

# 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. Date of Report (Date of earliest event reported)

Oct 6, 2015

2. SEC Identification Number

476

3. BIR Tax Identification No.

001-289-374

4. Exact name of issuer as specified in its charter

Berjaya Philippines Inc.

5. Province, country or other jurisdiction of incorporation

Manila, Philippines

6. Industry Classification Code(SEC Use Only)

7. Address of principal office

9/F Rufino Pacific Tower, 6784 Ayala Ave corner V.A. Rufino Street, Makati City, Metro Manila Postal Code 1229

8. Issuer's telephone number, including area code

(632) 811-0668

9. Former name or former address, if changed since last report

Not Applicable

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 9

*The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.*

## **Berjaya Philippines Inc.BCOR**

**PSE Disclosure Form 4-3 - Amendments to Articles of Incorporation**  
**References: SRC Rule 17 (SEC Form 17-C) and Section 4.4 of the Revised Disclosure Rules**

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<b>Subject of the Disclosure</b>		
Increase in Authorized Capital Stock and the amendment of the Corporation's Articles to reflect the increase; and the Declaration of Stock Dividends		
<b>Background/Description of the Disclosure</b>		
Three Billion Four Hundred Seventy Three Million Twenty Four Thousand Six Hundred Eighty Four (P3,473,024,684.00) Pesos worth of stock dividends to be declared from the increase in the authorized capital stock of the corporation from Two Billion Pesos (P2,000,000,000.00) to Six Billion Pesos (P6,000,000,000.00).		
<b>Date of Approval by Board of Directors</b>	Oct 5, 2015	
<b>Date of Approval by Stockholders</b>	Oct 6, 2015	
<b>Other Relevant Regulatory Agency, if applicable</b>	-	
<b>Date of Approval by Relevant Regulatory Agency, if applicable</b>	N/A	
<b>Date of Approval by Securities and Exchange Commission</b>	TBA	
<b>Amendment(s)</b>		
<b>Article No.</b>	<b>From</b>	<b>To</b>
Article VIII	Two Billion (2,000,000,000.00)	Six Billion (6,000,000,000.00)
<b>Rationale for the amendment(s)</b>		
In order to enable the corporation to declare dividends		
<b>The timetable for the effectivity of the amendment(s)</b>		
<b>Expected date of filing the amendments to the Articles of Incorporations with the SEC</b>	TBA	
<b>Expected date of SEC approval of the Amended Articles of Incorporation</b>	TBA	

**Effect(s) of the amendment(s) to the business, operations and/or capital structure of the Issuer, if any**

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**Other Relevant Information**

The corporation's authorized capital is currently Two Billion Pesos (P2,000,000,000.00) divided into Two Billion (2,000,000,000) shares. It will file an application with the SEC to increase its capital to Six Billion Pesos (P6,000,000,000.00) divided into Six Billion (6,000,000,000) shares. The stock dividends to be declared will come from the increase amounting to Three Billion Four Hundred Seventy Three Million Twenty Four Thousand Six Hundred Eighty Four (P3,473,024,684.00) Pesos divided into Four Billion (4,000,000,000) shares. The stock dividend rate will be 1:4 or equivalent to four hundred percent (400%). This Report is amended to indicate the date of approval or ratification by stockholders of the declaration of increase in capital.

**Filed on behalf by:**

**Name**

Marie Lourdes Bernas

**Designation**

Assistant Corporate Secretary