



# MANILA JOCKEY CLUB, INC.

## ORTIGAS CENTER OFFICE

14<sup>th</sup> FLOOR, STRATA 100 BUILDING  
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RACING SINCE 1867

## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

June 6, 2013

Dear Stockholder:

Notice is hereby given that the Annual Stockholders' Meeting of the Manila Jockey Club, Inc. ("the Corporation"), will be held at the Turf Club, San Lazaro Leisure and Business Park, Carmona, Cavite on **June 28, 2013 (Friday)** at **9:00 A.M.** to consider the following:

1. Call to Order
2. Determination and Declaration of Quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting held on September 17, 2012
4. President's Report
5. Approval of the amendment to the By-Laws of the Corporation particularly Article I, Section 1 of the By-Laws of the Corporation by changing the date of the annual meeting of the Board of Directors and Annual Stockholders' meeting of the Corporation from every Friday of the third week of June of each year to the **last business day of June of each year**
6. Ratification of Past Acts of the Board and Management
7. Election of Directors
8. Appointment of the External Auditor
9. Adjournment

Stockholders of record as of May 10, 2013 shall be entitled to attend and vote at said meeting.

Minutes of the last stockholders meeting and resolutions of the Board of Directors will be available for examination during office hours at the office of the Corporate Secretary.

By Authority of the Board of Directors.

*Ferdinand A. Domingo*  
**FERDINAND A. DOMINGO**  
*Corporate Secretary*