

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. Date of Report (Date of earliest event reported)
Apr 3, 2014
2. SEC Identification Number
10020
3. BIR Tax Identification No.
000-596-509-000
4. Exact name of issuer as specified in its charter
MJC INVESTMENTS CORPORATION
5. Province, country or other jurisdiction of incorporation
PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
12TH FLOOR STRATA 100 BLDG. F. ORTIGAS JR. ROAD, ORTIGAS CENTER,
PASIG CITY
Postal Code
1605
8. Issuer's telephone number, including area code
(632) 632-7373
9. Former name or former address, if changed since last report
N/A
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	2,500,614,159
11. Indicate the item numbers reported herein
3

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

MJC Investments Corporation

MJIC

PSE Disclosure Form 4-30 - Material Information/Transactions
*References: SRC Rule 17 (SEC Form 17-C) and
Sections 4.1 and 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure

BOARD APPROVAL

Background/Description of the Disclosure

Please be informed that at the regular meeting of the Board of Directors of MJC Investments Corporation ("MJIC") held today, the following matters were unanimously approved:

1. The Annual Stockholder's Meeting of MJIC shall be held on June 27, 2014.
2. The stockholders of record as of May 29, 2014 are entitled to attend and vote in said meeting.
3. The 2013 Audited Financial Statement prepared by its external auditor, Sycip Gorres Velayo and Co.

Other Relevant Information

N/A

Filed on behalf by:

Name	Heather Ezra Annang
Designation	Assistant Corporate Information Officer