



110052018000426



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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M A N I L A J O C K E Y C L U B , I N C .

(Company's Full Name)

1 4 T H F L O O R S T R A T A 1 0 0 B L D G .
F . O R T I G A S J R . R O A D
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)

ATTY. CHINO PAOLO Z. ROXAS
Contact Person

687-9889
Company's Telephone Number

1 2 **3 1**
Month Day
Fiscal Year

CURRENT REPORT
1 7 - C
FORM TYPE

0 6 **3 0**
Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Domestic

Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

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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. October 4, 2018
Date of Report (Date of earliest event reported)

2. SEC Identification Number PW803 3. BIR Tax Identification No. 000-786-765

4. MANILA JOCKEY CLUB, INC.
Exact name of issuer as specified in its charter

5. Metro Manila 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:

7. San Lazaro Leisure and Business Park 1003
Brgy. Lantic, Carmona, Cavite
Address of principal office Postal Code

8. (632) 687-9889
Issuer's telephone number, including area code

9. N/A
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	996,161,286

11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events

At the special meeting of the Board of Directors of Manila Jockey Club, Inc. (the "Company") held on October 4, 2018 at the West Room, Manila Golf & Country Club, Makati City, the Board approved the following:

- Setting of the Company's Special Stockholders' Meeting (SSM) to approve the stock dividend declaration and increase in authorized capital stock previously approved by the Board on 11 September 2018
 - The Board set the SSM on December 7, 2018 at 9:00 A.M. to be held at San Lazaro Leisure and Business Park, Carmona, Cavite.
 - The Board also set the October 18, 2018 as the Record Date for determining the shareholders entitled to notice of, and vote at, the SSM.
 - Below is the Agenda for the SSM:
 1. Call to Order
 2. Determination and Declaration of Quorum
 3. Approval of the Stock Dividend Declaration and Increase in Authorized Capital Stock
 4. Adjournment

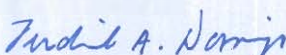
SIGNATURES

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.

October 4, 2018
Date

By:


ATTY. FERDINAND A. DOMINGO
Corporate Secretary