



MANILA JOCKEY CLUB, INC.

ORTIGAS CENTER OFFICE

14th FLOOR, STRATA 100 BUILDING
F. ORTIGAS JR. ROAD, ORTIGAS CENTER
PASIG CITY 1605, PHILIPPINES

Tel: (632) 6879889; Telefax: (632) 6316366

E-mail: executive@manilajockey.com or marketing@manilajockey.com
RACING SINCE 1867

NOTICE OF 2020 ANNUAL STOCKHOLDERS' MEETING

Notice is hereby given that the 2020 Annual Stockholders' Meeting ("2020 ASM") of **MANILA JOCKEY CLUB, INC.** (the "Company") will be conducted virtually through <http://manilajockeyclubinc.com.ph/ASM2020.php> on **September 18, 2020 at 9:00 a.m.**

AGENDA

1. Call to Order
2. Certification of Notice and of Quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting held on 28 June 2019
4. Report of the President and Chief Executive Officer
5. Approval of the Annual Report and Audited Financial Statements of the Company for the period ended 31 December 2019
6. Approval and Ratification of Acts of the Board of Directors, Board Committees and Management since the last Annual Stockholders' Meeting
7. Election of Directors
8. Appointment of External Auditor
9. Other Matters
10. Adjournment

Only stockholders of record as of **10 August 2020** shall be entitled to notice of, and to vote at, the 2020 ASM, and any adjournment thereof.

Given the COVID-19 situation, stockholders of record may only participate via remote communication, and vote *in absentia* or by proxy.

Stockholders of record who intend to participate via remote communication, or to vote in *absentia* or by proxy, shall notify the Company via email at ASM2020@mjc150.com no later than **04 September 2020**. The procedures for participating via remote communication, and for voting in *absentia* or by proxy are set forth in Definitive Information Statement.

Votes can be only be cast through Ballots or Proxies. The Ballot/Proxy can be downloaded at <http://manilajockeyclubinc.com.ph/asm2020.php>. All Ballots and Proxies shall be submitted via email at corporate_secretary@mjc150.com no later than **15 September 2020**. Validation of proxies is set for **15 September 2020 at 5:00 p.m.**

We are not asking for proxies and stockholders are requested not to send us a proxy.

Pasig City, 17 August 2020.


Atty. Ferdinand A. Domingo
Corporate Secretary