

# 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, 2017
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  
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  
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 doing business under the name and style of Winford Leisure and Entertainment Complex and Winford Hotel and Casino.

**Background/Description of the Disclosure**

Election of the Board of Directors;  
 Ratification of all past acts of the Board of Directors and Management;;  
 Appointment of the Independent Auditor; and  
 Other Matters.

**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	-	-
CHAI SEO MENG	1	-	-
WALTER L. MACTAL	1	-	-
JOHN ANTHONY B. ESPIRITU	1	-	-
GABRIEL A. DEE	1	-	-
JOSE ALVARO D. RUBIO	1	-	-
ALFONSO VICTORIO G. REYNO III	1	-	-
CHERRYLYN G. PRADO-CAOILE	1	-	-
DENNIS RYAN C. UY	1	-	-
VICTOR P. LAZATIN	1	-	-
LAURITO E. SERRANO	1	-	-

**External auditor** SyCip, Gorres, Velayo & Co

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

At the annual stockholders' meeting, the stockholders: (1) authorized the issuance of free warrants which will entitle all stockholders to subscribe to common shares at an exercise price of not less than par value and (2) authorized the Board of Directors to determine the terms and conditions for the issuance of the warrants, including the exercise thereof.

**Other Relevant Information**

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**Filed on behalf by:**

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