


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 18, 2020
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 Industry Classification Code:
of incorporation
7. San Lazaro Leisure and Business Park 1003
Brgy. Lantic, Carmona, Cavite Postal Code
Address of principal office
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

Item 9. Other Events

I. Results of the Annual Stockholders' Meeting

At the Annual Stockholders' Meeting of Manila Jockey Club, Inc. (the "**Company**") held on September 18, 2020, 9:00 a.m., via Remote Communications at <http://manilajockeyclubinc.com.ph/ASM2020.php>, the stockholders of the Company approved the following:

- (1) Minutes of the Annual Stockholders' Meeting held on 28 June 2019;
- (2) Report of the President and Chief Executive Officer;
- (3) Annual Report and Audited Financial Statements for the period ended 31 December 2019;
- (4) All acts, investments, proceedings and resolutions of the Board of Directors, Board Committees and Management from the last Annual Stockholders' Meeting, which includes the Memorandum of Agreement dated 16 July 2019 with AKL Properties, Inc. (AKL), an affiliate of Ayala Land, Inc. (ALI), to develop the Company's 60.8-hectare property in Carmona, Cavite, into a mixed-use township project with complementary uses, and the appointment of ALI as development manager of said property;
- (5) Election of the following as members of the Board of Directors for the year 2020-2021 and until their successors shall be have been duly elected and qualified:

ALFONSO R. REYNO, JR.
MARIZA SANTOS-TAN
ALFONSO VICTORIO G. REYNO III
PEDRO O. TAN
CHRISTOPHER G. REYNO
JOHN ANTHONY B. ESPIRITU
FERDINAND A. DOMINGO
MA. LUISA T. MORALES
LUCAS C. CARPIO, JR.
PATRICK G. REYNO
DANILO E. IGNACIO
VICTOR C. FERNANDEZ (Independent Director)
VICTOR B. VALDEPEÑAS (Independent Director)
ANEL MARTIN S. ANTERO (Independent Director)

- (6) Appointment of SyCip, Gorres, Velayo & Co. (SGV) as External Auditor for the ensuing year 2020-2021.

II. Results of the Organizational Meeting of the Board of Directors

At the Organizational Meeting of the Board of Directors held immediately after the Annual Stockholders' Meeting, the Board appointed the following as officers for the ensuing year:

NAME	POSITION
Alfonso R. Reyno, Jr.	Chairman of the Board
Mariza Santos-Tan	Vice Chairman
Alfonso Victorio G. Reyno III	President & Chief Executive Officer
Ferdinand A. Domingo	Corporate Secretary and General Counsel

NAME	POSITION
Pedro O. Tan	Treasurer
Nestor N. Ubalde	Chief Finance Officer
Lemuel M. Santos	Assistant Corporate Secretary
Chino Paolo Z. Roxas	Corporate Information Officer and Compliance Officer

In the same Organizational Meeting, the Board organized the following committees:

- **Executive Committee**

NAME	POSITION IN COMMITTEE
Alfonso Victorio G. Reyno III	Chairman
Mariza Santos-Tan	Member
Pedro O. Tan	Member
John Anthony B. Espiritu	Member
Ma. Luisa T. Morales	Member

- **Nomination Committee; Compensation and Remuneration Committee**

NAME	POSITION IN COMMITTEE
Victor C. Fernandez (Independent Director)	Chairman
Victor B. Valdepeñas (Independent Director)	Member
Pedro O. Tan	Member

- **Audit Committee**

NAME	POSITION IN COMMITTEE
Victor B. Valdepeñas (Independent Director)	Chairman
Victor C. Fernandez (Independent Director)	Member
John Anthony B. Espiritu	Member

- **Investment and Finance Committee**

NAME	POSITION IN COMMITTEE
Alfonso R. Reyno Jr.	Chairman
Pedro O. Tan	Member
John Anthony B. Espiritu	Member
Patrick G. Reyno	Member
Victor B. Valdepeñas (Independent Director)	Member

- **Gaming Committee**

NAME	POSITION IN COMMITTEE
Christopher G. Reyno	Chairman
Victor C. Fernandez (Independent Director)	Member
Anel Martin S. Antero (Independent Director)	Member

- **Real Estate Committee**

NAME	POSITION IN COMMITTEE
Alfonso Victorio G. Reyno III	Chairman
Danilo E. Ignacio	Member
Mariza Santos-Tan	Member
John Anthony B. Espiritu	Member

- **Legal Committee**

NAME	POSITION IN COMMITTEE
Lucas C. Carpio, Jr.	Chairman
Ferdinand A. Domingo	Member
Anel Martin S. Antero (Independent Director)	Member

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.

September 18, 2020

Date

By:

Ferdinand A. Domingo
ATTY. FERDINAND A. DOMINGO
 Corporate Secretary