

**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. October 20, 2022
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 **October 20, 2022**, the Board of Directors of **MJC Investments Corporation** (the "**Company**") approved the postponement of the Company's Annual Stockholders' Meeting for year 2022 (the "**2022 ASM**") scheduled on November 28, 2022 (Monday) to December 12, 2022 (Monday)/

The reason for the postponement is the preparation and finalization of the Company's Quarterly Report for the 3rd Quarter 2022 which is required to be included in the Company's Definitive Information Statement (DIS) for distribution to the stockholders.

The Board of Directors likewise authorized and approved the following matters:

1. Setting the 2022 Annual Stockholders' Meeting ("**2022 ASM**") on **December 12, 2022 (Monday)** at 9:00 a.m.;
2. Fixing **October 10, 2022 (Monday)** as the Record Date for determining the shareholders entitled to notice of and to vote at the 2022 ASM;
3. (i) Conduct of the 2022 ASM via remote communication; (ii) the participation by the stockholders in the 2022 ASM via remote communication; and (iii) voting in the 2022 ASM by the stockholders *in absentia* or by ballot/proxy;
4. Delegation to Management of the approval of the internal procedures for the 2022 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 2022 ASM.

Attached is the Secretary's Certificate on the abovementioned Board resolutions.

SIGNATURES

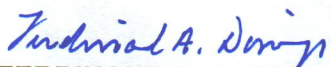
Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

MJC INVESTMENTS CORPORATION

October 20, 2022

Date

By:


ATTY. FERDINAND A. DOMINGO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this **October 20, 2022** at Pasig City, affiant exhibiting to me his TIN 145-006-236.

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Book No. XI
Series of 2022.

CHINO PAOLO Z. ROXAS

NOTARY PUBLIC

APPOINTMENT NO. 81 (2022-2023)

December 31, 2023

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PTR No.8132084/1-21-2022/PASIG CITY
IBP No.199958/1-19-2022/PASIG CITY
CITIES OF PASIG SAN JUAN AND PATEROS
ROLL OF ATTORNEY No. 57018

REPUBLIC OF THE PHILIPPINES)
PASIG CITY) S.S.

SECRETARY'S CERTIFICATE

I, **FERDINAND A. DOMINGO**, of legal age, Filipino, and with office address at 12th Floor, Strata 100 Bldg., F. Ortigas Jr. Road, Ortigas Center, Pasig City, after having been sworn in accordance with law, hereby certify that:

1. I am the duly elected and incumbent Corporate Secretary of **MJC INVESTMENTS CORPORATION** ("**Corporation**"), a corporation duly organized and existing under Philippine laws, with principal office address at Winford Hotel and Casino MJC Drive, Sta. Cruz, Manila.

2. On **October 20, 2022**, the Board of Directors of the Corporation passed and approved the following resolutions:

"RESOLVED, AS IT IS HEREBY RESOLVED, that **MJC Investments Corporation** (the "**Corporation**"), approves, as it hereby approves, the postponement of the Annual Stockholders' Meeting for year 2022 (the "**2022 ASM**") scheduled on November 28, 2022 (Monday), in view of the preparation and finalization of the Company's Quarterly Report for the 3rd Quarter 2022 which is required to be included in the Company's Definitive Information Statement (DIS) for distribution to the stockholders."

"RESOLVED, FURTHER, that the Corporation hereby authorizes and approves the setting of the 2022 ASM on **December 12, 2022 (Monday)** at 9:00 A.M.;

"RESOLVED, FURTHER, that the Corporation hereby approves **October 10, 2022 (Monday)** as the Record Date for determining the shareholders entitled to notice of and to vote at the 2022 ASM;

"RESOLVED, FURTHER, that the Corporation hereby authorizes and approves (i) the conduct of the 2022 ASM via remote communication; (ii) the participation by the stockholders in the 2022 ASM via remote communication; and (iii) voting in the 2022 ASM by the stockholders *in absentia* or by ballot/proxy;

"RESOLVED, FURTHER, that the Corporation hereby delegates to Management the approval of the internal procedures for the 2022 ASM via remote communication and voting *in absentia* or by ballot/proxy;

"RESOLVED, FINALLY, that the Corporation hereby delegates to the Corporate Secretary the authority to finalize the Agenda and other matters relevant to the 2022 ASM."

3. The foregoing resolutions have not been amended nor rescinded, are still in force and effect, and are in accordance with the records of the Corporation.

IN WITNESS WHEREOF, this Certification is signed this
OCT 20 2022 at Pasig City.

Ferdinand A. Domingo
FERDINAND A. DOMINGO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this OCT 20 2022
in Pasig City, affiant exhibiting to me his TIN 145-006-236.

Doc. No. 52;
Page No. 12;
Book No. XL;
Series of 2022.

Chino Paolo Z. Roxas
CHINO PAOLO Z. ROXAS
NOTARY PUBLIC
APPOINTMENT NO. 81 (2022-2023)
December 31, 2023
PTR No. 8132084/1-21-2022/PASIG CITY
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