

# 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)  
May 28, 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

<b>Date of Approval by Board of Directors</b>	Apr 13, 2015
<b>Date of Stockholders' Meeting</b>	Jun 29, 2015
<b>Time</b>	2:00 P.M.
<b>Venue</b>	Oakwood, Joy I, 5th Floor, 17 ADB Avenue, Ortigas Center, Pasig City
<b>Record Date</b>	May 11, 2015

<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call to Order</li> <li>2. Certification of Notice</li> <li>3. Determination and Declaration of Quorum</li> <li>4. Approval of the minutes of the Annual Stockholders' meeting held on June 27, 2014.</li> <li>5. Report of the President</li> <li>6. Approval of the amendments to the Articles of Incorporation of the Corporation particularly Article First by including the business name of the Corporation to read as follows: "MJC Investments Corporation Doing Business Under the Style and Name of Winford Leisure and Entertainment Complex"</li> <li>7. Approval of the amendments to the Articles of Incorporation of the Corporation particularly Article Third by changing the principal office of the Corporation to Winford Leisure and Entertainment Complex No. 2040 Consuelo Street, Sta. Cruz, Manila</li> <li>8. Ratification of all acts of the Board and Management</li> <li>9. Election of Directors</li> <li>10. Appointment of External Auditor</li> <li>11. Adjournment</li> </ol>
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**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

<b>Other Relevant Information</b>
Amended to include the venue and agenda of the Annual Stockholders Meeting of MJC Investments Corporation

**Filed on behalf by:**

<b>Name</b>	Lemuel Santos
<b>Designation</b>	Corporate Information Officer