

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 13, 2015
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 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
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	3,174,405,821

11. Indicate the item numbers reported herein
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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

Notice of Annual Stockholders Meeting of MJC Investments Corporation

Background/Description of the Disclosure

Please be informed that at the regular meeting of the Board of Directors of MJC Investments Corporation ("MIC") held on April 13, 2015, the following matters were unanimously approved:

1. The Annual Stockholders' Meeting of MIC shall be held on June 29, 2015.
2. The stockholders of record as of May 11, 2015 are entitled to attend and vote in said meeting.

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Apr 13, 2015
Date of Stockholders' Meeting	Jun 29, 2015
Time	2:00 P.M.
Venue	TBA
Record Date	May 11, 2015
Agenda	TBA

Inclusive Dates of Closing of Stock Transfer Books

Start Date	TBA
End Date	TBA

Other Relevant Information

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Filed on behalf by:

Name	Lemuel Santos
Designation	Corporate Information Officer