The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

Manila Jockey Club, Inc. MJC

PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

Form/Report Type	17-C
Report Period/Report Date	Dec 17, 2015

Description of the Disclosure

In compliance with SEC Memorandum No. 20 Series of 2013, please find attached the Certificate of Completion of the following Directors of the Corporation:

Alfonso R. Reyno, Jr. - Chairman Of The Board/Ceo Pedro O. Tan - Treasurer Ma. Luisa T. Morales - Asst. Treasurer Ferdinand A. Domingo - General Counsel/Corporate Secretary Lemuel M. Santos - Assistant Corporate Secretary Christopher G. Reyno - Director John Anthony B. Espiritu - Director Victor C. Fernandez - Independent Director Victor B. Valdepeñas - Independent Director

Filed on behalf by:	
Name	Heather Ezra Annang
Designation	Corporate Compliance & Information Officer

112142015001666



SECURITIES AND EXCHANGE COMMISSION

SECBuilding, EDSA, Greenhills, MandaluyongCity, MetroManila, Philippines Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov ph

Barcode Page The following document has been received:

5

 Receiving Officer/Encoder
 : Jojit Licudine

 Receiving Branch
 : SEC Head Office

 Receipt Date and Time
 : December 14, 2015 05:19:19 PM

 Received From
 : Head Office

Company Representative

Doc Source

Company Information

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

Document Information

Document ID	112142015001666	
Document Type	LETTER/MISC	
Document Code	LTR	
Period Covered	December 10, 2015	
No. of Days Late	0	
Department	CED/CFD/CRMD/MRD/NTD	
Remarks		

COVER SHEET

																						-	W	8	0				
																					S.	E.C	Re	gist	rati	ion	Num	bei	
	T	M	A	Ν	1	L	A		J	0	С	K	E	Y		С	L	U	E	3	3		1	N	0).		T	
		T																T		T					Ι				
		T																		T									
											(Co	mpa	ny's	Ful	Na	me)												
1	4	Т	Н		F	L	0	0	R		S	Т	R	A	Т	1	4	1	0	0		B	l	. C	>	G			
			F			0	R	Т	I	G	Α	S		J	R				R	0	A	D							
	0	R	Т	1	G	A	S		С	E	N	Т	Ε	R	,			P	A	S	1	G		1	С	I	Т	Y	
	АТ	ТΥ. I		33.22							iress		. 51	reet	City		Own	/ - 1						87-					
			Cont	act F	Perso	on															Co	mpa	ny's	Te	lep	hon	e Nu	umb	er
Mon		3 L Year	Day							Se	cond	1	7 FOR	M TY	(PE	;		cabl	le							onth Ann	7	-	3 0 Day ting
Dep	. Rec	quiring	this	Doc	2.															Am	end	led A	Artic	les l	Nun	nber	/Sec	ction	1
_				1													_	Т	otal	An	iour	nt of	Bor	rowi	ngs			1	
Tota	1 No	of Sto	ckho	lder	s											D	omes	stic	1	-						Fore	eian	-	
	1110.	01 010	onne	, act		-		То	he		mplis	hed	by C	FC	Dare	_		1	-	4	-			1			ngn	1	
					_		_	10		accor	mpilo	neu	by S	LUP	CIS	Uni	erco	nce	ine.	u									
		File	Num	ber											1	CU													
		Doc	ume	nt I.C) D.										Ca	ashi	er												
		s	ΤA	M	PS																								

Remarks = pls. Use black ink for scanning purposes



MANILA JOCKEY CLUB, INC.

ORTIGAS CENTER OFFICE 14th FLOOR, STRATA 100 BUILDING F. ORTIGAS JR. ROAD, ORTIGAS CENTER PASIG CITY 1605, PHILIPPINES Tet. (632) 6879889; Telefax: (632) 6316366 E-mail: <u>executive@manilajockey.com</u> or <u>marketing@manilajockey.com</u> RACING SINCE 1867

10 December 2015

CORPORATE GOVERNANCE & FINANCE DEPT. SECURITIES AND EXCHANGE COMMISSION SEC Building, EDSA Greenhills Mandaluyong City, Philippines

> Attn : MS. JUSTINA F. CALLANGAN Director, Corporate Governance & Finance Dept.

Gentlemen:

In compliance with SEC Memorandum No. 20 Series of 2013, please find attached the Certificate of Completion of the following Directors of the Corporation:

Alfonso R. Reyno, Jr. - Chairman Of The Board/Ceo Pedro O. Tan - Treasurer Ma. Luisa T. Morales - Asst. Treasurer Ferdinand A. Domingo - General Counsel/Corporate Secretary Lemuel M. Santos - Assistant Corporate Secretary Christopher G. Reyno - Director John Anthony B. Espiritu - Director Victor C. Fernandez - Independent Director Victor B. Valdepeñas - Independent Director

For your information.

Thank you.

Very truly yours,

Corporate Informatic

CHRes Centre for Human Resource Strategies Asia, Inc.

awards this certificate to

Alfonso R. Reyno, Jr.

for having attended the workshop on

Corporate Governance

December 10, 2015 Manila Golf Club Makati City

agroble

Ms. Annie A. Robles Managing Director (CHReS)

Remedias C. Lung

Dr. Remedios C. Cruz Consultant (CHReS)





CHRES Centre for Human Resource Strategies Asia, Inc.

awards this certificate to

Ferdinand A. Domingo

for having attended the workshop on

Corporate Governance

December 10, 2015 Manila Golf Club Makati City

anoble

Ms. Annie A. Robles Managing Director (CHReS)

Jemedios C. Cine

Dr. Remedios C. Cruz Consultant (CHReS)



CERTIFICATE OF ATTENDANCE

This is presented to

LEMUEL M. SANTOS

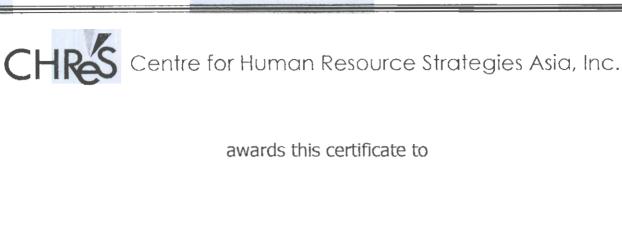
to recognize his participation in the

SEC – PSE CORPORATE GOVERNANCE FORUM

15 October 2015 Grand Ballroom InterContinental Manila

959-2

TERESITA J. HERBOSA Chairperson Securities and Exchange Commission



Christopher Guevara Reyno

for having attended the workshop on

Corporate Governance

December 10, 2015 Manila Golf Club Makati City

aavoler

Ms. Annie A. Robles Managing Director (CHReS)

Remedios C. Cur

Dr. Remedios C. Cruz Consultant (CHReS)



CHRES Centre for Human Resource Strategies Asia, Inc.

awards this certificate to

Victor B. Valdepeñas

for having attended the workshop on

Corporate Governance

December 10, 2015 Manila Golf Club Makati City

anoble

Ms. Annie A. Robles Managing Director (CHReS)

Remedios C. Cur

Dr. Remedios C. Cruz Consultant (CHReS)

