

# 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)

Aug 16, 2016

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

Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

Winford Hotel and Casino, MJC Drive, Sta. Cruz, Manila

Postal Code

1014

8. Issuer's telephone number, including area code

(02) 632-7373

9. Former name or former address, if changed since last report

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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 4-8 - Change in Directors and/or Officers  
(Resignation/Removal or Appointment/Election)  
References: SRC Rule 17 (SEC Form 17-C) and  
Section 4.4 of the Revised Disclosure Rules**

**Subject of the Disclosure**

Resignation of Director

**Background/Description of the Disclosure**

Resignation of Bernadette V. Quiroz as a director of MJC Investments Corporation

**Resignation/Removal or Replacement**

| Name of Person       | Position/Designation | Effective Date of Resignation/Cessation of term<br>(mmm/dd/yyyy) | Reason(s) for Resignation/Cessation |
|----------------------|----------------------|--|-------------------------------------|
| Bernadette V. Quiroz | Director             | 008/15/2016  | Professional Growth                 |

**Election or Appointment**

| Name of Person | Position/Designation | Date of Appointment/Election<br>(mmm/dd/yyyy) | Effective Date of Appointment Election<br>(mmm/dd/yyyy) | Shareholdings in the Listed Company |          | Nature of Indirect Ownership |
|----------------|----------------------|---|---|-------------------------------------|----------|------------------------------|
|                |                      |   |   | Direct                              | Indirect |                              |
| -              | -                    | -   | -   | -                                   | -        | -                            |

**Promotion or Change in Designation**

| Name of Person | Position/Designation |    | Date of Approval<br>(mmm/dd/yyyy) | Effective Date of Change<br>(mmm/dd/yyyy) | Shareholdings in the Listed Company |          | Nature of Indirect Ownership |
|----------------|----------------------|----|-----------------------------------|---|-------------------------------------|----------|------------------------------|
|                | From                 | To |                                   |   | Direct                              | Indirect |                              |
| -              | -                    | -  | -                                 | -   | -                                   | -        | -                            |

**Other Relevant Information**

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**Filed on behalf by:**

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

15 August 2016

**BOARD OF DIRECTORS**  
**MJC INVESTMENTS CORPORATION**  
12/F Strata 100 Building, F. Ortigas Road  
Ortigas, Pasig City

**RE: RESIGNATION FROM THE BOARD OF DIRECTORS**

Gentlemen,

I am tendering my resignation as a member of the Board of Directors of **MJC INVESTMENTS CORPORATION** effective immediately.

I hereby release and forever discharge the Company from any action, cause of action, liability, claim, demand or damages, in respect to fees and/or compensation in connection with my acting as Director of the Company.

Thank you.

Sincerely,



**BERNADETTE V. QUIROZ**  
Member