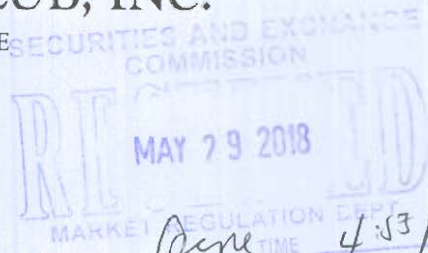




# MANILA JOCKEY CLUB, INC.

ORTIGAS CENTER OFFICE

14<sup>th</sup> FLOOR, STRATA 100 BUILDING  
EMERALD AVENUE, ORTIGAS CENTER  
PASIG CITY 1605, PHILIPPINES  
Tel: (632) 687-9889; Telefax: (632) 6316366  
E-mail: [www.manilajockey.com](http://www.manilajockey.com)  
RACING SINCE 1867



## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

May 18, 2018

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 29, 2018 (Friday)** at **9:00 A.M.** to consider the following:

1. Call to order
2. Proof of notice and determination of existence of quorum
3. Approval of the minutes of the previous annual stockholders' meeting held on June 30, 2017
4. President's Report
5. Approval of the Annual Report and the Audited Financial Statements of the Company for the period ended December 31, 2017
6. Approval and ratification of all acts, contracts, investments and resolutions of the Board, Committees and Management since the last annual stockholders' meeting
7. Election of the members of the Board of Directors
8. Appointment of External Auditor
9. Amendment of the Company's Amended Articles of Incorporation to change the primary purpose
10. Other Matters
11. Adjournment

Stockholders of record as of May 02, 2018 shall be entitled to attend and vote at said meeting.

Stockholders who will not, are unable to, or do not expect to attend the meeting in person may, at their option, designate their authorized representatives by means of Proxy. The Proxy instrument must be duly notarized and must be submitted to the Office of the Corporate Secretary at 12/F Strata 100 Building, F. Ortigas Road, Ortigas Center, 1605, Pasig City not later than June 23, 2018.

To expedite the registration of your attendance, please bring any valid form of identification with a photograph such as a passport, driver's license, or Company ID.

By Authority of the Board of Directors.

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

**PLEASE NOTE THAT THE CORPORATION IS NOT SOLICITING PROXIES**

The nomination and election of the members of the Board of Directors should be in accordance with the nomination forms, procedure and requirements as set forth in the Corporation's Revised Manual on Corporate Governance. Any stockholder may obtain the required nomination form and must submit their nominations to the Nomination Committee or the Corporate Secretary at the following address not later than May \_\_\_\_, 2018.

**NOMINATION COMMITTEE**

12/F Strata 100 Building  
F. Ortigas Road, Ortigas Center, Pasig City  
Philippines, 1605

**ATTY. FERDINAND A. DOMINGO**

Corporate Secretary  
12/F Strata 100  
F. Ortigas Road, Ortigas Center, Pasig City  
Philippines, 1605

All nominations shall be in writing duly signed by the nominating stockholders or their duly authorized (in writing) representatives, with the written acceptance and conformity of their nominees. The Nomination must indicate whether the nominees are intended to be independent directors and shall contain the nominee's age, educational attainment, full disclosure of work and/or business experience and/or affiliations. The Directors and Independent Directors shall be elected from among the Corporation's stockholders. All nominees for Directors and Independent Directors must possess the minimum requirements/qualifications and none of the disqualifications prescribed under paragraphs D and E, Article 3 the Revised Manual on Corporate Governance and the rules and regulations issued by the Securities and Exchange Commission and other regulatory agencies having jurisdiction over the Corporation, and any other relevant circular or memorandum.

Please be guided accordingly.

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