

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)
Apr 8, 2014
2. SEC Identification Number
803
3. BIR Tax Identification No.
000-786-765-000
4. Exact name of issuer as specified in its charter
MANILA JOCKEY CLUB, INC.
5. Province, country or other jurisdiction of incorporation
MANILA, PHILIPPINES
6. Industry Classification Code(SEC Use Only)

7. Address of principal office
14TH FLOOR STRATA 100 BUILDING, F. ORTIGAS JR. ROAD, ORTIGAS CENTER,
PASIG CITY
Postal Code
1605
8. Issuer's telephone number, including area code
(632)6879889
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	948,725,436
11. Indicate the item numbers reported herein
6

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.

Manila Jockey Club, Inc.

MJC

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

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

Background/Description of the Disclosure

AMENDED NOTICE OF ANNUAL STOCKHOLDERS' MEETING INCLUDING:
VENUE OF ANNUAL STOCKHOLDERS' MEETING
AGENDA OF ANNUAL STOCKHOLDERS' MEETING

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Apr 8, 2014
Date of Stockholders' Meeting	Jun 30, 2014
Time	9:00A.M.
Venue	TURF CLUB, SAN LAZARO LEISURE AND BUSINESS PARK, CARMONA, CAVITE
Record Date	May 30, 2014

Agenda

1. CALL TO ORDER
2. DETERMINATION AND DECLARATION OF QUORUM
3. APPROVAL OF THE MINUTES OF THE ANNUAL STOCKHOLDERS' MEETING HELD ON JUNE 28, 2013
4. PRESIDENT'S REPORT
5. APPROVAL OF THE DECLARATION OF FIVE PERCENT (5%) STOCK DIVIDENDS
6. RATIFICATION OF PAST ACTS OF THE BOARD AND MANAGEMENT
7. ELECTION OF DIRECTORS
8. APPOINTMENT OF EXTERNAL AUDITOR
9. ADJOURNMENT

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

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Filed on behalf by:

Name	Heather Ezra Annang
Designation	Corporate Compliance & Information Officer