



110162019005673



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

Document Information

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COVER SHEET

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S.E.C. Registration Number

M A N I L A J O C K E Y C L U B , I N C .

(Company's Full Name)

1 4 T H F L O O R S T R A T A 1 0 0 B L D G .

F . O R T I G A S J R . R O A D

O R T I G A S C E N T E R , P A S I G C I T Y

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

ATTY. CHINO PAOLO Z. ROXAS

Contact Person

8687-9889

Company's Telephone Number

1 2 3 1

Month Day

Fiscal Year

CURRENT REPORT

1 7 - C

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

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. October 14, 2019
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) 8687-9889
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 | 1,494,241,674 |
11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events

On 14 October 2019, Manila Jockey Club, Inc. (the "**Company**") received from Securities and Exchange Commission ("**SEC**") the Certificate of Filing of Amended Articles of Incorporation and Certificate of Filing of Amended By-Laws, both dated 11 October 2019 (hereinafter, the "**Certificates**"), approving the following amendments:

- (1) Article Sixth of the Amended Articles of Incorporation – increase in the number of directors from eleven (11) to fifteen (15);
- (2) Article II, Section 1 of the Amended By-Laws – increase in the number of directors from eleven (11) to fifteen (15);
- (3) Article II, Section 2 of the Amended By-Laws – increase in the number of independent directors from two (2) to three (3);
- (4) Article II, Section 8 of the Amended By-Laws – separation of the positions of the Chairman of the Board and Chief Executive Officer and delineation of the duties and responsibilities of each; and
- (5) Article VI, Section 1 of the Amended By-Laws – delegation to the Board of Directors the authority to amend the By-Laws or adopt new By-Laws.

Attached herewith are the copies of said Certificates.


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.

October 14, 2019
Date

By:


FERDINAND A. DOMINGO
Corporate Secretary