

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. **3 June 2016**.....
Date of Report (Date of earliest event reported)

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

- 4. **BERJAYA 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 Street (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**

The expression to retire made by the Issuer's President from the Corporation as soon as possible, effective on a date convenient to the Board of Directors of Berjaya Philippines Inc.

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

In a meeting of the Board held today, Mr. Lim Meng Kwong expressed his wish to retire as director and president as soon as possible, effective on a date convenient to the Board of Berjaya Philippines Inc. The Board accepted Mr. Lim's retirement and thanked him for his services.

In the same meeting, the Board appointed the Issuer's Chairman Dato Seri Ibrahim Bin Saad as Acting President; and appointed Mr. Wong Ee Coln as new director, effective upon his qualification, to serve the unexpired portion of Mr. Lim's term until his successor shall have been elected and qualified.

Mr. Lim served as President since 16 January 2008.

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 **3 June 2016**