

Item 9. Other Events

On **July 28, 2022**, the Board of Directors of **Manila Jockey Club, Inc.** (the "**Company**") authorized and approved the following matters:

1. Setting the 2022 Annual Stockholders' Meeting ("**2022 ASM**") on **October 10, 2022 (Monday)** at 9:00 a.m.;
2. Fixing **August 31, 2022 (Wednesday)** as the Record Date for determining the shareholders entitled to notice of and to vote at the 2022 ASM;
3. (i) Conduct of the 2022 ASM via remote communication; (ii) the participation by the stockholders in the 2022 ASM via remote communication; and (iii) voting in the 2022 ASM by the stockholders *in absentia* or by ballot/proxy;
4. Delegation to Management of the approval of the internal procedures for the 2022 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 2022 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.

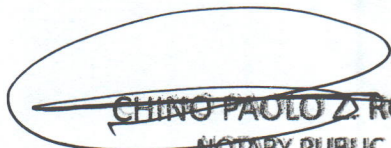
By:

July 28, 2022
Date


ATTY. FERDINAND A. DOMINGO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this **July 28, 2022** at Pasig City, affiant exhibiting to me his TIN 145-006-236.

Doc. No. 345;
Page No. 70;
Book No. X;
Series of 2022.


CHINO PAULO Z ROXAS
NOTARY PUBLIC
APPOINTMENT NO. 81 (2022-2023)
December 31, 2023
PTR No.8132084/1-21-2022/PASIG CITY
IBP No.199958/1-19-2022/PASIG CITY
CITIES OF PASIG SAN JUAN AND PATEROS
ROLL OF ATTORNEY No. 57018