

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 3 1
Month Day
Fiscal Year

CURRENT REPORT
FORM TYPE

0 6 3 0
Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

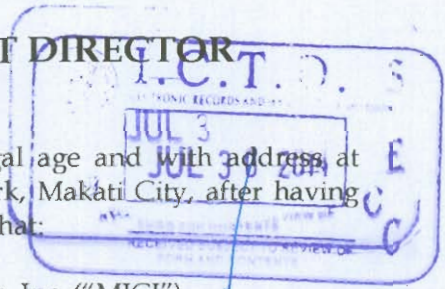
Document I.D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

CERTIFICATION OF INDEPENDENT DIRECTOR



I, **LUIS ALBERTO M. MAÑALAC**, Filipino, of legal age and with address at Unit 29 Manila Polo Townhouse, McKinley Road, Forbes Park, Makati 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").

I am affiliated with the following companies:

<u>Company</u>	<u>Position/Relationship</u>	<u>Validity of Service</u>
Game Services Group, Inc., <i>Makati City</i>	Founder/CEO	2003 - Present
Moneyline Telerate Inc., <i>New York City</i>	Founder	1997 - 1999
Spectrasoft Moneyline Inc., <i>New York City</i>	Founder/Chief Technology Officer	1994 - 1997
Spectrasoft Inc. <i>New York City</i>	Founder/Chief Technology Officer	1987 - 1994

- 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.
- I shall faithfully and diligently comply with my duties and responsibilities as independent director under the Securities Regulation Code.
- I shall inform the Corporate Secretary of MJCI of any changes in the abovementioned within five (5) days from its occurrence.

Done, this day of 30 JUL 2014 at Pasig City.

LUIS ALBERTO M. MAÑALAC
Affiant

SUBSCRIBED AND SWORN to before me this day of 30 JUL 2014 at Pasig City, affiant personally appeared before me and exhibited to me his valid Tax Identification Number (TIN) 188-174-945 issued in the Philippines.

Doc. No. 293;
Page No. 60;
Book No. I;
Series of 2014.

CHINO PAOLO Z. ROXAS
NOTARY PUBLIC
APPOINTED BY DEPARTMENT OF JUSTICE (2013-2014)
UNTIL DECEMBER 31, 2014
PTR NO. 9844330/01-09-14/PASIG CITY
IBP NO. 954390/01-09-14/MAKATI CITY
CITY OF PASIG
ROLL OF ATTORNEY NO. 57018