

BERJAYA PHILIPPINES, INC.

(Company's Full Name)

9/F Rufino Pacific Tower, 6784 Ayala Avenue corner V.A. Rufino Street
(formerly Herrera Street), Makati City

(Company's Address)

811-0668 / 810-1814

(Telephone Number)

APRIL 30

any day in the month of October

(Fiscal Year Ending)
(month and day)

(Annual Meeting)

November 2024

(Term Expiring On)

SEC Form 17-C : Attendance of Directors for the fiscal year ending 30 April 2015

(Form Type)

N.A.

(Amendment Designation, if applicable)

N.A.

(Period Ended Date)

N.A.

(Secondary License Type and File Number)

Cashier

LCU

Central Receiving Unit

DTU
Pre-war 476

S.E.C Registration Number

File Number

Document I.D.

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. **5 May 2015**.....
Date of Report (Date of earliest event reported)

2. SEC Identification Number **476** 3. BIR Tax Identification No. **.001-289-374**

4. **PRIME GAMING PHILIPPINES INC.**
Exact name of issuer as specified in its charter

5. **Manila, Philippines** 6. (SEC Use Only)
Province, country or other jurisdiction of Industry Classification Code:
incorporation

7. **9/F Rufino Pacific Tower, 6784 Ayala Ave corner V.A. Rufino Streets (formerly Herrera Street), Makati City, Metro Manila**....
Address of principal office Postal Code

8. **(632) 811-0668**
Issuer's telephone number, including area code

9. **Not Applicable**
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	953,984,448
.....
.....

11. Indicate the item numbers reported herein: **Item 4**

(a) Specifically the attendance of directors for the fiscal year ended 30 April 2015.

Item 4. Other matters

Based on the records of the Corporation, the following is the attendance in the regular and special board meetings of each director of the Corporation for the period covering 1 May 2014 to 30 April 2015.

The Corporation's fiscal year commences on the first day of May and ends on the last day of April of the following calendar year.

The graph below covers attendance in meetings held from 26 May 2014 to 10 April 2015.

	26 May 2014	13 Jun 2014	7 Jul 2014	15 Jul 2014	8 Aug 2014	11 Aug 2014	18 Aug 2014	30 Sept 2014	2 Oct 2014	8 Dec 2014	12 Jan 2015	27 Jan 2015	4 Mar 2015	17 Mar 2015	27 Mar 2015	10 Apr 2015	Total Meetings Attended	Total Absences
Dato Ibrahim Bin Saad	✓ by telecon	✓ by telecon	✓ by telecon	✓ by telecon	✓	✓ by telecon	✓ by telecon	✓	✓	✓	✓ by telecon	✓ by telecon	✓ by telecon	✓ by telecon	✓ by telecon	✓ by telecon	16	0
Lim Meng Kwong	✓ by telecon	✓ by telecon	✓	✓ by telecon	✓	✓ by telecon	✓ by telecon	✓	✓	✓	✓ by telecon	✓ by telecon	✓ by telecon	✓ by telecon	✓ by telecon	✓ by telecon	16	0
Seow Swee Pin	✓ by telecon	✓ by telecon	✓ by telecon	✓ by telecon	✓ by telecon	✓ by telecon	✓ by telecon	✓	✓	✓ by telecon	✓ by telecon	✓ by telecon	✓ by telecon	✓ by telecon	✓ by telecon	✓ by telecon	16	0
George T. Yang	✓	✓	✓	✓	✓	✓	✓	X	X	✓	✓	✓	✓	✓	✓	✓	14	2
Jaime Y. Ladao	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	16	0
Jimmy S. Soo	*	*	*	*	*	*	*	*	*	✓	✓	✓	✓	✓	✓	✓	7	0

Legend:

- ✓ - Present
- X - Absent
- * - not yet elected as director

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.

BERJAYA PHILIPPINES, INC.
Issuer


MARIE LOURDES T. SIA-BERNAS
Assistant Corporate Secretary

Date 5 May 2015