



# MANILA JOCKEY CLUB, INC.

## ORTIGAS CENTER OFFICE

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

30 June 2014

PHILIPPINE STOCK EXCHANGE INC.  
Listings & Disclosure Group  
3rd Floor Philippine Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue

Attention: MS. JANET A. ENCARNACION  
Head, Disclosure Department  
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Gentlemen:

Please be informed that at the annual meeting of the stockholders of the Manila Jockey Club, Inc. ("MJCI") that just concluded, the stockholders elected the following as members of the Board of Directors for the ensuing year:

ALFONSO R. REYNO, JR.  
ALFONSO VICTORIO G. REYNO III  
MARIZA SANTOS-TAN  
PEDRO O. TAN  
FERDINAND A. DOMINGO  
CHRISTOPHER G. REYNO  
PATRICK G. REYNO  
JOHN ANTHONY B. ESPIRITU  
MA. LUISA T. MORALES  
VICTOR C. FERNANDEZ  
LUIS ALBERTO M. MAÑALAC

Atty. Fernandez and Mr. Mañalac were elected Independent Directors.

Immediately after the stockholders' meeting, the newly elected members of the Board of Directors had its organizational meeting and appointed the following as principal officers:

| NAME                          | POSITION                  |
|-------------------------------|---------------------------|
| ALFONSO R. REYNO, JR.         | Chairman of the Board/CEO |
| ALFONSO VICTORIO G. REYNO III | President /COO            |
| MARIZA SANTOS-TAN             | Vice Chairman             |
| PEDRO O. TAN                  | Treasurer                 |

|  |                                     |
|--|-------------------------------------|
| MA. LUISA T. MORALES                         | Asst. Treasurer                     |
| FERDINAND A. DOMINGO                         | General Counsel/Corporate Secretary |
| LEMUEL M. SANTOS                             | Asst. Corporate Secretary           |
| NESTOR N. UBALDE                             | Chief Finance Officer               |
| HEATHER EZRA C. ANNANG<br>Officer/Compliance | Corporate Information<br>Officer    |

Further, the Board of Directors organized the following committees:

Executive Committee

|                               |          |
|-------------------------------|----------|
| ALFONSO R. REYNO, JR.         | Chairman |
| ALFONSO VICTORIO G. REYNO III | Member   |
| MA. LUISA T. MORALES          | Member   |
| MARIZA SANTOS-TAN             | Member   |

Nomination Committee

|   |          |
|---|----------|
| ALFONSO VICTORIO G. REYNO III                 | Chairman |
| FERDINAND A. DOMINGO                          | Member   |
| VICTOR C. FERNANDEZ<br>(Independent Director) | Member   |

Audit Committee

|   |          |
|---|----------|
| JOHN ANTHONY B. ESPIRITU                          | Chairman |
| ALFONSO VICTORIO G. REYNO III                     | Member   |
| FERDINAND A. DOMINGO                              | Member   |
| LUIS ALBERTO M. MAÑALAC<br>(Independent Director) | Member   |

Compensation and Remuneration Committee

|   |          |
|---|----------|
| PEDRO O. TAN                                      | Chairman |
| PATRICK G. REYNO                                  | Member   |
| MARIZA SANTOS-TAN                                 | Member   |
| LUIS ALBERTO M. MAÑALAC<br>(Independent Director) | Member   |

Investment and Finance Committee

|                       |          |
|-----------------------|----------|
| ALFONSO R. REYNO, JR. | Chairman |
| MARIZA SANTOS-TAN     | Member   |
| PEDRO O. TAN          | Member   |
| MA. LUISA T. MORALES  | Member   |
| PATRICK G. REYNO      | Member   |

Racing Committee

|   |          |
|---|----------|
| CHRISTOPHER G. REYNO                          | Chairman |
| ALFONSO VICTORIO G. REYNO III                 | Member   |
| VICTOR C. FERNANDEZ<br>(Independent Director) | Member   |

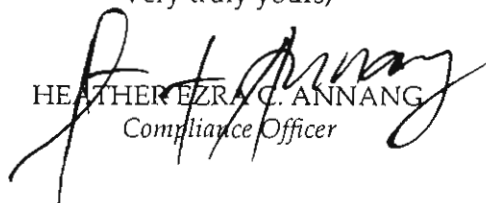
The stockholders also confirmed and ratified the resolution of the Board of Directors dated April 8, 2014 increasing the Corporation's authorized capital stock from One Billion Pesos (P1,000,000,000.00) to Two Billion Pesos (P2,000,000,000.00).

Finally, the stockholders confirmed and ratified the resolution of the Board of Directors dated April 8, 2014 declaring a five percent (5%) stock dividends with record date of July 14, 2014 and issue date of August 7, 2014.

For your information.

Thank you.

Very truly yours,

  
HEATHER EZRA C. ANNANG  
Compliance Officer