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. July 28, 2022		
	Date of Report (Date of earliest event rep	ported)
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 c	harter
5.	Metro Manila 6	(SEC Use Only)
	Province, country or other jurisdiction of incorporation	Industry Classification Code:
7.	San Lazaro Leisure and Business Park Brgy. Lantic, Carmona, Cavite	<u>4116</u>
	Address of principal office	Postal Code
8.	(632) 8687-9889	
	Issuer's telephone number, including area	a code
9.	N/A	
	Former name or former address, if change	ed since last report
10. S	Securities registered pursuant to Sections (8 and 12 of the SRC or Sections 4 and 8 of the
	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 here	ein: Item 9 – Other Events

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:

- 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.

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CHING PAULU ZI 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