



MANILA JOCKEY CLUB, INC.

ORTIGAS CENTER OFFICE

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RACING SINCE 1887

NOTICE OF ANNUAL STOCKHOLDERS' MEETING

June 8, 2015

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 30, 2015 (Tuesday)** 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 June 30, 2014
4. President's Report
5. Ratification of Past Acts of the Board and Management
6. Election of Directors
7. Appointment of External Auditor
8. Adjournment

Stockholders of record as of May 12, 2015 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
Corporate Secretary