

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 30, 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 CORP.
5. Province, country or other jurisdiction of incorporation
PASIG CITY
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) 631-2892
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 6

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 4-24 - Results of Annual or Special Stockholders' Meeting
*References: SRC Rule 17 (SEC Form 17-C) and
 Section 4.4 of the Revised Disclosure Rules*

Subject of the Disclosure
RESULTS OF ANNUAL STOCKHOLDERS' MEETING
Background/Description of the Disclosure
RESULTS OF ANNUAL STOCKHOLDERS' MEETING, SPECIFICALLY, ELECTION OF DIRECTORS AND OFFICERS

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

Name of Person	Shareholdings in the Listed Company		Nature of Indirect Ownership
	Direct	Indirect	
ALFONSO R. REYNO JR.	14,582,704	-	-
TEIK SENG CHEAH	1	-	-
ALFONSO VICTORIO G. REYNO III	1	-	-
BERNADETTE V. QUIROZ	1	-	-
GABRIEL A. DEE	1	-	-
CHERRYLYN G. PRADO-CAOILE	1	-	-
JOHN ANTHONY B. ESPIRITU	1	-	-
JOSE ALVARO D. RUBIO	1	-	-
DENNIS RYAN C. UY	1	-	-
VICTOR P. LAZATIN	1	-	-
LAURITO E. SERRANO	1	-	-

External auditor	SYCIP GORRES & VELAYO CO.
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List of other material resolutions, transactions and corporate actions approved by the stockholders
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Other Relevant Information

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Filed on behalf by:

Name	Lemuel Santos
Designation	Corporate Information Officer



12F Strata 100 Bldg., F. Ortigas Jr. Road, Ortigas Center, Pasig City
Tel. No. 632-7373/Fax No. 631-2846

27 June 2014

PHILIPPINE STOCK EXCHANGE INC.

Listings & Disclosure Group

3rd Floor Philippine Stock Exchange Plaza
Ayala Triangle, Ayala Avenue

Attention: **MS. JANET A. ENCARNACION**
Head, Disclosure Department

Gentlemen:

Please be informed that at the annual meeting of the stockholders of the MJC Investments Corporation ("MIC") that just concluded, the stockholders elected the following as members of the Board of Directors for the ensuing year:

ALFONSO R. REYNO, JR.
TEIK SENG CHEAH
ALFONSO VICTORIO G. REYNO III
BERNADETTE V. QUIROZ
GABRIEL A. DEE
JOHN ANTHONY B. ESPIRITU
CHERRYLYN G. PRADO-CAOILE
DENNIS RYAN C. UY
JOSE ALVARO D. RUBIO
VICTOR P. LAZATIN
LAURITO E. SERRANO

Atty. Lazatin and Mr. Serrano were elected Independent Directors.

Immediately after the stockholders' meeting, the newly elected members of the Board of Directors had its organizational meeting and appointed the following as principal officers:

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<u>NAME</u>	<u>POSITION</u>
ALFONSO R. REYNO, JR.	Chairman of the Board/CEO/President
TEIK SENG CHEAH	Vice Chairman of the Board
JOSE ALVARO D. RUBIO	Treasurer
ALFONSO VICTORIO G. REYNO III	Vice-President
FERDINAND A. DOMINGO	General Counsel/Corporate Secretary
GABRIEL A. DEE	Asst. Corporate Secretary
RODOLFO B. REYNO	Chief Finance Officer
ANGELICA T. VEGA	Financial Comptroller
LEMUEL M. SANTOS	Corporate Information Officer and Compliance Officer

Further, the Board of Directors organized the following committees:

Executive Committee

ALFONSO R. REYNO, JR.	Chairman
TEIK SENG CHEAH	Vice Chairman
BERNADETTE V. QUIROZ	Member
ALFONSO VICTORIO G. REYNO III	Member
LAURITO E. SERRANO	Member

Nomination Committee

GABRIEL A. DEE	Chairman
BERNADETTE V. QUIROZ	Member
ALFONSO VICTORIO G. REYNO III	Member
VICTOR P. LAZATIN <i>(Independent Director)</i>	Member

Audit Committee

LAURITO E. SERRANO <i>(Independent Director)</i>	Chairman
VICTOR P. LAZATIN <i>(Independent Director)</i>	Member
JOSE ALVARO D. RUBIO	Member
BERNADETTE V. QUIROZ	Member
JOHN ANTHONY B. ESPIRITU	Member


Compensation and Remuneration Committee

BERNADETTE V. QUIROZ	Chairman
ALFONSO G. REYNO III	Member
LAURITO E. SERRANO <i>(Independent Director)</i>	Member
JOHN ANTHONY B. ESPIRITU	Member

For your information.

Thank you.

Very truly yours,


LEMUEL M. SANTOS
Corporate Information Officer