



112122018000753



SECURITIES AND EXCHANGE COMMISSION

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Company Information

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

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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. December 7, 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. [REDACTED] (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 Outstanding and Amount of Debt Outstanding
COMMON	996,161,286

11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events

I. Special Stockholders' Meeting

At the Special Stockholders' Meeting of Manila Jockey Club, Inc. (the "Company") held on December 7, 2018 at the San Lazaro Leisure and Business Park, the stockholders of the Company approved the following:

- (1) Declaration of 50% stock dividends out of the Company's unrestricted retained earnings for the period ended 31 December 2017, to be taken from an increase in the authorized capital stock of the Company; and
- (2) Increase of the Company's authorized capital stock from One Billion Pesos (Php1,000,000,000.00) divided into One Billion (1,000,000,000) shares with a par value of One Peso (Php1.00) per share to Two Billion Pesos (Php2,000,000,000.00) divided into Two Billion (2,000,000,000) shares with a par value of One Peso (Php1.00) per share.

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.

December 7, 2018
Date

By:


ATTY. FERDINAND A. DOMINGO
Corporate Secretary