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SECURITIES AND EXCHANGE COMMISSION

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Company Information

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S.E.C. Registration Number

MANILA JOCKEY CLUB, INC.

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(Company's Full Name)

SAN LAZARO LEISURE PARK, BRGY LANTIC, CARMONA, CAVITE

(Business Address: No. Street City / Town / Province)

ATTY. CHINO PAOLO Z. ROXAS

Contact Person

687-9889

Company's Telephone Number

CURRENT REPORT

12 31
Month Day
Fiscal Year

17 - C
FORM TYPE

06 28
Month Day
Annual Meeting

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Secondary License Type, If Applicable

[Empty box for dept]

Dept. Requiring this Doc.

[Empty box for amended articles]

Amended Articles Number/Section

[Empty box for total stockholders]

Total No. of Stockholders

Total Amount of Borrowings

[Empty box for domestic borrowings]

Domestic

[Empty box for foreign borrowings]

Foreign

To be accomplished by SEC Personnel concerned

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Item 9. Other Events

I. Results of the Annual Stockholders' Meeting

At the Annual Stockholders' Meeting of Manila Jockey Club, Inc. (the "Company") held on June 28, 2019 at the Turf Club, San Lazaro Leisure and Business Park, Brgy. Lantic, Carmona, Cavite, the stockholders of the Company:

- (1) Approved the Minutes of: (i) Annual Stockholders' Meeting held on 29 June 2018, and (ii) Special Stockholders' Meeting held on 07 December 2018;
- (2) Approved the Annual Report and Audited Financial Statements as of December 31, 2018;
- (3) Approved and ratified all acts of the Board, the Board Committees, and Management since the last annual stockholders' meeting held on 29 June 2018;
- (4) Elected the following as members of the Board of Directors for the year 2019-2020 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;
- (6) Approved the amendment of Article Sixth of the Company's Articles of Incorporation to increase the number of directors from eleven (11) to fifteen (15); and
- (7) Approved the amendment of the following provisions of the Company's By-Laws:
 - (i) Article II, Section 1, to increase the number of directors from eleven (11) to fifteen (15);
 - (ii) Article II, Section 2, to increase the number of independent directors from two (2) to three (3);
 - (iii) Article II, Section 8 and 8-A, to separate the positions of the Chairman of the Board of Directors and the Chief Executive Officer and delineate the duties and responsibilities of each; and
 - (iv) Article VI, Section 1, to delegate to the Board of Directors the authority to amend or repeal the By-Laws, or adopt new By-Laws.

II. Results of the 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:

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

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

Executive Committee

Alfonso R. Reyno, Jr.	Chairman
Alfonso Victorio G. Reyno III	Member
Ma. Luisa T. Morales	Member
Mariza Santos-Tan	Member

Nomination Committee

Alfonso Victorio G. Reyno III	Chairman
Ferdinand A. Domingo	Member
Victor C. Fernandez	Member

Audit Committee

Victor B. Valdepeñas	Chairman
Alfonso Victorio G. Reyno III	Member
Ferdinand A. Domingo	Member
John Anthony B. Espiritu	Member

Compensation and Remuneration 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 Victorio 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 28, 2019
Date

By:


ATTY. FERDINAND A. DOMINGO
Corporate Secretary