

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. September 06, 2021
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 4116
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 – Other Events

Item 9. Other Events

On **September 06, 2021**, the Board of Directors of **Manila Jockey Club, Inc.** (the "Company") authorized and approved the following matters:

1. Setting the 2021 Annual Stockholders' Meeting ("**2021 ASM**") on **November 10, 2021 (Wednesday)** at 9:00 a.m.;
2. Fixing **September 30, 2021 (Thursday)** as the Record Date for determining the shareholders entitled to notice of and to vote at the 2021 ASM;
3. (i) Conduct of the 2021 ASM via remote communication; (ii) the participation by the stockholders in the 2021 ASM via remote communication; and (iii) voting in the 2021 ASM by the stockholders *in absentia* or by ballot/proxy;
4. Delegation to Management of the approval of the internal procedures for the 2021 ASM via remote communication and voting *in absentia* or by ballot/proxy; and
5. Delegation to the Corporate Secretary of the authority to finalize the Agenda and other matters relevant to the 2021 ASM.

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.

By:

September 06, 2021
Date


ATTY. FERDINAND A. DOMINGO
Corporate Secretary