

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 3 1
Month Day

Fiscal Year

PUBLICATION OF NOTICE OF STOCKHOLDERS

-
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

Domestic

Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

File Number.

LCU

Document I.D.

Cashier

STAMPS

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
Tel: (632) 8879889; Telefax: (632) 6316368
E-mail: executive@manilajockey.com or marketing@manilajockey.com
RACING SINCE 1867



20 November 2018

Securities and Exchange Commission
G/F Secretariat Building
PICC Complex, Roxas Blvd.
Pasay City 1307

Re: Publication of Notice to Stockholders

Gentlemen:

Pursuant to Manila Jockey Club's ("MJC") Undertaking dated 30 October 2018, we transmit herewith the Affidavits of Publication issued by The Manila Times and Business Mirror on the publication of the notice to the stockholders of MJC regarding the availability of MJC's Unaudited Financial Statements and Management's Discussion & Analysis for the quarter ending 30 September 2018.

We trust that you will find the foregoing to be in order.

Very truly yours,

Ferdinand A. Domingo
Ferdinand A. Domingo
Corporate Secretary

Encls: a/s

BusinessMirror

A broader look at today's business

REPUBLIC OF THE PHILIPPINES)
MAKATI) S.S.

AFFIDAVIT OF PUBLICATION

I, **JOYCE ANN P. DORADO** legal age, Filipino and residing at c/o **PHILIPPINE BUSINESS DAILY MIRROR PUBLISHING, INC. (BUSINESSMIRROR)** 3/F Dominga Bldg., 2113 Chino Roces Avenue corner Dela Rosa Street, Makati City, Philippines after having been duly sworn to in accordance with the law, hereby declare and testify.

That I am the **Credit & Collection** of **BUSINESS MIRROR**, a newspaper which is published in English, edited and printed in Metro Manila, and circulated nationwide from Monday to Sunday with editorial and business address at 3/F Dominga Bldg., 2113 Chino Roces Avenue cor. Dela Rosa Street, Makati City.

That the
PLACE AD

APPLICANT/PETITIONER

MANILA JOCKEY CLUB, INC.
(Notice to Stockholders)

text of which could be read/deed as follows:

AS PER ATTACHED

has been published in **Business Mirror** in its issue
November 15, 2018.

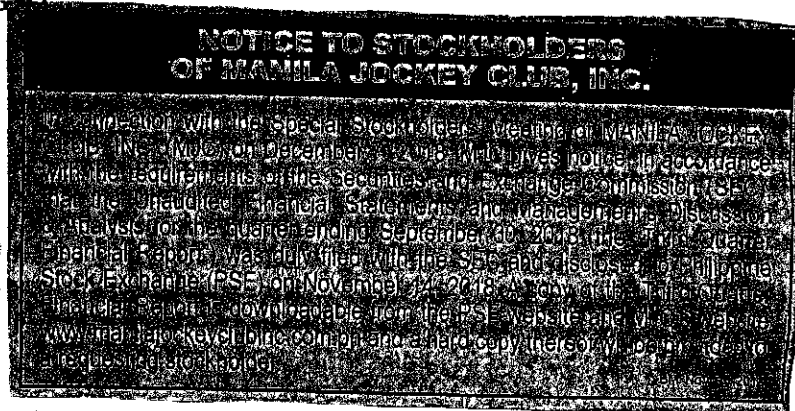
AFFIANT FURTHER SAYETH NAUGHT
Manila, Philippines

Jpdorado
JOYCE ANN P. DORADO
Affiant

SUBSCRIBED and **FORN** to before-me this
____ day of _____, 2018 at Makati
Philippines.

Affiant exhibited to me her TIN ID No. 336-810-326 issued
04-19-17& SSS ID No. 04-3873425-2 with picture.

Doc. No. 190
Page No. 38
Book No. 152
Series of 2018



[Signature]
ATTY. RUBEN T.M. RAMIREZ
NOTARY PUBLIC CITY OF MAKATI
UNTIL DECEMBER 31, 2018
IBP No. 1009530
APPT. NO. M-23 / ROLL NO. 28947
MCLB COMPLIANCE NO. V006324 / 06-19-12
PTR NO. MKT. 5909552 / 01-03-18

Trusted Since 1898

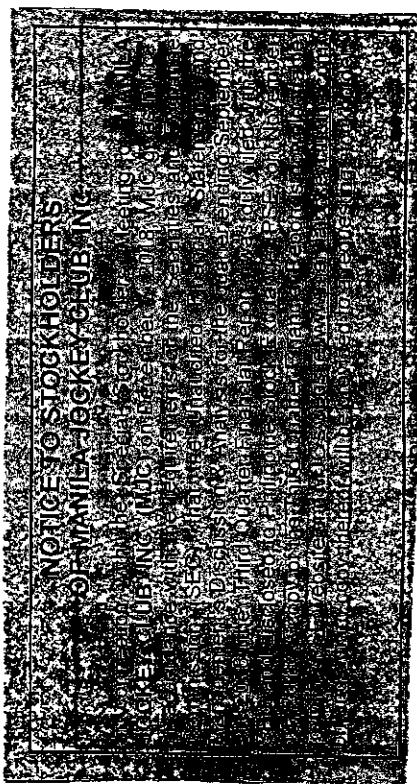
The Manila Times

www.manilatimes.net

REPUBLIC OF THE PHILIPPINES)
CITY OF MANILA PASAY CITY S.S.

AFFIDAVIT OF PUBLICATION

I, **Evelyn A. Fauni**, of legal age, married, Filipino and a resident of Sampaguita Compound Calsadang Bago Imus Cavite in the Philippines, after having been duly sworn according to law, do hereby depose and state:



That I am the Vice President for Finance of **The Manila Times**, a newspaper which is published Online and Printed in English and Edited in Metro Manila, and circulated nationwide daily from Monday to Sunday with postal address at 2/F Sitio Grande, 409 A. Soriano Avenue, Intramuros, Manila

That the attached **NOTICE OF STOCKHOLDERS OF MANILA JOCKEY CLUB, INC. / IN CONNECTION WITH THE SPECIAL STOCKHOLDERS' MEETING OF MANILA JOCKEY CLUB, INC. (MJC) ON DECEMBER 7, 2018, MJC GIVES NOTICE IN ACCORDANCE WITH THE REQUIREMENTS OF THE SECURITIES AND EXCHANGE COMMISSION (SEC)**

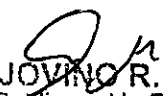
was published in **The Manila Times** newspaper in its issue/s of **NOVEMBER 15, 2018**

In witness whereof, I signed this Affidavit in Manila, Philippines, this _____ day of _____, 2018
NOV 16 2018


EVELYN A. FAUNI
Affiant

Subscribe and sworn to before me this _____ day of **PASAY CITY**, 2018 in **MANILA**, Philippines, affiant exhibiting to me her **Driver's License No. N03-00-292351** issued at Imus Cavite valid until November 14, 2023 and **SSS ID No. 03-918-996-16**

Doc. No. 461
Page No 92
Book No. 111
Series of 2018


ATTY. JOVINO R. ANGEL
Notary Public and in Pasay City
Notarial Commission 17-08
Until December 31, 2018
PTR No. 5826093 / IBP No. 1062667
Both issued in Pasay City on Jan. 03, 2018
Bar Compliance No. V-0024151, 10.25.16
Roll of Attorney's No. 28761