

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. October 10, 2022  
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    4116  
Brgy. Lantic, Carmona, Cavite  
Address of principal office    Postal Code
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 – Other Events

## 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 October 10, 2022, 9:00 a.m., via Remote Communications at <http://manilajockeyclubinc.com.ph/ASM2022.php>, the stockholders of the Company approved the following:

- (1) Minutes of the Annual Stockholders' Meeting held on November 10, 2021;
- (2) Report of the President and Chief Executive Officer;
- (3) Annual Report and Audited Financial Statements for the period ended December 31, 2021;
- (4) Approval of the non-renewal of the legislative franchise on horseracing
- (5) All acts, investments, proceedings and resolutions of the Board of Directors, Board Committees and Management since the last annual stockholders' meeting held on November 10, 2021;
- (6) Election of the following as members of the Board of Directors for the year 2022-2023 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)**

- (7) Appointment of Sycip Gorres Velayo & Co. (SGV) as external auditor for the fiscal year ending 31 December 2022

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

#### (i) Certification of Election of Directors

At the Organizational Meeting of the Board of Directors held immediately after the Annual Stockholders' Meeting, the Corporate Secretary certified the election of the above-named directors at the Annual Stockholders' Meeting held earlier.

(ii) Election of Officers

At the same Organizational Meeting, the Board appointed the following as officers of the Company 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 (CEO)
Ferdinand A. Domingo	Corporate Secretary and General Counsel
Pedro O. Tan	Treasurer
Lemuel M. Santos	Assistant Corporate Secretary
Peter Francis G. Zagala	Executive Vice President and Chief Operating Officer (COO)
Chino Paolo Z. Roxas	Corporate Information Officer and Compliance Officer
Isabel Rose L. Lay	Chief Finance Officer

(iii) Organization of Board Committees

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.**

**October 10, 2022**  
Date

By:

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

**SUBSCRIBED AND SWORN** to before me this **October 10, 2022** at Pasig City, affiant exhibiting to me his TIN 145-006-236.

Doc. No. 7 ;  
Page No. 3 ;  
Book No. XI ;  
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