

# 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 11, 2016
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  
PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
14TH FLOOR STRATA 100 BLDG. F. ORTIGAS JR. ROAD, ORTIGAS CENTER,  
PASIG CITY  
Postal Code  
1605
8. Issuer's telephone number, including area code  
(632) 687-9889
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	996,161,286
11. Indicate the item numbers reported herein  
3

*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 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

BOARD APPROVAL

### Background/Description of the Disclosure

Please be informed that at the special board meeting of the Board of Directors held today, the following matters were unanimously approved:

1. The Annual Stockholder's Meeting of MJIC shall be held on June 30, 2016.
2. The stockholders of record as of May 12, 2016 are entitled to attend and vote in said meeting.
3. The 2015 Audited Financial Statement prepared by its external auditor, Sycip Gorres Velayo and Co.

For your information.

### Other Relevant Information

N/A

**Filed on behalf by:**

<b>Name</b>	Chino Paolo Roxas
<b>Designation</b>	Corporate Information Officer and Compliance Officer