

Item 9. Other Events

Please find attached the signed Notice of Annual Stockholders' Meeting dated August 8, 2022, containing the Agenda, as follows:

- (1) Call to Order
- (2) Certification of Notice and of Quorum
- (3) Approval of the minutes of the Annual Stockholders' Meeting held on November 10, 2021
- (4) Report of the President and Chief Executive Officer
- (5) Approval of the Annual Report and the Audited Financial Statements of the Company for the period ended December 31, 2021
- (6) Approval and ratification of all acts, investments, proceedings and resolutions of the Board, Board Committees and Management since the last annual stockholders' meeting held on November 10, 2021
- (7) Election of the members of the Board of Directors
- (8) Appointment of external auditor for the fiscal year ending 31 December 2022
- (9) Other Matters
- (10) Adjournment

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:

August 9, 2022
Date

Ferdinand A. Domingo

ATTY. FERDINAND A. DOMINGO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this **August 9, 2022** at Pasig City, affiant exhibiting to me his TIN 145-006-236.

Doc. No. 377;
Page No. 77;
Book No. 7;
Series of 2022.

CHINO PAOLO 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



MANILA JOCKEY CLUB, INC.

NOTICE OF 2022 ANNUAL STOCKHOLDERS' MEETING

Notice is hereby given that the 2022 Annual Stockholders' Meeting ("2022 ASM") of **MANILA JOCKEY CLUB, INC.** (the "Company") will be conducted virtually through <http://manilajockeyclubinc.com.ph/ASM2022.php> on **October 10, 2022** at **9:00 a.m.**

AGENDA

- (1) Call to Order
- (2) Certification of Notice and of Quorum
- (3) Approval of the minutes of the Annual Stockholders' Meeting held on November 10, 2021
- (4) Report of the President and Chief Executive Officer
- (5) Approval of the Annual Report and the Audited Financial Statements of the Company for the period ended December 31, 2021
- (6) Approval and ratification of all acts, investments, proceedings and resolutions of the Board, Board Committees and Management since the last annual stockholders' meeting held on November 10, 2021
- (7) Election of the members of the Board of Directors
- (8) Appointment of external auditor for the fiscal year ending 31 December 2022
- (9) Other Matters
- (10) Adjournment

A brief description of the Agenda items for stockholders' approval is attached as **Annex "A"** of this Notice.

Only stockholders of record as of **August 31, 2022** shall be entitled to notice of, and to vote at, the 2022 ASM, and any adjournment thereof.

Due to the continuing threat of COVID-19 community transmission, stockholders of record may only participate via remote communication, and vote *in absentia* or by proxy.

Stockholders of record who intend to participate via remote communication, or to vote in *absentia* or by proxy, shall notify the Company via email at ASM2022@mjc150.com no later than **September 30, 2022**. The **Procedures for Participating via Remote Communication, and For Voting in Absentia or by Proxy** are set forth in the Information Statement and attached as **Annex "B"** of this Notice.

Votes can be only be cast through Ballots or Proxies. The Ballot/Proxy is attached as **Annex "C"** of this Notice, and can be downloaded at <http://manilajockeyclubinc.com.ph/asm2022.php>. All Ballots and Proxies shall be submitted via email at corporate_secretary@mjc150.com no later than **October 7, 2022**. Validation of proxies is set for **October 7, 2022** at **5:00 p.m.**

We are not asking for proxies and stockholders are requested not to send us a proxy.

Pasig City, August 08, 2022.


Atty. Ferdinand A. Domingo
Corporate Secretary