

# 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 29, 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  
12/F Strata 100 Building 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 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 the Annual Stockholders' Meeting of MJC Investments Corporation, (the "Corporation")

**Background/Description of the Disclosure**

Election of the Board of Directors, appointment of the External Auditor, and ratification of amendments to the Articles of Incorporation.

**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.	26,320,408	- -	
Teik Seng Cheah	1	- -	
Alfonso Victorio G. Reyno III	1	- -	
Bernadette V. Quiroz	1	- -	
John Anthony B. Espiritu	1	- -	
Gabriel A. Dee	1	- -	
Cherrylyn Prado-Caoile	1	- -	
Dennis Ryan C. Uy	1	- -	
Jose Alvaro D. Rubio	1	- -	
Victor P. Lazatin	1	- -	
Laurito E. Serrano	1	- -	

**External auditor** Sycip Gorrez Velayo & Co.

**List of other material resolutions, transactions and corporate actions approved by the stockholders**

The stockholders also confirmed and ratified the resolution of the Board of Directors dated January 27, 2015 adopting the Corporation's business name, Winford Leisure and Entertainment Complex, and Winford Hotel and Casino.

Finally, the stockholders confirmed and ratified the resolution of the Board of Directors dated May 15, 2015 changing the principal address of the Corporation to Winford Hotel and Casino, MJC Drive, Sta. Cruz, Manila.

**Other Relevant Information**

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**Filed on behalf by:**

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