

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 16, 2016
2. SEC Identification Number
10020
3. BIR Tax Identification No.
000-596-509-000
4. Exact name of issuer as specified in its charter
MJC INVESTMENTS CORPORATION
5. Province, country or other jurisdiction of incorporation
PHILIPPINES
6. Industry Classification Code(SEC Use Only)
7. Address of principal office
MJC Drive, Sta. Cruz, Manila
Postal Code
1014
8. Issuer's telephone number, including area code
(632) 632-7373
9. Former name or former address, if changed since last report
12th Floor, Strata 100, Ortigas Jr. Road, Ortigas Center, Pasig City
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
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

Notice of Annual Stockholders' Meeting

Background/Description of the Disclosure

Date of Annual Stockholders' Meeting and Record Date

Type of Meeting

Annual

Special

Date of Approval by Board of Directors	Apr 11, 2016
Date of Stockholders' Meeting	Jun 29, 2016
Time	2:00 PM
Venue	Winford Hotel and Casino
Record Date	May 11, 2016
Agenda	I. Approval of the minutes of the Annual Stockholders' meeting held on 29 June 2015. II. Report of the Management III. Ratification of all Acts of the Board of Directors and Management, including the Approval by the Board of the Additional Equity Investments of the Strategic Investors headed by Mr. Teik Seng Cheah in the amount of Six Hundred Seventy Three Million Seven Hundred Ninety One Thousand Six Hundred Sixty Two Pesos (P673,791,662.00) IV. Election of the Members of the Board of Directors V. Appointment of the External Auditor

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
-------------------	-----

End Date	N/A
-----------------	-----

Other Relevant Information

We have amended the following as to time, venue and agenda of the Annual Stockholders' Meeting of MJC Investments Corporation:

1. Time: 2:00 P.M.
2. Venue: Winford Hotel and Casino; and
3. Agenda of the Annual Stockholders' Meeting:
 - I. Approval of the minutes of the Annual Stockholders' meeting held on 29 June 2015.
 - II. Report of the Management
 - III. Ratification of all Acts of the Board of Directors and Management, including the Approval by the Board of the Additional Equity Investments of the Strategic Investors headed by Mr. Teik Seng Cheah in the amount of Six Hundred Seventy Three Million Seven Hundred Ninety One Thousand Six Hundred Sixty Two Pesos (P673,791,662.00)
 - IV. Election of the Members of the Board of Directors
 - V. Appointment of the External Auditor

Filed on behalf by:

Name	Lemuel Santos
Designation	Corporate Information Officer