



107012019003256



SECURITIES AND EXCHANGE COMMISSION

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Company Information

SEC Registration No. 0000010020
Company Name MJC INVESTMENTS CORPORATION DOING BUSINESS UNDER THE NAME AND STYLE OF WINOFRD LEISURE AND ENTERTAIN
Industry Classification Real Estate Activities
Company Type Stock Corporation

Document Information

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S.E.C. Registration Number

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(Company's Full Name)

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(Business Address: No. Street City / Town / Province)

ATTY. LEMUEL M. SANTOS

Contact Person

632-7373

Company's Telephone Number

CURRENT REPORT

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Month Day

Fiscal Year

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FORM TYPE

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Month Day

Annual Meeting

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.


Cashier

STAMPS

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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. June 27, 2019
Date of Report (Date of earliest event reported)
2. SEC Identification Number 10020 3. BIR Tax Identification No. 000-596-509
4. **MJC INVESTMENTS CORPORATION Doing business under the name and style of Winford Leisure and Entertainment Complex and Winford Hotel and Casino**
Exact name of issuer as specified in its charter
5. Metro Manila 6.  (SEC Use Only)
Province, country or other jurisdiction Industry Classification Code:
of incorporation
7. Winford Hotel and Casino, MJC Drive, Sta. Cruz 1014
Address of principal office Postal Code
8. (632) 632-7373
Issuer's telephone number, including area code
9. N/A
Former name or former address, if changed since last report
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: Item 9

Item 9. Other Events

I. Results of the Annual Stockholders' Meeting

At the Annual Stockholders' Meeting of MJC Investments Corporation (the "Company") held on June 27, 2019 at the Winford Hotel, the stockholders of the Company:

- (1) Approved the Minutes of the Annual Stockholders' Meeting held on 28 June 2018;
- (2) Approved the Annual Report and Audited Financial Statements as of December 31, 2018;
- (3) Approved and ratified all acts of the Board, the Board Committees, and Management since the last annual stockholders' meeting held on 28 June 2018;
- (4) Elected the following as members of the Board of Directors for the year 2019-2020 and until their successors shall be have been duly elected and qualified:

ALFONSO R. REYNO, JR.
CHAI SEO MENG
JEFFREY RODRIGO L. EVORA
ALFONSO VICTORIO G. REYNO III
JOSE ALVARO D. RUBIO
JOHN ANTHONY B. ESPIRITU
GABRIEL A. DEE
WALTER L. MACTAL
DENNIS RYAN C. UY
VICTOR P. LAZATIN
BERNADETTE V. QUIROZ

- (5) Approved the appointment of SyCip, Gorres, Velayo & Co. as External Auditor of the Company for the ensuing year.

II. Results of the Organizational Meeting of the Board of Directors

At the Organizational Meeting of the Board of Directors held immediately after the Annual Stockholders' Meeting, the Board appointed the following as officers for the ensuing year:

Alfonso R. Reyno, Jr.	Chairman of the Board and CEO
Chai Seo Meng	Vice Chairman
Jeffrey Rodrigo L. Evora	President and Chief Operating Officer
Alfonso Victorio G. Reyno III	Vice President
Jose Alvaro D. Rubio	Treasurer and Chief Finance Officer
Ferdinand A. Domingo	Corporate Secretary and General Counsel
Gabriel A. Dee	Assistant Corporate Secretary
Lemuel M. Santos	Corporate Information Officer and Compliance Officer

In the same Organizational Meeting, the Board organized the following committees:

Executive Committee

Alfonso R. Reyno, Jr.	Chairman
Chai Seo Meng	Vice Chairman
Walter L. Mactal	Member
Bernadette V. Quiroz	Member
Alfonso Victorio G. Reyno III	Member

Nomination Committee

Gabriel A. Dee	Chairman
Walter L. Mactal	Member
Victor P. Lazatin	Member
Alfonso Victorio G. Reyno III	Member

Audit Committee

Bernadette V. Quiroz	Chairman
Victor P. Lazatin	Member
Jose Alvaro D. Rubio	Member
Walter L. Mactal	Member
John Anthony B. Espiritu	Member

Compensation and Remuneration Committee

Walter L. Mactal	Chairman
Alfonso Victorio G. Reyno III	Member
John Anthony B. Espiritu	Member
Bernadette V. Quiroz	Member

[signature page follows]

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MJC INVESTMENTS CORPORATION
Doing business under the name and style
of Winford Leisure and Entertainment
Complex and Winford Hotel and Casino

June 27, 2019
Date

By:

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