

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. **May 2, 2023** Special Board Meeting held on April 26, 2023
.....
Date of Report (Date of earliest event reported)

2. SEC Identification Number **PW-0000661** 3. BIR Tax Identification No. **000-781-325-000**

4. **HOME CREDIT MUTUAL BUILDING AND LOAN ASSOCIATION, INC.**
Exact name of issuer as specified in its charter

5. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:

7. **Level 26, Tower 1 Insular Life Corporation Centre, Insular Life Drive. Filinvest Corp City, Alabang, Muntinlupa City, Metro Manila, Philippines** **1781**
Address of principal office Postal Code

8. **(+632)771-1190 TO 95**
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 and Amount of Debt Outstanding

None. [The Association does not issue securities for sale or offered for sale or distribution within the Philippines that require registration pursuant to Sections 8 and 12 of the Securities and regulations Code.]

11. Indicate the item numbers reported herein:

Item 9. Other Events - (a) (12) postponement of stockholders' meeting according to the by-laws or as previously scheduled

Secretary's Certification on the postponement of the 2023 Annual Stockholders' Meeting

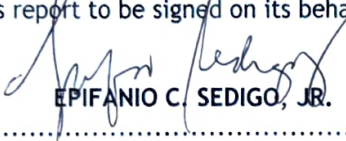
Subject of the Disclosure

Secretary's Certification on the postponement of the 2023 Annual Stockholders' Meeting

At the special Board of Directors of Home Credit Mutual Building and Loan Association, Inc. held on April 26, 2023, the Board of Directors issued a resolution for the postponement of the Annual Stockholders' Meeting (ASM) to be held by videoconferencing from the fourth Thursday of April as per the By-laws to a later date and time to be determined by the Board. The postponement is due to delays in the approval of the 2022 Audited Financial Statement (AFS) in view of limited manpower to prepare and review the reports.

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.


EPIFANIO C. SEDIGO, JR.

May 2, 2023

.....
Issuer

.....
Date

CORPORATE SECRETARY and COMPLIANCE OFFICER

.....
Signature and Title*

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY)S.S.

SECRETARY'S CERTIFICATE

I, EPIFANIO C. SEDIGO, JR., Filipino, of legal age, with office address located at Suite 506 ITC Building, 337 Sen. Gil J. Puyat Avenue, Makati City, after being sworn, hereby depose and say:

1. That I am the duly-elected Corporate Secretary of HOME CREDIT MUTUAL BUILDING AND LOAN ASSOCIATION, INC., a domestic corporation duly organized and existing under the laws of the Philippines with principal office at Level 26, Tower 1, Insular Life Corporation Center, Insular Life Drive, Filinvest Corporate City, Alabang, Muntinlupa City.

2. That at a special meeting of the Board of Directors of the said corporation held by videoconference on April 26, 2023, the following resolutions were unanimously passed and approved, viz:

“RESOLVED, AS IT IS HEREBY RESOLVED that due to the delays in the approval of the 2022 Audited Financial Statement (AFS) and Annual Reports which are among the documentation requirements of the Securities and Exchange Commission for the Annual Stockholders’ Meeting (ASM) which is to be held on the fourth Thursday of April be postponed and re-scheduled to a later date and time to be determined by the Board.

RESOLVED, FURTHER that the company’s stockholders shall be notified of the postponement of the Annual Stockholders’ Meeting by email and by publication of an announcement in the newspaper of general circulation.

RESOLVED, FURTHER that the company shall notify the Securities and Exchange Commission of the postponement of the Annual Stockholders’ Meeting.

SO RESOLVED”

3. That the aforesaid resolutions have not been amended or revoked and are still in full force and effect.

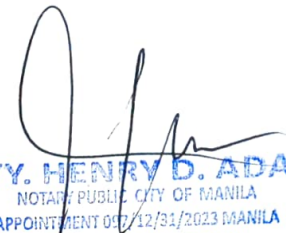
4. That I executed this certification to attest to the enactment and approval of the above-quoted resolutions by the Board of Directors of HOME CREDIT MUTUAL BUILDING AND LOAN ASSOCIATION, INC.

IN WITNESS WHEREOF, I hereunto set my hand
this May 2, 2023 at Makati City.


EPIFANIO C. SEDIGO, JR.
Corporate Secretary

SUBSCRIBED AND SWORN to before me this May 2, 2023 at
Makati city, affiant exhibiting to me his Philippine Passport No.
P1966768B issued on 15 June 2019 at DFA NCR South valid until 14 June
2029.

Doc. No. 374
Page No. 76
Book No. V
Series of 2023.


ATTY. HENRY D. ADASA
NOTARY PUBLIC, CITY OF MANILA
APPOINTMENT OCT/12/31/2023 MANILA
IBF NO. 131139 / 01/03/2023
PTR N. 0861145 / 01/03/2023
ROLL NO. 29679, TRN NO. 172-528-620
MCLE COMP. NO. VII-0000165 VALID UNTIL APRIL 14, 2024
⑮ 1411 TAYUMAN ST., STA. CRUZ, MANILA