



1581057980200



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

PW803

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

8687-9889

Company's Telephone Number

12

Month

31

Day

Fiscal Year

CURRENT REPORT

17 - C

FORM TYPE

06

Month

30

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

Remarks = pls. Use black ink for scanning purposes

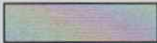
SECURITIES AND EXCHANGE COMMISSION
SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. February 5, 2020
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 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) 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

At the regular meeting of the Board of Directors of Manila Jockey Club, Inc. (the "Company") held on 5 February 2020 at Manila Golf & Country Club, Makati City, the Board approved the following:

- (1) *Date, time, venue and agenda of the Annual Stockholders' Meeting (ASM) for the year 2020, and the Record Date for determining the stockholders entitled to notice of, and to vote at the ASM*

Date : June 30, 2020

Time : 9:00 A.M.

Venue : MJC Turf Club, San Lazaro Leisure Park, Brgy. Lantic, Carmona, Cavite

Record Date : May 4, 2019

Agenda :

1. Call to Order
2. Proof of notice and determination of existence of quorum
3. Approval of the Minutes of the previous Annual Stockholders' Meeting held on 28 June 2019
4. President's Report
5. Approval of the Annual Report and the Audited Financial Statements of the Company for the period ended 31 December 2019
6. Approval and ratification of all acts of the Board of Directors, Board Committees and Management since the last Annual Stockholders' Meeting
7. Election of the members of the Board of Directors
8. Appointment of External Auditor
9. Adjournment

- (2) *Engagement of new Stock Transfer Agent*

The Board acknowledged the resignation of its Stock Transfer Agent, Rizal Commercial Banking Corporation - Trust and Investments Group ("RCBC"), effective 18 April 2020. The reason for the resignation is the scaling down of its stock transfer service.

The Board approved the engagement of a new Stock Transfer Agent to replace RCBC. The Company is in the process of engaging Stock Transfer Service, Inc. ("STSI") as the new Stock Transfer Agent.

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.

February 5, 2020

Date

By:

ATTY. CHINO PAOLO Z. ROXAS

Corporate Information Officer
& Compliance Officer