

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. September 06, 2021  
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 – Other Events

**Item 9. Other Events**

On **September 06, 2021**, the Board of Directors of **MJC Investments Corporation** (the "Company") authorized and approved the following matters:

1. Setting the 2021 Annual Stockholders' Meeting ("**2021 ASM**") on **November 12, 2021 (Friday)** at 9:00 a.m.;
2. Fixing **September 30, 2021 (Thursday)** as the Record Date for determining the shareholders entitled to notice of and to vote at the 2021 ASM;
3. (i) Conduct of the 2021 ASM via remote communication; (ii) the participation by the stockholders in the 2021 ASM via remote communication; and (iii) voting in the 2021 ASM by the stockholders *in absentia* or by ballot/proxy;
4. Delegation to Management of the approval of the internal procedures for the 2021 ASM via remote communication and voting *in absentia* or by ballot/proxy; and
5. Delegation to the Corporate Secretary of the authority to finalize the Agenda and other matters relevant to the 2021 ASM.

**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

September 06, 2021  
Date

By:



**ATTY. FERDINAND A. DOMINGO**  
Corporate Secretary