



# MANILA JOCKEY CLUB, INC.

## ORTIGAS CENTER OFFICE

14<sup>th</sup> FLOOR, STRATA 100 BUILDING  
EMERALD AVENUE, ORTIGAS CENTER  
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RACING SINCE 1887

October 22, 2018

### MEMORANDUM

SECURITIES AND EXCHANGE  
COMMISSION

For : The Chairman and Members  
Board of Directors

RECEIVED  
OCT 23 2018

Re : Notice of Special Stockholders Meeting  
MARKET REGULATION DEPT.  
BY: \_\_\_\_\_ TIME: 10:05

Please be informed that the Board of Directors of Manila Jockey Club, Inc. will hold its Special Stockholders meeting on December 7, 2018, Friday, 9:00 am at the San Lazaro Leisure and Business Park, Carmona Cavite.

The agenda for the meeting shall be as follows.

- I. Call to Order/Quorum
- II. Determination and Declaration of Quorum
- III. Approval of the (i) declaration of 50% stock dividends and (ii) increase of the Company's authorized capital stock.
- IV. Adjournment

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

cc: Alfonso R. Reyno, Jr.  
Mariza Santos-Tan  
Alfonso G. Reyno III  
Pedro O. Tan  
Christopher G. Reyno  
Lucas C. Carpio, Jr.  
Ma. Luisa T. Morales  
John Anthony B. Espiritu  
Victor B. Valdepeñas  
Victor C. Fernandez  
Ferdinand A. Domingo  
Lemuel M. Santos