



101272017000858



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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

Document Information

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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. CHINO PAOLO Z. ROXAS

Contact Person

687-9889

Company's Telephone Number

1 2

Month

3 1

Day

Fiscal Year

CURRENT REPORT

17 - C

FORM TYPE

0 6

Month

3 0

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

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 : January 25, 2017

2. SEC Identification Number: PW803

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 Business and Leisure
Park, Brgy. Lantic, Carmona, Cavite 1003

8. Registrant's Telephone Number, Including Area Code: (632) 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	996,170,748

11. Indicate the item numbers reported herein: Item 4

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

Patrick G. Reyno resigned as Director of the Company on 24 January 2017 effective immediately to pursue further studies abroad. The Board of Directors accepted with regrets the resignation of Patrick G. Reyno in its meeting on even date. Pursuant to the By-Laws of the Company, the Board of Directors appointed Lucas C. Carpio, Jr. in place of Patrick G. Reyno effective immediately.

The qualifications of the newly appointed Director, Lucas C. Carpio, Jr. are as follows:

CARPIO, JR., LUCAS C.

Filipino, was born on August 18, 1947. He graduated from De La Salle College with a degree of Bachelor of Arts in Political Science - History and finished his Bachelor of Laws degree in the Ateneo de Davao University in 1975. He is affiliated with and occupied the following positions in various institutions in the last five (5) years, viz: Assistant City Fiscal, Davao City; Manager - Litigation Group, Security Bank and Trust Company; Junior Associate, Yulo and Bello Law Offices; Managing Partner, Carpio and Bello Law Offices. He resides at 22 Uruguay Street, Better Living Subdivision, Parañaque City.

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.

January 26, 2017

Date

By:



CHINO PAOLO Z. ROXAS
Corporate Information Officer