

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)
Apr 12, 2018
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
N/A
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

Setting the Date of the Annual Stockholders' Meeting and Record Date

Background/Description of the Disclosure

At its meeting today, the Board approved the date of the Annual Stockholders' Meeting (ASM) and Record Date for determining the shareholders entitled to notice of and vote at the ASM.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Apr 12, 2018
Date of Stockholders' Meeting	Jun 28, 2018
Time	2:00 P.M.
Venue	Winford Hotel and Casino, MJC Drive, Sta. Cruz, Manila
Record Date	May 2, 2018
Agenda	<ol style="list-style-type: none">1. Call to Order2. Determination and Declaration of Quorum3. Approval of the Minutes of the Annual Stockholders' Meeting held on 29 June 20174. Report of the President5. Ratification of all acts of the Board of Directors and Management6. Election of the Members of the Board of Directors7. Appointment of the External Auditor8. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

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Filed on behalf by:

Name	Lemuel Santos
Designation	Corporate Information Officer