

COVER SHEET

SEC Registration Number

MANILA JOCKEY CLUB, INC.

(Company's Full Name)

14 TH FLOOR STRATA 100 BLDG .
F. ORTIGAS JR. ROAD
ORTIGAS CENTER, PASIG CITY

(Business Address : No. Street City / Town / Province)

ATTY. CHINO PAOLO Z. ROXAS
Contact Person

687-9889
Company's Telephone Number

1 2 3 1
Month Day
Fiscal Year

CURRENT REPORT
1 7 - C
FORM TYPE

0 6 3 0
Month Day
Annual Meeting

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings
Domestic Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

Cashier

STAMPS

Remarks = pls. Use black ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2 (c) THEREUNDER



1. Date of Report : July 3, 2017
2. SEC Identification Number: PW803
3. BIR Tax Identification No. : 000-786-765-000
4. Exact Name of Issuer As Specified In Its Charter:
MANILA JOCKEY CLUB, INC.
5. Province, Country or Other Jurisdiction of Incorporation:
Manila, Philippines
6. Industry Classification Code: _____
7. Address of Principal Office: San Lazaro Leisure and Business
Park, Brgy. Lantic, Carmona, Cavite
1003
8. Registrant's Telephone Number, Including Area Code: (02) 687-9889
9. Former Name, Former Address and Former Fiscal Year, If Changed Since Last Report: _____
10. Securities registered pursuant to Sections 4 and 8 of the RSA

<u>Title of Each Class</u>	<u>Number of Shares of Common Stock Outstanding and Amount of Debt Outstanding</u>
Common	<u>996,170,748</u>
11. Indicate the item numbers reported herein: Item 6

Item 6. Other Matters

Please be informed that at the Annual Meeting of the Stockholders of the Manila Jockey Club, Inc. (MJC) held on June 30, 2017, the stockholders elected the following as members of the Board of Directors for the ensuing year:

ALFONSO R. REYNO, JR.
MARIZA SANTOS-TAN
ALFONSO VICTORIO G. REYNO III
PEDRO O. TAN
CHRISTOPHER G. REYNO
LUCAS C. CARPIO, JR.
MARIA LUISA T. MORALES
JOHN ANTHONY B. ESPIRITU
VICTOR B. VALDEPEÑAS
VICTOR C. FERNANDEZ
FERDINAND A. DOMINGO

Atty. Victor C. Fernandez and Mr. Victor B. Valdepeñas 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:

<u>Names</u>	<u>Position</u>
ALFONSO R. REYNO, JR.	- Chairman of the Board & CEO
MARIZA SANTOS-TAN	- Vice-Chairman
ALFONSO VICTORIO G. REYNO III	- President & COO
PEDRO O. TAN	- Treasurer
FERDINAND A. DOMINGO	- General Counsel & Corporate Secretary
LEMUEL M. SANTOS	- Assistant Corporate Secretary
CHINO PAOLO Z. ROXAS	- Corporate Information & Compliance Officer
PETER FRANCIS G. ZAGALA	- Executive Vice President & Deputy COO for Administration
JUAN ANTONIO S. GATUSLAO	- Executive Vice President & Deputy COO for Business Development
NESTOR N. UBALDE	- Chief Finance 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 <i>(Independent Director)</i>	-	Member

Audit Committee

JOHN ANTHONY B. ESPIRITU	-	Chairman
ALFONSO VICTORIO G. REYNO III	-	Member
FERDINAND A. DOMINGO	-	Member
VICTOR B. VALDEPEÑAS <i>(Independent Director)</i>	-	Member

Compensation and Remuneration Committee

PEDRO O. TAN	-	Chairman
CHRISTOPHER G. REYNO	-	Member
MARIZA SANTOS-TAN	-	Member
VICTOR B. VALDEPEÑAS <i>(Independent Director)</i>	-	Member

Investment and Finance Committee

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

Racing Committee

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

The Board of Directors, at its organizational meeting, approved the declaration of 5% cash dividends.

For your information.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MANILA JOCKEY CLUB, INC.

July 03, 2017

Date

By:

ATTY. CHINO PAOLO Z. ROXAS
Corporate Information Officer