

# COVER SHEET

8 0 3

S.E.C. Registration Number

MANILA JOCKEY CLUB, INC.

( Company's Full Name )

14 TH FLOOR STRATA 100 BLDG.  
F. ORTIGAS JR. ROAD  
ORTIGAS CENTER, PASIG CITY

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

ATTY. HEATHER EZRA ANNANG

Contact Person

687-9889

Company's Telephone Number

1 2

Month

3 1

Day

Fiscal Year

CURRENT REPORT

FORM TYPE

0 6

Month

3 0

Day

Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Dept. Requiring this Doc.

Amended Articles Number/Section

Amended Articles Number/Section

Total No. of Stockholders

Total No. of Stockholders

Total Amount of Borrowings

Domestic

Domestic

Foreign

Foreign

To be accomplished by SEC Personnel concerned

File Number

File Number

LCU

Document I.D.

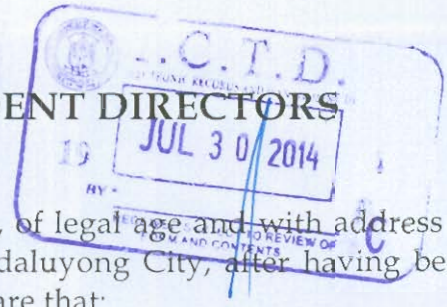
Document I.D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

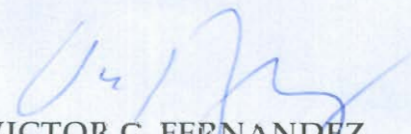
## CERTIFICATION OF INDEPENDENT DIRECTORS



I, **ATTY. VICTOR C. FERNANDEZ**, Filipino, of legal age and with address at No. 1570 Princeton Street, Wack-Wack Village, Mandaluyong City, after having been duly sworn to in accordance with law do hereby declare that:

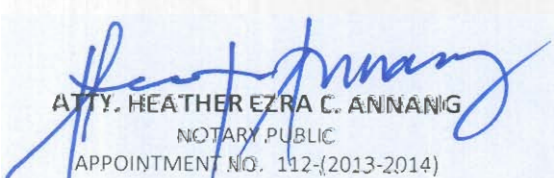
1. I am an independent director of Manila Jockey Club, Inc. ("MJCI").
2. I am a Retired Deputy Ombudsman For Luzon.
3. I possess all the qualifications and none of the disqualifications to serve as an Independent Director of MJCI as provided for in Section 38 of the Securities Regulation Code and its Implementation Rules and Regulations.
4. I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
5. I shall inform the Corporate Secretary of MJCI of any changes in the abovementioned within five (5) days from its occurrence.

Done, this 28<sup>th</sup> day of July 2014 at Pasig City.

  
**VICTOR C. FERNANDEZ**  
Affiant

**SUBSCRIBED AND SWORN** to before me this 28<sup>th</sup> day of July 2014, affiant personally appeared before me and exhibited to me his Tax Identification No. 155-565-214 issued at Manila, Philippines.

Doc. No. 236;  
Page No. 49;  
Book No. 1;  
Series of 2014.

  
**ATTY. HEATHER EZRA C. ANNANIG**  
NOTARY PUBLIC

APPOINTMENT NO. 112-(2013-2014)  
Until December 31, 2014  
PTR No. 9844336 / Jan. 09, 2014 – Pasig City  
IBP No. 954389 / Jan. 09, 2014 – Cagayan  
CITY OF PASIG  
Roll of Attorney No. 54476