



# SECURITIES AND EXCHANGE COMMISSION

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**The following document has been received:**

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## Company Information

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**SEC Registration No.:** PW00000803

**Company Name:** MANILA JOCKEY CLUB INC.

**Industry Classification:** O92499

**Company Type:** Stock Corporation

## Document Information

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**Document ID:** OST10109202481863452

**Document Type:** General Information Sheet

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**Period Covered:** November 15, 2023

**Submission Type:** Amendment, Special Meeting

**Remarks:** None

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Acceptance of this document is subject to review of forms and contents

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ANTONIO P. BARREDO  
Of Counsel  
(1986-1996)

January 5, 2024

**SECURITIES AND EXCHANGE COMMISSION**  
7907 Makati Avenue, Salcedo Village  
Bel-Air, Makati City

Attention: **Director Gerardo F. Del Rosario**  
*Company Registration and Monitoring Department*

Re: **Manila Jockey Club, Inc.**  
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Gentlemen:

On behalf of **Manila Jockey Club, Inc.** (the "Corporation"), we submit herewith the Corporation's *amended* 2022 General Information Sheet (the "2022 GIS").

The relevant pages of the *amended* 2022 GIS have been amended to reflect the results of the Meeting of the Board of Directors held on November 15, 2023 wherein Dr. Dante Morales was appointed as Director of the Corporation to replace Mrs. Ma. Luisa T. Morales who passed away.

We trust that you will find the foregoing in order.

Very truly yours,

  
Atty. Lemuel M. Santos  
Assistant Corporate Secretary

Encl.: a/s

**AMENDED GENERAL INFORMATION SHEET (GIS)**

FOR THE YEAR 2022

**STOCK CORPORATION**

**GENERAL INSTRUCTIONS:**

1. FOR USER CORPORATION: THIS GIS SHOULD BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS FROM THE DATE OF THE ANNUAL STOCKHOLDERS' MEETING. **DO NOT LEAVE ANY ITEM BLANK. WRITE "N.A." IF THE INFORMATION REQUIRED IS NOT APPLICABLE TO THE CORPORATION OR "NONE" IF THE INFORMATION IS NON-EXISTENT. IF THE ANNUAL STOCKHOLDERS' MEETING IS HELD ON A DATE OTHER THAN THAT STATED IN THE BY-LAWS, THE GIS SHALL BE SUBMITTED WITHIN THIRTY (30) CALENDAR DAYS AFTER THE ELECTION OF THE DIRECTORS, TRUSTEES AND OFFICERS OF THE CORPORATION AT THE ANNUAL MEMBERS' MEETING.**
2. IF NO MEETING IS HELD, THE CORPORATION SHALL SUBMIT THE GIS NOT LATER THAN JANUARY 30 OF THE FOLLOWING YEAR. HOWEVER, SHOULD AN ANNUAL STOCKHOLDERS' MEETING BE HELD THEREAFTER, A NEW GIS SHALL BE SUBMITTED/FILED.
3. THIS GIS SHALL BE ACCOMPLISHED IN ENGLISH AND CERTIFIED AND SWORN TO BY THE **CORPORATE SECRETARY** OF THE CORPORATION.
4. THE SEC SHOULD BE TIMELY APPRISED OF RELEVANT CHANGES IN THE SUBMITTED INFORMATION AS THEY ARISE. FOR CHANGES RESULTING FROM ACTIONS THAT AROSE BETWEEN THE ANNUAL MEETINGS, THE CORPORATION SHALL SUBMIT AMENDED GIS CONTAINING THE NEW INFORMATION TOGETHER WITH A COVER LETTER SIGNED THE CORPORATE SECRETARY OF THE CORPORATION. THE AMENDED GIS AND COVER LETTER SHALL BE SUBMITTED WITHIN SEVEN (7) DAYS AFTER SUCH CHANGE OCCURED OR BECAME EFFECTIVE.
5. SUBMIT FOUR (4) COPIES OF THE GIS TO THE RECEIVING SECTION AT THE SEC MAIN OFFICE, OR TO SEC SATELLITE OFFICES OR EXTENSION OFFICES. ALL COPIES SHALL UNIFORMLY BE ON A4 OR LETTER-SIZED PAPER. THE PAGES OF ALL COPIES SHALL USE ONLY ONE SIDE
6. **ONLY THE GIS ACCOMPLISHED IN ACCORDANCE WITH THESE INSTRUCTIONS SHALL BE CONSIDERED AS HAVING BEEN FILED.**
7. THIS GIS MAY BE USED AS EVIDENCE AGAINST THE CORPORATION AND ITS RESPONSIBLE DIRECTORS/OFFICERS FOR ANY VIOLATION OF EXISTING LAWS, RULES AND REGULATIONS

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b> MANILA JOCKEY CLUB, INC.		<b>DATE REGISTERED:</b> 3/22/1937	
<b>BUSINESS/TRADE NAME:</b> MANILA JOCKEY CLUB, INC.		<b>FISCAL YEAR END:</b> December 31	
<b>SEC REGISTRATION NUMBER:</b> PW803		<b>CORPORATE TAX IDENTIFICATION NUMBER (TIN):</b> 000-786-765-000	
<b>DATE OF ANNUAL MEETING PER BY-LAWS:</b> Last business day of June each year		<b>WEBSITE/URL ADDRESS:</b> <a href="http://www.manilajockeyinc.com.ph">www.manilajockeyinc.com.ph</a>	
<b>ACTUAL DATE OF ANNUAL MEETING:</b> November 15, 2023 (Special Meeting)		<b>E-MAIL ADDRESS:</b>	
<b>COMPLETE PRINCIPAL OFFICE ADDRESS:</b> SAN LAZARO LEISURE AND BUSINESS PARK, BARANGAY LANTIC, CARMONA, CAVITE		<b>FAX NUMBER:</b> 8687-9889	
<b>COMPLETE BUSINESS ADDRESS:</b> 14F STRATA 100 BUILDING F. ORTIGAS JR. ROAD ORTIGAS CENTER, PASIG CITY 1605		<b>ALTERNATE MOBILE NUMBER:</b> 09318362297	
<b>OFFICIAL E-MAIL ADDRESS</b> corporate@rtdslaw.com.ph	<b>ALTERNATE E-MAIL ADDRESS</b> legal@rtdslaw.com.ph	<b>OFFICIAL MOBILE NUMBER</b> 09359807539	<b>ALTERNATE MOBILE NUMBER</b> 09318362297
<b>NAME OF EXTERNAL AUDITOR &amp; ITS SIGNING PARTNER:</b> Sysip, Gorres, Velayo & Co. / Jaime F. Del Rosario (Partner-in-charge)		<b>SEC ACCREDITATION NUMBER (if applicable):</b> 0076-AR 5 (Group A)	<b>TELEPHONE NUMBER(S):</b> 8687-9889
<b>PRIMARY PURPOSE/ACTIVITY/INDUSTRY PRESENTLY ENGAGED IN:</b> To engage in horseracing ang gaming activities authorized by law.		<b>INDUSTRY CLASSIFICATION:</b> Gaming and leisure	<b>GEOGRAPHICAL CODE:</b> N/A

===== INTERCOMPANY AFFILIATIONS =====

PARENT COMPANY	SEC REGISTRATION NO.	ADDRESS
N/A	N/A	N/A
SUBSIDIARY/AFFILIATE	SEC REGISTRATION NO.	ADDRESS
See Annex "A" of GIS 2022		

NOTE: USE ADDITIONAL SHEET IF NECESSARY

**AMENDED GENERAL INFORMATION SHEET**

**STOCK CORPORATION**

===== PLEASE PRINT LEGIBLY =====

**Corporate Name:**

**MANILA JOCKEY CLUB, INC.**

**A. Is the Corporation a covered person under the Anti Money Laundering Act (AMLA), as amended? (Rep. Acts. 9160/9164/10167/10365)**     Yes     No

**Please check the appropriate box:**

<p><b>1.</b></p> <p><input type="checkbox"/> a. Banks</p> <p><input type="checkbox"/> b. Offshore Banking Units</p> <p><input type="checkbox"/> c. Quasi-Banks</p> <p><input type="checkbox"/> d. Trust Entities</p> <p><input type="checkbox"/> e. Non-Stock Savings and Loan Associations</p> <p><input type="checkbox"/> f. Pawnshops</p> <p><input type="checkbox"/> g. Foreign Exchange Dealers</p> <p><input type="checkbox"/> h. Money Changers</p> <p><input type="checkbox"/> i. Remittance Agents</p> <p><input type="checkbox"/> j. Electronic Money Issuers</p> <p><input type="checkbox"/> k. Financial Institutions which Under Special Laws are subject to Bangko Sentral ng Pilipinas' (BSP) supervision and/or regulation, including their subsidiaries and affiliates.</p>	<p><b>4.</b> <input type="checkbox"/> Jewelry dealers in precious metals, who, as a business, trade in precious metals</p>
<p><b>2.</b></p> <p><input type="checkbox"/> a. Insurance Companies</p> <p><input type="checkbox"/> b. Insurance Agents</p> <p><input type="checkbox"/> c. Insurance Brokers</p> <p><input type="checkbox"/> d. Professional Reinsurers</p> <p><input type="checkbox"/> e. Reinsurance Brokers</p> <p><input type="checkbox"/> f. Holding Companies</p> <p><input type="checkbox"/> g. Holding Company Systems</p> <p><input type="checkbox"/> h. Pre-need Companies</p> <p><input type="checkbox"/> i. Mutual Benefit Association</p> <p><input type="checkbox"/> j. All Other Persons and entities supervised and/or regulated by the Insurance Commission (IC)</p>	<p><b>5.</b> <input type="checkbox"/> Jewelry dealers in precious stones, who, as a business, trade in precious stone</p>
<p><b>3.</b></p> <p><input type="checkbox"/> a. Securities Dealers</p> <p><input type="checkbox"/> b. Securities Brokers</p> <p><input type="checkbox"/> c. Securities Salesman</p> <p><input type="checkbox"/> d. Investment Houses</p> <p><input type="checkbox"/> e. Investment Agents and Consultants</p> <p><input type="checkbox"/> f. Trading Advisors</p> <p><input type="checkbox"/> g. Other entities managing Securities or rendering similar services</p> <p><input type="checkbox"/> h. Mutual Funds or Open-end Investment Companies</p> <p><input type="checkbox"/> i. Close-end Investment Companies</p> <p><input type="checkbox"/> j. Common Trust Funds or Issuers and other similar entities</p> <p><input type="checkbox"/> k. Transfer Companies and other similar entities</p> <p><input type="checkbox"/> l. Other entities administering or otherwise dealing in currency, commodities or financial derivatives based there on</p> <p><input type="checkbox"/> m. Entities administering of otherwise dealing in valuable objects</p> <p><input type="checkbox"/> n. Entities administering or otherwise dealing in cash Substitutes and other similar monetary instruments or property supervised and/or regulated by the Securities and Exchange Commission (SEC)</p>	<p><b>6.</b> Company service providers which, as a business, provide any of the following services to third parties:</p> <p><input type="checkbox"/> a. acting as a formation agent of juridical persons</p> <p><input type="checkbox"/> b. acting as (or arranging for another person to act as) a director or corporate secretary of a company, a partner of a partnership, or a similar position in relation to other juridical persons</p> <p><input type="checkbox"/> c. providing a registered office, business address or accommodation, correspondence or administrative address for a company, a partnership or any other legal person or arrangement</p> <p><input type="checkbox"/> d. acting as (or arranging for another person to act as) a nominee shareholder for another person</p>
<p><b>7.</b> Persons who provide any of the following services:</p> <p><input type="checkbox"/> a. managing of client money, securities or other assets</p> <p><input type="checkbox"/> b. management of bank, savings or securities accounts</p> <p><input type="checkbox"/> c. organization of contributions for the creation, operation or management of companies</p> <p><input type="checkbox"/> d. creation, operation or management of juridical persons or arrangements, and buying and selling business entities</p>	<p><b>8.</b> <input checked="" type="checkbox"/> None of the above</p>
<p><b>B. Has the Corporation complied with the requirements on Customer Due Diligence (CDD) or Know Your Customer (KYC), record-keeping, and submission of reports under the AMLA, as amended, since the last filing of its GIS?</b></p>	<p><input type="radio"/> Yes    <input checked="" type="radio"/> No</p>
<p><b>Describe nature of business:</b></p>	<p>To engage in horseracing ang gaming activities authorized by law.</p>

# AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** **MANILA JOCKEY CLUB, INC.**

**CAPITAL STRUCTURE (As of ASM Record Date, October 10, 2022)**

AUTHORIZED CAPITAL STOCK				
	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP) (No. of shares X Par/Stated Value)
	COMMON	2,000,000,000	1.00	2,000,000,000.00
		<b>TOTAL</b>	<b>TOTAL P</b>	<b>2,000,000,000.00</b>

SUBSCRIBED CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
	958	COMMON	1,489,777,723		1.00	1,489,777,723.00	100.00
			<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,489,777,723.00</b>	

FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	NUMBER OF SHARES IN THE HANDS OF THE PUBLIC **	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP
American	1	COMMON	519,750		1.00	519,750.00	
Others	1	COMMON	3,944,201		1.00	3,944,201.00	
<b>Percentage of Foreign Equity :</b>			<b>TOTAL</b>	<b>TOTAL</b>	<b>TOTAL P</b>	<b>4,463,951.00</b>	
						<b>TOTAL SUBSCRIBED P</b>	<b>1,494,241,674.00</b>

PAID-UP CAPITAL							
FILIPINO	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
	958	COMMON	1,489,777,723	1.00	1,489,777,723.00	100.00	
			<b>TOTAL</b>	<b>TOTAL P</b>	<b>1,489,777,723.00</b>		
FOREIGN (INDICATE BY NATIONALITY)	NO. OF STOCK-HOLDERS	TYPE OF SHARES *	NUMBER OF SHARES	PAR/STATED VALUE	AMOUNT (PhP)	% OF OWNERSHIP	
American	1	COMMON	519,750	1.00	519,750.00		
Others	1	COMMON	3,944,201	1.00	3,944,201.00		
<b>0.30 %</b>			<b>TOTAL</b>	<b>TOTAL P</b>	<b>4,463,951.00</b>		
					<b>TOTAL PAID-UP P</b>	<b>1,494,241,674.00</b>	

NOTE: USE ADDITIONAL SHEET IF NECESSARY

\* Common, Preferred or other classification

\*\* Other than Directors, Officers, Shareholders owning 10% of outstanding shares.

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

PLEASE PRINT LEGIBLY

CORPORATE NAME: <span style="float: right;">MANILA JOCKEY CLUB, INC.</span>								
DIRECTORS / OFFICERS								
NAME/CURRENT RESIDENTIAL ADDRESS	NATIONALITY	INCR	BOARD	GENDER	STOCK HOLDER	OFFICER	EXEC. COMM.	TAX IDENTIFICATION NUMBER
1. <b>ALFONSO R. REYNO, JR.</b> NO. 4 PILI ROAD, SOUTH FORBES PARK, MAKATI CITY	FILIPINO	N	C	M	Y	CHAIRMAN	I&F/C	114-555-166
2. <b>MARIZA SANTOS-TAN</b> 43 ADONIS ST., ACROPOLIS GREENS SUBD., LIBIS, QUEZON CITY	FILIPINO	N	M	F	Y	VICE CHAIRMAN	E/M, RE/M	139-154-574
3. <b>ALFONSO VICTORIO G. REYNO III</b> 23B SOUTH TOWER CONDOMINIUM, PACIFIC PLAZA TOWER, FORT BONIFACIO, TAGUIG CITY	FILIPINO	N	M	M	Y	PRESIDENT & CEO	E/C, RE/C	903-359-248
4. <b>PEDRO O. TAN</b> 1622 CYPRESS ST., DASMARINIAS VILLAGE, MAKATI CITY	FILIPINO	N	M	M	Y	TREASURER	E/M, N/M, C/M, I&F/M	106-822-156
5. <b>CHRISTOPHER G. REYNO</b> NO. 4 PILI ROAD, SOUTH FORBES PARK, MAKATI CITY	FILIPINO	N	M	M	Y	N/A	G/C	422-412-877
6. <b>JOHN ANTHONY B. ESPIRITU</b> PENTHOUSE C, RITZ TOWERS, AYALA AVENUE, MAKATI CITY	FILIPINO	N	M	M	Y	N/A	E/M,A/M, I&F/M, RE/M	172-304-291
7. <b>FERDINAND A. DOMINGO</b> 14 LOPEZ JAENA ST., AYALA HEIGHTS, QUEZON CITY	FILIPINO	N	M	M	Y	CORP. SEC. & GEN. COUNSEL	L/M	145-006-236
8. <b>DANTE MORALES</b> NO. 3 PILI STREET, SOUTH FORBES PARK, MAKATI CITY	FILIPINO	N	M	F	Y	N/A	E/M	104-120-921
9. <b>LUCAS C. CARPIO, JR.</b> 22 URUGUAY STREET, BETTER LIVING SUBDIVISION, PARAÑAQUE CITY	FILIPINO	N	M	M	Y	N/A	L/C	123-465-785
10. <b>PATRICK G. REYNO</b> NO. 4 PILI ROAD, SOUTH FORBES PARK, MAKATI CITY	FILIPINO	N	M	M	Y	N/A	I&F/M	136-003-650
11. <b>DANILO E. IGNACIO</b> 93 AMAPOLA ST., BEL AIR VILLAGE, MAKATI CITY	FILIPINO	N	M	M	Y	N/A	RE/M	106-904-848
12. <b>VICTOR C. FERNANDEZ</b> 1521 PRINCETON ST., WACK-WACK VILLAGE, MANDALUYONG CITY	FILIPINO	N	I	M	Y	N/A	N/C, C/C, A/M, G/M	155-565-214
13. <b>VICTOR B. VALDEPEÑAS</b> 6 VERNON ST., FILINVEST HOMES I, QUEZON CITY	FILIPINO	N	I	M	Y	N/A	A/C, N/M, C/M	106-906-639
14. <b>ANEL MARTIN S. ANTERO</b> 31B PEARL OF THE ORIENT TOWER, 1240 ROXAS BLVD. CORNER ARQUIZA ST., ERMITA, MANILA 1000	FILIPINO	N	I	M	Y	N/A	G/M, L/M	235-928-245
15. <b>LEMUEL M. SANTOS</b> 84 D. TUAZON ST., B.F. HOMES, PARAÑAQUE CITY 1720 MM	FILIPINO	N		M	Y	ASST. CORPORATE SECRETARY		143-405-790
16. <b>CHINO PAOLO Z. ROXAS</b> 44 LEO ST. VILLARICA SUBDIVISION, CAINTA, RIZAL	FILIPINO	N		M	N	COMPLIANCE OFFICER		268-712-136
17. <b>PETER FRANCIS G. ZAGALA</b> 7 KIWI STREET, AYALA WESTGROVE HEIGHTS SUBD., SILANG, CAVITE	FILIPINO	N		M	N	EXECUTIVE VP & COO		118-060-626
18. <b>ISABEL ROSE L. LAY</b> 2311 SYQUIA ST., STA. ANA, MANILA	FILIPINO	N		F	N	CHIEF FINANCE OFFICER		318-387-691
<b>INSTRUCTION:</b> FOR SEX COLUMN, PUT "F" FOR FEMALE, "M" FOR MALE FOR BOARD COLUMN, PUT "C" FOR CHAIRMAN, "M" FOR MEMBER, "I" FOR INDEPENDENT DIRECTOR FOR INCR COLUMN, PUT "Y" IF AN INCORPORATOR, "N" IF NOT FOR STOCKHOLDER COLUMN, PUT "Y" IF A STOCKHOLDER, "N" IF NOT FOR OFFICER COLUMN, INDICATE PARTICULAR POSITION IF AN OFFICER, FROM VP UP INCLUDING THE POSITION OF THE TREASURER, SECRETARY, COMPLIANCE OFFICER AND/OR ASSOCIATED PERSON FOR EXECUTIVE COMMITTEE, INDICATE "C" IF MEMBER OF THE COMPENSATION COMMITTEE, "A" FOR AUDIT COMMITTEE, "N" FOR NOMINATION AND ELECTION COMMITTEE. ADDITIONALLY WRITE "C" AFTER SLASH IF CHAIRMAN AND "M" IF MEMBER								

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

**CORPORATE NAME:** **MANILA JOCKEY CLUB, INC.**

**TOTAL NUMBER OF STOCKHOLDERS:** **959** **NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:** **907**

**TOTAL ASSETS BASED ON LATEST AUDITED FINANCIAL STATEMENTS:** Please refer to the Company's Annual Report for year 2022

### STOCKHOLDER'S INFORMATION

NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
1. <b>PCD NOMINEE CORPORATION</b> (Exclusive of PCD-lodged shares of Arco Equities, Inc. and Alfonso R. Reyno, Jr.) FILIPINO 37/F TOWER 1, THE ENTERPRISE CENTER, 6766 AYALA AVE. COR. PASEO DE ROXAS, MAKATI CITY	COMMON	637,929,469	637,929,469.00	42.69%	637,929,469.00	004-774-849
	<b>TOTAL</b>	<b>637,929,469</b>	<b>637,929,469.00</b>			
2. <b>ARCO EQUITIES, INC.</b> (Inclusive of PCD-lodged shares) FILIPINO 12TH FLOOR STRATA 100 BLDG. F.ORTIGAS JR. ROAD ORTIGAS CENTER, PASIG CITY	COMMON	338,197,832	338,197,832.00	22.63%	338,197,832.00	004-737-803
	<b>TOTAL</b>	<b>338,197,832</b>	<b>338,197,832.00</b>			
3. <b>ALFONSO REYNO, JR.</b> (Inclusive of PCD-lodged shares) FILIPINO NO. 4 PILI ROAD, SOUTH ROAD, SOUTH FORBES PARK, MAKATI CITY	COMMON	99,498,065	99,498,065.00	6.65%	99,498,065.00	114-555-166
	<b>TOTAL</b>	<b>99,498,065</b>	<b>99,498,065.00</b>			
4. <b>EXEQUIEL D. ROBLES</b> FILIPINO G/F SFC BLDG. ORTIGAS AVENUE, MANDALUYONG CITY	COMMON	85,366,650	85,366,650.00	5.71%	85,366,650.00	139-154-445
	<b>TOTAL</b>	<b>85,366,650</b>	<b>85,366,650.00</b>			
5. <b>REDWOOD OAK VENTURES, INC.</b> FILIPINO U2206-A AIC GOLD TOWER EMERALD AVENUE, ORTIGAS CENTER, PASIG CITY	COMMON	63,786,457	63,786,457.00	4.27%	63,786,457.00	008-381-971
	<b>TOTAL</b>	<b>63,786,457</b>	<b>63,786,457.00</b>			
6. <b>EDGARDO B. ESPIRITU</b> FILIPINO 2/F PCCI CORPORATE CENTER 118 L. LEVISTE ST., SALCEDO VILLAGE, MAKATI CITY	COMMON	37,081,280	37,081,280.00	2.48%	37,081,280.00	105-358-422
	<b>TOTAL</b>	<b>37,081,280</b>	<b>37,081,280.00</b>			
7. <b>PALOS VERDES REALTY CORP.</b> FILIPINO 12TH FLOOR STRATA 100 BLDG. F.ORTIGAS JR. ROAD ORTIGAS CENTER, PASIG CITY	COMMON	50,705,364	50,705,364.00	3.39%	50,705,364.00	005-798-976
	<b>TOTAL</b>	<b>50,705,364</b>	<b>50,705,364.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>1,312,565,117</b>	<b>87.82%</b>	<b>1,312,565,117.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						

INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS

*Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.*

**AMENDED GENERAL INFORMATION SHEET**  
STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		<b>MANILA JOCKEY CLUB, INC.</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>959</b>	<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH:</b>		<b>907</b>	
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		Please refer to the Company's Annual Report for year 2022				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
8. <b>JUT HOLDINGS, INC.</b> FILIPINO 22/F PEARLBANK CENTRE #146 VALERO ST., SALCEDO VILLAGE, MAKATI CITY	COMMON	17,245,615	17,245,615.00	1.15%	17,245,615.00	004-731-852
	<b>TOTAL</b>	<b>17,245,615</b>	<b>17,245,615.00</b>			
9. <b>TORMIL REALTY DEVELOPMENT CORP.</b> FILIPINO NO. 10 REAL STREET, URDANETA VILLAGE, MAKATI CITY	COMMON	15,878,988	15,878,988.00	1.06%	15,878,988.00	000-989-451
	<b>TOTAL</b>	<b>15,878,988</b>	<b>15,878,988.00</b>			
10. <b>DANTE &amp;/OR MARIA LUISA T. MORALES</b> FILIPINO NO. 3 PILI STREET, SOUTH FORBES PARK, MAKATI CITY	COMMON	14,351,596	14,351,596.00	0.96%	14,351,596.00	104-120-921
	<b>TOTAL</b>	<b>14,351,596</b>	<b>14,351,596.00</b>			
11. <b>F. ARTHUR L. VILLARAZA</b> FILIPINO CVC LAW CENTER 11TH AVENUE COR. 39TH ST., BONIFACIO TRIANGLE, BONIFACIO GLOBAL CITY	COMMON	13,773,369	13,773,369.00	0.92%	13,773,369.00	106-223-968
	<b>TOTAL</b>	<b>13,773,369</b>	<b>13,773,369.00</b>			
12. <b>BONAVENTURE DEVELOPMENT CORP.</b> FILIPINO 14TH FLOOR STRATA 100 BUILDING F. ORTIGAS JR. ROAD ORTIGAS CENTER, PASIG CITY	COMMON	10,375,942	10,375,942.00	0.69%	10,375,942.00	000-900-384
	<b>TOTAL</b>	<b>10,375,942</b>	<b>10,375,942.00</b>			
13. <b>GOLDEN ERA HOLDINGS, INC.</b> FILIPINO ROOM 2123 21/F CITYLAND HERRERA TOWN COR., VALERO ST., SALCEDO ST., SALCEDO VILLAGE, MAKATI CITY	COMMON	10,177,800	10,177,800.00	0.68%	10,177,800.00	003-932-027
	<b>TOTAL</b>	<b>10,177,800</b>	<b>10,177,800.00</b>			
14. <b>RUDDY C. TAN</b> FILIPINO # 7375 BAKAWAN STREET, MAKATI CITY	COMMON	5,967,249	5,967,249.00	0.40%	5,967,249.00	147-351-430
	<b>TOTAL</b>	<b>5,967,249</b>	<b>5,967,249.00</b>			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>87,770,559.00</b>	<b>5.86%</b>	<b>87,770,559.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>						
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
<b>Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.</b>						

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====

<b>CORPORATE NAME:</b>		<b>MANILA JOCKEY CLUB, INC.</b>				
<b>TOTAL NUMBER OF STOCKHOLDERS:</b>		<b>959</b>		<b>NO. OF STOCKHOLDERS WITH 100 OR MORE SHARES EACH: 907</b>		
<b>TOTAL ASSETS BASED ON LATEST AUDITED FS:</b>		Please refer to the Company's Annual Report for year 2022				
STOCKHOLDER'S INFORMATION						
NAME, NATIONALITY AND CURRENT RESIDENTIAL ADDRESS	SHARES SUBSCRIBED				AMOUNT PAID (PhP)	TAX IDENTIFICATION NUMBER
	TYPE	NUMBER	AMOUNT (PhP)	% OF OWNER-SHIP		
15. <b>FERDINAND A. DOMINGO</b> FILIPINO 14 LOPEZ JAENA ST., AYALA HEIGHTS, QUEZON CITY	COMMON	5,322,045	5,322,045.00	0.36%	5,322,045.00	145-006-236
	<b>TOTAL</b>	5,322,045	5,322,045.00			
16. <b>APEX MANAGEMENT &amp; DEV. GROUP INC.</b> FILIPINO 17TH FLOOR AURORA TOWER CUBAO QUEZON CITY	COMMON	5,097,412	5,097,412.00	0.34%	5,097,412.00	000-706-614
	<b>TOTAL</b>	5,097,412	5,097,412.00			
17. <b>STA. LUCIA REALTY DEVELOPMENT INC.</b> FILIPINO G/F STATE CENTRE 11 BUILDING ORTIGAS AVENUE, MANDALUYONG CITY	COMMON	4,303,599	4,303,599.00	0.29%	4,303,599.00	000-863-895
	<b>TOTAL</b>	4,303,599	4,303,599.00			
18. <b>PCD NOMINEE CORPORATION</b> NON-FILIPINO 37/F TOWER 1, THE ENTERPRISE CENTER, 6766 AYALA AVE. COR. PASEO DE ROXAS, MAKATI CITY	COMMON	3,945,201	3,945,201.00	0.26%	3,945,201.00	004-774-849
	<b>TOTAL</b>	3,945,201	3,945,201.00			
19. <b>VICTOR G. CHAN</b> FILIPINO 1432 DOROTEO JOSE ST., COR. T. ALONZO ST. STA. CRUZ, MANILA	COMMON	3,699,691	3,699,691.00	0.25%	3,699,691.00	
	<b>TOTAL</b>	3,699,691	3,699,691.00			
20. <b>YOLANDA G. REYNO &amp;/OR ROSENDO GUEVARA</b> FILIPINO NO. 4 PILI ROAD, SOUTH FORBES PARK, MAKATI CITY	COMMON	3,465,467	3,465,467.00	0.23%	3,465,467.00	303-443-772
	<b>TOTAL</b>	3,465,467	3,465,467.00			
21. <b>OTHERS</b>	COMMON	68,072,583	68,072,583.00	4.55%	68,072,583.00	
	<b>TOTAL</b>	68,072,583	68,072,583.00			
<b>TOTAL AMOUNT OF SUBSCRIBED CAPITAL</b>			<b>93,905,998.00</b>	<b>6.28%</b>	<b>93,905,998.00</b>	
<b>TOTAL AMOUNT OF PAID-UP CAPITAL</b>					<b>1,494,241,674.00</b>	
INSTRUCTION: SPECIFY THE TOP 20 STOCKHOLDERS AND INDICATE THE REST AS OTHERS						
Note: For PDTC Nominee included in the list, please indicate further the beneficial owners owning more than 5% of any class of the company's voting securities. Attach separate sheet, if necessary.						

## AMENDED GENERAL INFORMATION SHEET

STOCK CORPORATION

===== PLEASE PRINT LEGIBLY =====			
<b>CORPORATE NAME:</b> MANILA JOCKEY CLUB, INC.			
<b>1. INVESTMENT OF CORPORATE FUNDS IN ANOTHER CORPORATION</b>	<b>AMOUNT (Php)</b>	<b>DATE OF BOARD RESOLUTION</b>	
1.1 STOCKS	N/A	N/A	
1.2 BONDS/COMMERCIAL PAPER (Issued by Private Corporations)	N/A	N/A	
1.3 LOANS/ CREDITS/ ADVANCES	N/A	N/A	
1.4 GOVERNMENT TREASURY BILLS	N/A	N/A	
1.5 OTHERS	N/A	N/A	
<b>2. INVESTMENT OF CORPORATE FUNDS IN ACTIVITIES UNDER ITS SECONDARY PURPOSES (PLEASE SPECIFY:)</b>	<b>DATE OF BOARD RESOLUTION</b>	<b>DATE OF STOCKHOLDERS RATIFICATION</b>	
N/A			
<b>3. TREASURY SHARES</b>	<b>NO. OF SHARES</b>	<b>% AS TO THE TOTAL NO. OF SHARES ISSUED</b>	
	9,462		
<b>4. UNRESTRICTED/UNAPPROPRIATED RETAINED EARNINGS AS OF END OF LAST FISCAL YEAR:</b> Please refer to Annual Report 2021			
<b>5. DIVIDENDS DECLARED DURING THE IMMEDIATELY PRECEDING YEAR:</b> None			
<b>TYPE OF DIVIDEND</b>	<b>AMOUNT (Php)</b>	<b>DATE DECLARED</b>	
5.1 CASH	N/A	N/A	
5.2 STOCK	N/A	N/A	
5.3 PROPERTY	N/A	N/A	
<b>TOTAL</b>	<b>P</b>		
<b>6. ADDITIONAL SHARES ISSUED DURING THE PERIOD:</b>			
<b>DATE</b>	<b>NO. OF SHARES</b>	<b>AMOUNT</b>	
N/A			
<b>SECONDARY LICENSE/REGISTRATION WITH SEC AND OTHER GOV'T AGENCY:</b>			
<b>NAME OF AGENCY:</b>	SEC	BSP	IC
<b>TYPE OF LICENSE/REGN.</b>	SECONDARY	N/A	N/A
<b>DATE ISSUED:</b>	07-Mar-94	N/A	N/A
<b>DATE STARTED OPERATIONS:</b>	May 10, 1867	N/A	N/A
<b>TOTAL ANNUAL COMPENSATION OF DIRECTORS DURING THE PRECEDING FISCAL YEAR (in Php)</b>	<b>TOTAL NO. OF OFFICERS</b>	<b>TOTAL NO. OF RANK &amp; FILE EMPLOYEES</b>	<b>TOTAL MANPOWER COMPLEMENT</b>
27,332,952.65	61	227	288

NOTE: USE ADDITIONAL SHEET IF NECESSARY

I, **LEMUEL M. SANTOS**, Assistant Corporate Secretary of **MANILA JOCKEY CLUB, INC.** declare under penalty of perjury that all matters set forth in this GIS have been made in good faith, duly verified by me and to the best of my knowledge and belief are true and correct.

I hereby attest that all the information in this GIS are being submitted in compliance with the rules and regulations of the Securities and Exchange Commission (SEC) the collection, processing, storage and sharing of said information being necessary to carry out the functions of public authority for the performance of the constitutionally and statutorily mandated functions of the SEC as a regulatory agency.

I further attest that I have been authorized by the Board of Directors/Trustees to file this GIS with the SEC.

I understand that the Commission may place the corporation under delinquent status for failure to submit the reportorial requirements three (3) times, consecutively or intermittently, within a period of five (5) years (*Section 177, RA No. 11232*).

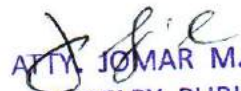
Done this day of JAN 05 2024, in Pasig City.

  
LEMUEL M. SANTOS

**JAN 05 2024**

**SUBSCRIBED AND SWORN TO** before me in Pasig City on \_\_\_\_\_ by affiant who personally appeared before me and exhibited to me his Tax Identification No. 143-405-790.

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Series of 2024.

  
**ATTY. JOMAR M. HIZOLA**  
**NOTARY PUBLIC NOTARY PUBLIC**  
Cities of Pasig, San Juan and Pateros, Metro Manila  
21k Strata 100 Bldg., Don F. Ortigas St., Pasig City  
Appointment No. 150; Until Dec. 31, 2024  
SC. Roll No. 81022/ 05-21-2022  
IBP No. 289529/ 01/16/2023/ IBP Manila 1  
PTR No. 184698, 01/17/2023; Pasig City  
MCLE Bar Admission 2022

**BENEFICIAL OWNERSHIP DECLARATION**

**FOR THE YEAR: 2022**

**SEC REGISTRATION NUMBER:**

**PW803**

**CORPORATE NAME:**

**MANILA JOCKEY CLUB, INC.**

**Instructions:**

1. Identify the Beneficial Owner/s of the corporation as described in the Categories of Beneficial Ownership in items A to I below. List down as many as you can identify. You may use an additional sheet if necessary.
2. Fill in the required information on the beneficial owner in the fields provided for.
3. In the "Category of Beneficial Ownership" column, indicate the letter(s) corresponding thereto. In the event that the person identified as beneficial owner falls under several categories, indicate all the letters corresponding to such categories.
4. If the category is under letter "I", indicate the position held (i.e., Director/Trustee, President, Chief Executive Officer, Chief Operating Officer, Chief Financial Officer, etc.).
5. Do not leave any item blank. Write "N/A" if the information required is not applicable or "NONE" if non-existent.

"Beneficial Owner" refers to any natural person(s) who ultimately own(s) or control(s) or exercise(s) ultimate effective control over the corporation. This definition covers the natural person(s) who actually own or control the corporation as distinguished from the legal owners. Such beneficial ownership may be determined on the basis of the following:

- | <u>Category</u> | <u>Description</u>  |
|-----------------|---|
| <b>A</b>        | Natural person(s) owning, directly or indirectly or through a chain of ownership, at least twenty-five percent (25%) of the voting rights, voting shares or capital of the reporting corporation.   |
| <b>B</b>        | Natural person(s) who exercise control over the reporting corporation, alone or together with others, through any contract, understanding, relationship, intermediary or tiered entity.   |
| <b>C</b>        | Natural person(s) having the ability to elect a majority of the board of directors/trustees, or any similar body, of the corporation.   |
| <b>D</b>        | Natural person(s) having the ability to exert a dominant influence over the management or policies of the corporation.  |
| <b>E</b>        | Natural person(s) whose directions, instructions, or wishes in conducting the affairs of the corporation are carried out by majority of the members of the board of directors of such corporation who are accustomed or under an obligation to act in accordance with such person's directions, instructions or wishes.   |
| <b>F</b>        | Natural person(s) acting as stewards of the properties of corporations, where such properties are under the care or administration of said natural person(s).   |
| <b>G</b>        | Natural person(s) who actually own or control the reporting corporation through nominee shareholders or nominee directors acting for or on behalf of such natural persons.  |
| <b>H</b>        | Natural person(s) ultimately owning or controlling or exercising ultimate effective control over the corporation through other means not falling under any of the foregoing categories.   |
| <b>I</b>        | Natural person(s) exercising control through positions held within a corporation (i.e., responsible for strategic decisions that fundamentally affect the business practices or general direction of the corporation such as the members of the board of directors or trustees or similar body within the corporation; or exercising executive control over the daily or regular affairs of the corporation through a senior management position). This category is only applicable in exceptional cases where no natural person is identifiable who ultimately owns or exerts control over the corporation, the reporting corporation having exhausted all reasonable means of identification and provided there are no grounds for suspicion. |

COMPLETE NAME (Surname, Given Name, Middle Name, Name Extension (i.e., Jr., Sr., III))	SPECIFIC RESIDENTIAL ADDRESS	NATIONALITY	DATE OF BIRTH	TAX IDENTIFICATION NO.	% OF OWNERSHIP <sup>1</sup> / % OF VOTING RIGHTS <sup>2</sup>	TYPE OF BENEFICIAL OWNER <sup>3</sup> Direct (D) or Indirect (I)	CATEGORY OF BENEFICIAL OWNERSHIP
Alfonso R. Reyno, Jr.	NO. 4 PILI ROAD, SOUTH FORBES PARK, MAKATI CITY	Filipino	07/08/1944	114-555-166	9.12%	Direct and Indirect	B/C/D/E

*Note: This page is not for uploading on the SEC iView.*

<sup>1</sup> For Stock Corporations.  
<sup>2</sup> For Non-Stock Corporations.  
<sup>3</sup> For Stock Corporations.