

# 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)

05/29/2017

2. SEC Identification Number

3. BIR Tax Identification No.

4. Exact name of issuer as specified in its charter

5. Province, country or other jurisdiction of incorporation

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

Postal Code

8. Issuer's telephone number, including area code

9. Former name or former address, if changed since last report

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	996,170,748

11. Indicate the item numbers reported herein

*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 7-1 - Notice of Annual or Special Stockholders' Meeting**  
*References: SRC Rule 17 (SEC Form 17-C) and Sections 7 and 4.4 of the Revised Disclosure Rules*

**Subject of the Disclosure**

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

**Background/Description of the Disclosure**

DATE OF ANNUAL STOCKHOLDERS' MEETING, RECORD DATE AND AGENDA.

**Type of Meeting**

Annual  
Special

<b>Date of Approval by Board of Directors</b>	
<b>Date of Stockholders' Meeting</b>	
<b>Time</b>	
<b>Venue</b>	
<b>Record Date</b>	
<b>Agenda</b>	<ol style="list-style-type: none"><li>1. Call to Order</li><li>2. Determination and Declaration of Quorum</li><li>3. Approval of the Minutes of the Annual Stockholders' Meeting held on June 30, 2016</li><li>4. President's Report</li><li>5. Ratification of Past Acts of the Board and Management</li><li>6. Election of Directors</li><li>7. Appointment of External Auditor</li><li>8. Adjournment</li></ol>

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	
<b>End Date</b>	

**Other Relevant Information**

Please be informed that we have already provided the Agenda of the Annual Stockholders' Meeting in the notice letter dated May 22, 2017 as per attached.

Inclusive Dates of Closing of Stock Transfer Books ARE NOT APPLICABLE.

**Filed on behalf by:**

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