of Common Stock Outstanding and Amount of Debt
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	Outstanding
Common Shares	359,827,000

13. Are any or all of registrant's securities listed on a Stock Exchange?

- Yes       No

If yes, state the name of such stock exchange and the classes of securities listed therein:

Philippine Stock Exchange / Common Shares

*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 17-5 - Information Statement for Annual or  
Special Stockholders' Meeting  
References: SRC Rule 20 and  
Section 17.10 of the Revised Disclosure Rules**

<b>Date of Stockholders' Meeting</b>	Dec 22, 2014
<b>Type (Annual or Special)</b>	Annual
<b>Time</b>	3:00pm
<b>Venue</b>	La Mirada Royale Function Hall, Plaridel, Bulacan
<b>Record Date</b>	Nov 21, 2014

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End date</b>	N/A

Other Relevant Information
None.

**Filed on behalf by:**

<b>Name</b>	Jose Marie Fabella
<b>Designation</b>	Corporate Secretary/Corporate Information Officer