

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 31, 2016
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	403,006,240
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 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Calata Corporation Annual Stockholders' Meeting for the year 2016.

Background/Description of the Disclosure

Results of CAL Annual Stockholders' Meeting held on August 31, 2016.

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

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
Joseph H. Calata	263,446,378	0	not applicable
Melvin H. Calata	2	0	not applicable
Jose Marie E. Fabella	2	0	not applicable
Halmond Parker R. Ong	2	0	not applicable
Johnny L. Uy	2	21,280,000	shares of Jalminelle Realty Corp and Primeworld Construction Corp.
Conrado C. Zablan - Independent Director	2	0	not applicable
Edmund M. Solilapsi- Independent Director	2,240,002	952,000	shares of Arqcapital Partners

External auditor BDO Alba Romeo & Co.

List of other material resolutions, transactions and corporate actions approved 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, 2015;
3. Management's Discussion of the Annual Report for the year 2015;
4. Approval of the amendment of the Corporation's Articles of Incorporation for the purpose of reclassifying 200,000,000 Common Shares with par value of Php1.00 per share to 200,000,000 Preferred Shares with par value of Php1.00 per share;
5. Ratification and Confirmation of All Acts, Resolutions and Decisions of the Board and Management; and
6. Appointment of BDO Alba Romeo & Co. as External Auditor for calendar year 2016.

Other Relevant Information

None.

Filed on behalf by:

Name	Jose Marie Fabella
Designation	Corporate Secretary/Corporate Information Officer

COVER SHEET

A 1 9 9 9 1 1 6 6 6

SEC Registration Number

C A L A T A C O R P O R A T I O N

(Company's Full Name)

M C A R T H U R H I - W A Y B A N G A 1 S T

P L A R I D E L B U L A C A N

(Business Address: No. Street City/Town/Province)

(Contact Person)

(044) 795-1979

(Company Telephone Number)

1 2 3 1

Month Day
Fiscal Year

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(Form Type)

0 8 3 1

Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total Amount of Borrowings

Total No. of Stockholders

Domestic

Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document ID

Cashier

S T A M P S

Remarks= pls. use black ink for scanning purposes

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. August 31, 2016
.....
Date of Report (Date of earliest event reported)
2. SEC Identification Number **A1999911666** 3. BIR Tax Identification No. **005-712-797-000**
4. **CALATA CORPORATION**
Exact name of issuer as specified in its charter
5. **Philippines** 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation
7. **Mc Arthur Hi Way, Banga 1st, Plaridel, Bulacan**
Address of principal office
8. **(044) 795-0136**
Issuer's telephone number, including area code
9. **N/A**
Former name or former address, if changed since last report
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
Common Shares	403,006,240
Title of Each Class	Number of Unissued Shares
Common Shares	442,108,760
11. Indicate the item numbers reported herein:

Item 9. Other Events

Please see attached.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CALATA CORPORATION
Issuer

September 1, 2016
Date

By:

A handwritten signature in black ink, appearing to read "J. Fabella", written in a cursive style.

ATTY. JOSE MARIE E. FABELLA
Corporate Secretary, CIO and
Compliance Officer

31 August 2016

MR. JOSE VALERIANO B. ZUÑO III
Officer in Charge, Disclosure Department
Philippine Stock Exchange,
Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue, Makati City

Dear Mr. Zuño,

We advise that during the Annual Stockholders' Meeting of Calata Corporation (the "Corporation") held today, 31 August 2016, the following were elected directors for the ensuing year:

- (1) Mr. Joseph H. Calata
- (2) Mr. Melvin H. Calata
- (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, 2015;
3. Management's Discussion of the Annual Report for the year 2015;
4. Approval of the amendment of the Corporation's Articles of Incorporation for the purpose of reclassifying 200,000,000 Common Shares with par value of Phpl.00 per share to 200,000,000 Preferred Shares with par value of Phpl.00 per share;
5. Ratification and Confirmation of All Acts, Resolutions and Decisions of the Board and Management; and
6. Appointment of BDO Alba Romeo & Co. as External Auditor for calendar year 2016.

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. Melvin H. Calata	-	Chief Operations Officer
Ms. Rose Ann P. Gonzaga, CPA	-	Chief Financial Officer (Acting)

The Board then elected the following committee members:

EXECUTIVE COMMITTEE

Mr. Joseph H. Calata – Chairman
Mr. Melvin H. Calata
Atty. Jose Marie E. Fabella

COMPENSATION COMMITTEE

Mr. Joseph H. Calata – Chairman
Fr. Conrado C. Zablan
Mr. Melvin H. Calata

AUDIT COMMITTEE

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

NOMINATION COMMITTEE

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

Very truly yours,



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