



112042019002394



SECURITIES AND EXCHANGE COMMISSION

SEC Building, EDSA, Greenhills, Mandaluyong City, Metro Manila, Philippines
Tel: (632) 726-0931 to 39 Fax: (632) 725-5293 Email: mis@sec.gov.ph

Barcode Page

The following document has been received:

Receiving Officer/Encoder : Mark Anthony R. Osen
Receiving Branch : SEC Head Office
Receipt Date and Time : December 04, 2019 03:37:39 PM
Received From : Head Office

Company Representative

Doc Source

Company Information

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

Document Information

Document ID 112042019002394
Document Type 17-C (FORM 11-C:CURRENT DISCL/RPT)
Document Code 17-C
Period Covered November 28, 2019
No. of Days Late 0
Department CFD
Remarks

COVER SHEET

			P	W	8	0	3			
--	--	--	---	---	---	---	---	--	--	--

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
---	---

Month

3	1
---	---

Day

Fiscal Year

CURRENT REPORT

1	7	-	C
---	---	---	---

FORM TYPE

0	6
---	---

Month

3	0
---	---

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

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. November 28, 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. [REDACTED] (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:

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	1,494,241,674

11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events

Following the SEC approval of the amendment of Article II, Section 8 of the Company's Amended By-Laws, separating the positions of the Chairman of the Board and Chief Executive Officer, and in compliance with Recommendation 5.4 of the Code of Corporate Governance for Publicly-Listed Companies ("CG Code") which states that the positions of Chairman of the Board and Chief Executive Officer should be held by separate individuals, the Board approved the following during its regular meeting on 28 November 2019:

(1) Resignation of Atty. Alfonso R. Reyno, Jr. as Chief Executive Officer

- In compliance with the CG Code, the incumbent Chairman of the Board and Chief Executive Officer, Atty. Alfonso R. Reyno, Jr. ("Atty. Reyno, Jr.") tendered his resignation as Chief Executive Officer. Atty. Reyno, Jr. shall remain as Chairman of the Board.

(2) Appointment of Atty. Alfonso Victorio G. Reyno, III as Chief Executive Officer

- With the vacancy in the position of Chief Executive Officer, the Board appointed the incumbent President and Chief Operating Officer, Atty. Alfonso Victorio G. Reyno III ("Atty. Reyno III"), as Chief Executive Officer. With his appointment as Chief Executive Officer, Atty. Reyno III tendered his resignation as Chief Operating Officer.

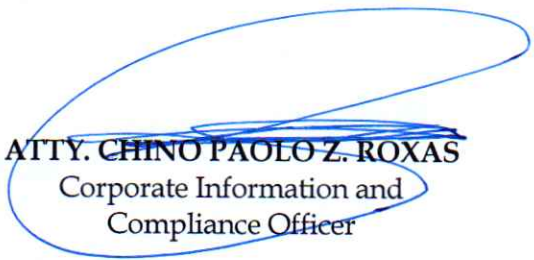
SIGNATURES

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.

November 28, 2019
Date

By:


ATTY. CHINO PAOLO Z. ROXAS
Corporate Information and
Compliance Officer