



109122018001307



SECURITIES AND EXCHANGE COMMISSION

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Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

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Company Information

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

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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 3 1
Month Day
Fiscal Year

CURRENT REPORT
17 - 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

Total Amount of Borrowings
Domestic Foreign

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. September 11, 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 Province, country or other jurisdiction of incorporation
6. [REDACTED] (SEC Use Only) Industry Classification Code:

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

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	996,161,286.00

11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events

At the regular meeting of the Board of Directors of Manila Jockey Club, Inc. (the "Company") held on September 11, 2018 at 12th Floor, Strata 100 Building, F. Ortigas, Jr. Road, Ortigas Center, Pasig City, the Board approved the following:

- (1) Increase of the Company's authorized capital stock from One Billion Pesos (Php1,000,000,000.00) divided into One Billion (1,000,000,000) shares with a par value of One Peso (Php1.00) per share to Two Billion Pesos (Php2,000,000,000.00) divided into Two Billion (2,000,000,000) shares with a par value of One Peso (Php1.00) per share; and
- (2) Declaration of 50% stock dividends from the Company's unrestricted retained earnings for the period ended 31 December 2017, to cover the minimum subscription and payment for the increase in the authorized capital stock.

The foregoing shall be submitted for the approval of the Company's stockholders at a special stockholders' meeting to be announced by the Company.

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.

September 11, 2018

Date

By:


ATTY. FERDINAND A. DOMINGO
Corporate Secretary