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)

Jun 2, 2014

2. SEC Identification Number

10020

3. BIR Tax Identification No.

000-596-509

4. Exact name of issuer as specified in its charter

MJC Investments Corporation

5. Province, country or other jurisdiction of incorporation

MANILA, PHILIPPINES

- 6. Industry Classification Code(SEC Use Only)
- 7. Address of principal office

12TH FLOOR STRATA 100 F. ORTIGAS JR. ROAD, ORTIGAS CENTER, PASIG CITY Postal Code

1605

8. Issuer's telephone number, including area code

(632)6327373

9. Former name or former address, if changed since last report

NA

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

ITEM NO. 1

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 7-1 - Notice of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Sections 7 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

AMENDMENT TO THE NOTICE OF ANNUAL STOCKHOLDERS' MEETING

Background/Description of the Disclosure

CHANGE OF TIME OF ANNUAL STOCKHOLDERS' MEETING ON JUNE 27, 2014 TO BE HELD AT OAKWOOD, JOY I, 5TH FLOOR, ADB AVENUE, ORTIGAS CENTER, PASIG CITY, FROM 2:00 P.M. TO 9:00 A.M.

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Jun 2, 2014
Date of Stockholders' Meeting	Jun 27, 2014
Time	9:00 A.M.
Venue	OAKWOOD, JOY I, 5TH FLOOR, ADB AVENUE, ORTIGAS CENTER, PASIG CITY
Record Date	May 29, 2014
Agenda	 Call to Order Certification of Notice Determination and Declaration of Quorum Approval of the minutes of the Annual Stockholders' meeting held on June 26, 2013. Report of the President Ratification of all acts of the Board and Management Election of Directors Appointment of External Auditor Adjournment

Inclusive Dates of Closing of Stock Transfer Books Start Date N/A End Date N/A Other Relevant Information Filed on behalf by: Name Lemuel Santos Designation Corporate Information Officer

COVER SHEET

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SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2 (c) THEREUNDEN

June 02, 2014

2. Commission Identification Number: 10020 BIR Tax Identification No.: 000-596-509 3. Exact Name of Issuer As Specified In Its Charter: 4. MIC INVESTMENTS CORPORATION

5. Province, Country or Other Jurisdiction Of Incorporation: Manila, Philippines

6. Industry Classification Code: Holding Company

1.

Date of Report

7. Address of Principal Office: 12/F Strata 100 Building

F. Ortigas Jr. Road, Ortigas

JUN 02 2014

Pasig City 1605 **Center**

8. Registrant's Telephone Number, Including Area Code: (632) 632-7373

9. Former Name, Former Address and Former Fiscal Year, If Changed Since Last Report: _

10. Securities registered pursuant to Sections 4 and 8 of the RSA

> Title of Each Class Number of Shares of Common Stock

> > Outstanding and Amount of Debt

Outstanding

2,500,614,159 Common

11. Indicate the item numbers reported herein: Item 1

Item 1. Date, time and place of Meeting of Security Holders

Please be informed that the time of the Annual Stockholders' Meeting to be held at Oakwood, Joy I, 5th Floor, 17 ADB Avenue, Ortigas Center, Pasig City, has been moved from 2:00 p.m. to 9:00 a.m.

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.

MJC INVESTMENTS CORPORATION

<u>June 02, 2014</u> Date

By:

ATTY. LEMUEL M. SANTOS

Corporate Information Officer