

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. **4 October 2017**.....
Date of Report (Date of earliest event reported)
2. SEC Identification Number **pre-war 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 Industry Classification Code:
of incorporation
7. **9/F Rufino Pacific Tower, 6784 Ayala Ave corner V.A. Rufino Street, Makati City, M.M.**
Address of principal office Postal Code **1200**
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 |
|---------------------|----------------------------------|
| Common | 4,427,009,132 |

-
-
11. Indicate the item numbers reported herein: **Items 4, and 9 in the Form, specifically:**
 - (a) **The directors elected at the annual stockholders meeting held today;**
 - (b) **The officers elected at the organizational meeting of the Board of Directors held today;**
 - (c) **The members of the Audit and Nomination Committees;**
 - (d) **The appointment of external auditors;**
 - (e) **The directors and officers elected at the annual stockholders meeting and organizational meeting of the Issuer's wholly owned subsidiary, held today as well.**
-

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

The following were elected directors during the regular meeting of the stockholders or the annual stockholders' meeting of the Issuer held on 4 October 2017.

| Name | Nationality | Address |
|--|-------------|--|
| Tan Sri Dr. Ibrahim Saad | Malaysian | 8 Persiaran Burhanuddin Helmi, Taman Tun Dr Ismail, Kuala Lumpur, Malaysia |
| Seow Swee Pin | Malaysian | 9 th Floor Rufino Pacific Tower, 6784 Ayala Avenue cor. V.A. Rufino Street, Makati City, Metro Manila |
| Dr. George T. Yang (independent director) | Filipino | 17 th Floor Citibank Tower, Paseo de Roxas, Makati City, Metro Manila, Philippines |
| Jaime Y. Ladao (independent director) | Filipino | 104 Ilang Ilang Street, Ayala Alabang Village Muntinlupa City, Metro Manila |
| Jimmy S. Soo | Filipino | D2 Garden Level, Corinthian Plaza, 121 Paseo de Roxas 1226 Makati City, Metro Manila |
| Wong Ee Coln | Malaysian | 78 Jalan Leong Yew Koh Taman Tun Dr Ismail 60000 Kuala Lumpur W. Persekutuan, Malaysia |
| Tan Eng Hwa | Malaysian | 9 th Floor Rufino Pacific Tower, 6784 Ayala Avenue Cor. V.A. Rufino Street, Makati City, Metro Manila |

An Organizational Meeting of the Board ensued after the annual stockholders' meeting where the following were elected officers of the Issuer:

| Name | Nationality | Position |
|--------------------------|-------------|-------------------------------|
| Tan Sri Dr. Ibrahim Saad | Malaysian | Chairman |
| Wong Ee Coln | Malaysian | President |
| Tan Eng Hwa | Malaysian | Treasurer |
| Jose A. Bernas | Filipino | Corporate Secretary |
| Marie Lourdes Sia-Bernas | Filipino | Assistant Corporate Secretary |

The following were appointed Members of the Audit Committee:

| | |
|----------------------------|-----------------------------------|
| Jaime Y. Ladao | - Chairman (independent director) |
| Dato Seri Ibrahim Bin Saad | - Member (independent director) |
| Seow Swee Pin | - Member |

The following were appointed Members of the Nomination Committee:

| | |
|----------------------------|-----------------------------------|
| Jaime Y. Ladao | - Chairman (independent director) |
| Dato Seri Ibrahim Bin Saad | - Member (independent director) |
| Seow Swee Pin | - Member |

Item 9. Other Matters

1) Re-appointment of external auditors

The Issuer re-appointed Punongbayan & Araullo as external auditors for the current year.

2) Directors and Officers elected in Philippine Gaming Management Corporation, the wholly owned subsidiary of the Issuer

The Issuer's wholly owned subsidiary, Philippine Gaming Management Corporation held its Annual Stockholders' Meeting and Organizational Meeting of the Board of Directors on 4 October 2017.

The following were elected directors in the regular meeting of the stockholders :

1. Seow Swee Pin
2. Paulino S. Soo
3. Lim Meng Kwong
4. George T. Yang
5. Tan Eng Hwa
6. Morvin Tan U-Jiang

At the Organizational Meeting of the Board, the following were elected officers :

| | |
|-------------------------------|-----------------------------|
| Chairman of the Board | Seow Swee Pin |
| President | Paulino S. Soo |
| Vice President and Treasurer | Tan Eng Hwa |
| Corporate Secretary | Jose A. Bernas |
| Assistant Corporate Secretary | Marie Lourdes T. Sia-Bernas |

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: **4 October 2017**