



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

SECURITIES AND EXCHANGE
COMMISSION
MAY 26 2017
MARKET REGULATION DEPT.
22 May 2017
J. [Signature]

NOTICE OF ANNUAL MEETING OF STOCKHOLDERS

Notice is hereby given that the Annual Stockholders' Meeting of MJC Investments Corporation (or the "Corporation") will be held on **29 June 2017 (Thursday)** at the **Ballroom of Winford Hotel and Casino, MJC Drive, Sta. Cruz, Manila** at **2:00 P.M.** to take up the following:

1. Call to Order
2. Determination and Declaration of Quorum
3. Approval of the Minutes of the Annual Stockholders' Meeting held on 29 June 2016
4. Report of the President
5. Ratification of all acts of the Board of Directors and Management
6. Election of the Members of the Board of Directors
7. Appointment of the External Auditor
8. Adjournment

Stockholders of Record as of 10 May 2017 shall be entitled to attend and vote at said meeting. As per the by-laws of the Corporation, the cut-off date for the submission of proxies is on 27 June 2017.

Stockholders who will not, are unable to, or do not expect to attend the meeting in person may, at their option, designate their authorized representatives by means of Proxy. The Proxy instrument must be duly notarized and must be submitted to the Office of the Corporate Secretary at 12/F Strata 100 Building, F. Ortigas Road, Ortigas Center, 1605, Pasig City not later than 27 June 2017.

To expedite the registration of your attendance, please bring any valid form of identification with a photograph such as a passport, driver's license, or Company ID.

By Authority of the Board of Directors.

Ferdinand A. Domingo
ATTY. FERDINAND A. DOMINGO
Corporate Secretary

PLEASE NOTE THAT THE CORPORATION IS NOT SOLICITING PROXIES

The nomination and election of the members of the Board of Directors should be in accordance with the nomination forms, procedure and requirements as set forth in the Corporation's Revised Manual on Corporate Governance. Any stockholder may obtain the

required nomination form and must submit their nominations to the Nomination Committee or the Corporate Secretary at the following address not later than 10 May 2017.

NOMINATION COMMITTEE
12/F Strata 100 Building
F. Ortigas Road, Ortigas Center, Pasig City
Philippines, 1605

ATTY. FERDINAND A. DOMINGO
Corporate Secretary
12/F Strata 100 Building
F. Ortigas Road, Ortigas Center, Pasig City
Philippines, 1605

All nominations shall be in writing and duly signed by the nominating stockholders or their duly authorized (in writing) representatives, with the written acceptance and conformity of their nominees. The Nomination must indicate whether the nominees are intended to be independent directors and shall contain the nominee's age, educational attainment, full disclosure of work and/or business experience and/or affiliations. The Directors and Independent Directors shall be elected from among the Corporation's stockholders. All nominees for Directors and Independent Directors must possess the minimum requirements/qualifications and none of the disqualifications prescribed under paragraphs D and E, Article 3 the Revised Manual on Corporate Governance and the rules and regulations issued by the Securities and Exchange Commission and other regulatory agencies having jurisdiction over the Corporation, and any other relevant circular or memorandum.

Please be guided accordingly.


ATTY. FERDINAND A. DOMINGO
Corporate Secretary