



107042016004660



## SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines  
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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### Company Representative

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### Company Information

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**SEC Registration No.** PW00000803  
**Company Name** MANILA JOCKEY CLUB INC.  
**Industry Classification**  
**Company Type** Stock Corporation

### Document Information

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**Document ID** 107042016004660  
**Document Type** 17-C (FORM 11-C:CURRENT DISCL/RPT)  
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# COVER SHEET

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S.E.C. Registration Number

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( Company's Full Name )

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	O	R	T	I	G	A	S	C	E	N	T	E	R	,	P	A	S	I	G	C	I	T	Y		

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

<b>ATTY. CHINO PAOLO Z. ROXAS</b>
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Contact Person

<b>687-9889</b>
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Company's Telephone Number

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1	2				
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Fiscal Year					

**CURRENT REPORT**

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FORM TYPE

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0	6				
3	0				
Annual Meeting					

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

**STAMPS**

Remarks = pls. Use black ink for scanning purposes

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 : June 30, 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:  
Manila, Philippines
6. Industry Classification Code: \_\_\_\_\_
7. Address of Principal Office: San Lazaro Leisure and Business  
Park, Brgy. Lantic, Carmona, Cavite  
1003
8. Registrant's Telephone Number, Including Area Code: (02) 687-9889
9. Former Name, Former Address and Former Fiscal Year, If Changed  
Since Last Report: \_\_\_\_\_
10. Securities registered pursuant to Sections 4 and 8 of the RSA

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</u>
Common	<u>996,170,748</u>
11. Indicate the item numbers reported herein: Item 6

## **Item 6. Other Matters**

Please be informed that at the Annual Meeting of the Stockholders of the Manila Jockey Club, Inc. (MJC) held on June 30, 2016, the stockholders elected the following as members of the Board of Directors for the ensuing year:

ALFONSO R. REYNO, JR.  
MARIZA SANTOS-TAN  
ALFONSO VICTORIO G. REYNO III  
PEDRO O. TAN  
CHRISTOPHER G. REYNO  
PATRICK G. REYNO  
MARIA LUISA T. MORALES  
JOHN ANTHONY B. ESPIRITU  
VICTOR B. VALDEPEÑAS  
VICTOR C. FERNANDEZ  
FERDINAND A. DOMINGO

Mr. Victor C. Fernandez and Mr. Victor B. Valdepeñas were elected Independent Directors.

Immediately after the stockholders' meeting, the newly elected members of the Board of Directors had its organizational meeting and appointed the following as principal officers:

<u>Names</u>	<u>Position</u>
ALFONSO R. REYNO, JR.	- Chairman of the Board & CEO
MARIZA SANTOS-TAN	- Vice-Chairman of the Board
ALFONSO VICTORIO G. REYNO III	- President & COO
PEDRO O. TAN	- Treasurer
FERDINAND A. DOMINGO	- General Counsel & Corporate Secretary
NESTOR N. UBALDE	- Chief Finance Officer

Further, the Board of Directors organized the following committees:

### Executive Committee

ALFONSO R. REYNO JR.	- Chairman
ALFONSO VICTORIO G. REYNO III	- Member
MA. LUISA T. MORALES	- Member
MARIZA SANTOS-TAN	- Member

### **Nomination Committee**

ALFONSO VICTORIO G. REYNO III	-	Chairman
VICTOR C. FERNANDEZ	-	Member
( <i>Independent Director</i> )		
FERDINAND A. DOMINGO	-	Member

### **Audit Committee**

JOHN ANTHONY B. ESPIRITU	-	Chairman
ALFONSO VICTORIO G. REYNO III	-	Member
FERDINAND A. DOMINGO	-	Member
VICTOR B. VALDEPEÑAS	-	Member
( <i>Independent Director</i> )		

### **Compensation and Remuneration Committee**

PEDRO O. TAN	-	Chairman
PATRICK G. REYNO	-	Member
MARIZA SANTOS-TAN	-	Member
VICTOR B. VALDEPEÑAS	-	Member
( <i>Independent Director</i> )		

### **Investment and Finance Committee**

ALFONSO R. REYNO, JR.	-	Chairman
MARIZA SANTOS TAN	-	Member
PEDRO O. TAN	-	Member
MA. LUISA T. MORALES	-	Member
PATRICK G. REYNO	-	Member

### **Gaming Committee**

CHRISTOPHER G. REYNO	-	Chairman
ALFONSO VICTORIO G. REYNO III	-	Member
VICTOR C. FERNANDEZ	-	Member
( <i>Independent Director</i> )		

For your information.

## SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**MANILA JOCKEY CLUB, INC.**

**July 01, 2016**

Date

**By:**

  
**ATTY. CHING PAOLO Z. ROXAS**  
*Corporate Information Officer*