# 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)<br>Jun 8, 2018  |   |  |  |
|---|---|--|--|
|   | 2. SEC Identification Number  |  |  |
| PW803   | PW803   |  |  |
| 3. BIR Tax Identification No.   |   |  |  |
| 000-786-765-00  | 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   |   |  |  |
|   | METRO MANILA  |  |  |
| 6. Industry Classification Code(SEC Use Only)   |   |  |  |
| <ol> <li>Address of principal office</li> <li>San Lazaro Leisure and Business Park, Brgy. Lantic, Carmona, Cavite<br/>Postal Code<br/>1003</li> </ol> |   |  |  |
| 8. Issuer's telephone number, including area code<br>(632)687-9889  |   |  |  |
| 9. Former name or fo  | ormer 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  | 996,170,748   |  |  |
| <ul><li>11. Indicate the item numbers reported herein</li><li>9</li></ul>   |   |  |  |

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 4-3 - Amendments to Articles of Incorporation References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Amendment of MJC's Amended Articles of Incorporation

Background/Description of the Disclosure

In its Regular Board of Directors' Meeting held on 08 June 2018, the Board approved to amend the primary purpose of MJC.

| Date of Approval by<br>Board of Directors                           | Jun 8, 2018 |
|---|-------------|
| Date of Approval by<br>Stockholders                                 | ТВА         |
| Other Relevant<br>Regulatory Agency, if<br>applicable               | -           |
| Date of Approval by<br>Relevant Regulatory<br>Agency, if applicable | ТВА         |
| Date of Approval by<br>Securities and<br>Exchange Commission        | ТВА         |
| Date of Receipt of SEC approval                                     | ТВА         |

### Amendment(s)

| Article<br>No. | From  | То   |  |
|----------------|---|--|--|
| Second         | "To conduct horse races and to develop horse race tracks in the San Lazaro Hippodrome in Manila, in Bulacan, and in such other places authorized by law." | "To engage in horse racing and gaming activities authorized by law." |  |

Rationale for the amendment(s)

Expansion of business in gaming activities other than horse racing.

#### The timetable for the effectivity of the amendment(s)

| Expected date of filing<br>the amendments to the<br>Articles of<br>Incorporation with the<br>SEC         | ТВА               |  |  |
|--|-------------------|--|--|
| Expected date of SEC<br>approval of the<br>Amended Articles of<br>Incorporation                          | ТВА               |  |  |
|  |                   |  |  |
| Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any |                   |  |  |
| -  |                   |  |  |
| Other Relevant Information   |                   |  |  |
|  |                   |  |  |
| -  |                   |  |  |
|  |                   |  |  |
|  |                   |  |  |
|  |                   |  |  |
| Filed on behalf by:  |                   |  |  |
| Name   | Chino Paolo Roxas |  |  |
| Corporate Information Officer and Compliance Officer   |                   |  |  |