

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 15, 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	359,827,000

11. Indicate the item numbers reported herein
Item 9. Others

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

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PSE Disclosure Form 4-30 - Material Information/Transactions
References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Stock Dividend

Background/Description of the Disclosure

We respectfully advise the Securities and Exchange Commission ("Commission") and the Philippine Stock Exchange ("Exchange") that in its meeting of the Board today, February 15, 2016, Calata Corporation's (the "Company") Board of Directors approved the following, in relation to the previously approved and disclosed issuance of 43,179,240 common shares as stock dividend:

a. Rounding Up Policy / Treatment of Fractional Shares: For purposes of computing share entitlements of existing stockholders of the Company as of record date in connection with the declared stock dividend, a fraction of a share shall be considered as one share.

A request with the Philippine Central Depository shall be made in order to compute and determine the final list of shareholders who will be having fractional shares. The final number of stockholders with fractional shares as well as the final number of stock dividend shares shall be disclosed to the Exchange as soon as it shall become available.

Furthermore, considering that stockholders of record shall receive additional shares in view of the approved treatment of fractional shares, additional shares may be needed for distribution. Therefore, in order to avoid further allocation of additional stock dividend shares, all shares which shall be additionally issued shall be deducted from the stock dividend entitlement of the Company's President and CEO, Mr. Joseph H. Calata.

b. Ultimate Beneficiary of Shares: The computation, rounding off and actual payment of stock dividends shall be extended beyond the trading participants and up to the ultimate beneficiary of shares in the Company.

Other Relevant Information

None.

Filed on behalf by:

Name	Jose Marie Fabella
Designation	Corporate Secretary/Corporate Information Officer

