

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)
Feb 21, 2019
2. SEC Identification Number
A199910065
3. BIR Tax Identification No.
203523208
4. Exact name of issuer as specified in its charter
COL Financial Group, Inc.
5. Province, country or other jurisdiction of incorporation
Manila, Philippines
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
24/F East Tower, PSE Centre, Exchange Road, Ortigas Centre, Pasig City
Postal Code
1605
8. Issuer's telephone number, including area code
(02) 636-5411
9. Former name or former address, if changed since last report
Not Applicable
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	476,000,000

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.

COL Financial Group, Inc.

COL

PSE Disclosure Form 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Annual Stockholders' Meeting

Background/Description of the Disclosure

Setting of the date of the Annual Stockholders' Meeting

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Feb 8, 2019
Date of Stockholders' Meeting	Mar 29, 2019
Time	2:00 p.m.
Venue	Crowne Plaza Manila Galleria, Ortigas Avenue corner Asian Development Bank Avenue, Ortigas Center
Record Date	Feb 28, 2019
Agenda	<ol style="list-style-type: none">1. Call to Order2. Certification of Notice and Quorum3. Approval of the Minutes of the Annual Stockholders' Meeting held on 13 April 20184. President's Report5. Ratification of all Acts and Proceedings of the Board of Directors and Management for 20186. Approval of the 2018 Audited Financial Statements7. Election of the Board of Directors8. Appointment of External Auditors9. Other Matters10. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	Feb 28, 2019
End Date	Mar 7, 2019

Other Relevant Information

Amendment to to reflect the Agenda of the ASM

Filed on behalf by:

Name	Sharon Lim
Designation	AVP - Head of HR, Legal & Compliance Departments