



107042018001949



## SECURITIES AND EXCHANGE COMMISSION

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Company Information

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

### Document Information

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Document ID 107042018001949  
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)  
Document Code 17-C  
Period Covered June 29, 2018  
No. of Days Late 0  
Department CFD  
Remarks

# COVER SHEET

PW 8 0 3

S.E.C. 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

Month

3 1

Day

Fiscal Year

CURRENT REPORT

1 7 - C

FORM TYPE

0 6

Month

3 0

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

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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. June 29, 2018  
Date of Report (Date of earliest event reported)
2. SEC Identification Number PW803                      3. BIR Tax Identification No. 000-786-765
4. **MANILA JOCKEY CLUB, INC.**  
Exact name of issuer as specified in its charter
5. Metro Manila    6.  (SEC Use Only)  
Province, country or other jurisdiction              Industry Classification Code:  
of incorporation
7. San Lazaro Leisure and Business Park    1003  
Brgy. Lantic, Carmona, Cavite  
Address of principal office    Postal Code
8. (632) 687-9889  
Issuer's telephone number, including area code
9. N/A  
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the  
RSA
- | Title of Each Class | Number of Shares of Common Stock<br>Outstanding and Amount of Debt Outstanding |
|---------------------|--|
| COMMON              | 996,170,748  |
11. Indicate the item numbers reported herein:                      Item 9



**Item 9. Other Events**

**I. Annual Stockholders' Meeting**

At the Annual Stockholders' Meeting of Manila Jockey Club, Inc. (the "Company") held on June 29, 2018 at the San Lazaro Leisure and Business Park, the stockholders of the Company:

- (1) Approved the Minutes of the Annual Stockholders' Meeting held on 30 June 2017;
- (2) Approved the Annual Report and Audited Financial Statements as of December 31, 2017;
- (3) Approved/ratified all acts, contracts, investments and resolutions of the Board, the Committees, and Management since the last annual stockholders' meeting held on 30 June 2017;
- (4) Elected the following as members of the Board of Directors for the year 2018-2019 and until their successors shall be have been duly elected and qualified:

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

- (5) Approved the appointment of SyCip, Gorres, Velayo & Co. as External Auditor for the ensuing year; and
- (6) Approved the amendment of the Company's Amended Articles of Incorporation to change the primary purpose as follows:

Article No.	From	To
Second	"To conduct horse races and to develop horse race tracks in the San Lazaro Hippodrome in Manila, in Bulacan, and in such other places authorized by law."	"To engage in horse racing and gaming activities authorized by law."

**II. Organizational Meeting of the Board of Directors**

At the Organizational Meeting of the Board of Directors held immediately after the Annual Stockholders' Meeting, the Board appointed the following as officers for the ensuing year:

NAME	POSITION
Alfonso R. Reyno, Jr.	Chairman of the Board and CEO
Mariza Santos-Tan	Vice Chairman

NAME	POSITION
Alfonso V.G. Reyno III	President & COO
Pedro O. Tan	Treasurer
Nestor N. Ubalde	Chief Finance Officer
Ferdinand A. Domingo	Corporate Secretary and General Counsel
Lemuel M. Santos	Assistant Corporate Secretary
Chino Paolo Z. Roxas	Corporate Information Officer and 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

In the same Organizational Meeting, the Board organized the following committees:

Executive Committee

NAME	POSITION IN COMMITTEE
Alfonso R. Reyno, Jr.	Chairman
Alfonso V.G. Reyno III	Member
Ma. Luisa T. Morales	Member
Mariza Santos-Tan	Member

Nomination Committee

NAME	POSITION IN COMMITTEE
Alfonso V.G. Reyno III	Chairman
Ferdinand A. Domingo	Member
Victor C. Fernandez	Member

Audit Committee

NAME	POSITION IN COMMITTEE
John Anthony B. Espiritu	Chairman
Alfonso V.G. Reyno III	Member
Ferdinand A. Domingo	Member
Victor B. Valdepeñas	Member

Compensation and Remuneration Committee

NAME	POSITION IN COMMITTEE
Christopher G. Reyno	Chairman
Mariza Santos-Tan	Member
Victor B. Valdepeñas	Member



Investment and Finance Committee

NAME	POSITION IN 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

NAME	POSITION IN COMMITTEE
Christopher G. Reyno	Chairman
Alfonso V.G. Reyno III	Member
Victor C. Fernandez	Member

**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.

June 29, 2018  
Date

By:

  
ATTY. FERDINAND A. DOMINGO  
Corporate Secretary