

BERJAYA PHILIPPINES, INC.

(Company's Full Name)

9/F Rufino Pacific Tower, 6784 Ayala Avenue corner 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 : Annual Meeting of the Stockholders to be held
on 2 October 2014 and setting 19 August 2014 as the Record Date

(Form Type)

N.A.

(Amendment Designation, if applicable)

N.A.

(Period Ended Date)

N.A.

(Secondary License Type and File Number)

LCU

Cashier

DTU

pre-war 476

S.E.C Registration Number

Central Receiving Unit

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 August 2014**
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 Herrera Street, Makati City, Metro Manila....**
Address of principal office Postal Code
8. **(632) 811-0668**
Issuer's telephone number, including area code
9. **Prime Gaming Philippines Inc.**
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 2, specifically the setting of 2 October 2014 as the date when this year's regular meeting of the stockholders will be held, and the setting of the record date for determining stockholders entitled to notice and to vote at said meeting.

Item 2. Others

The regular meeting of the stockholders of the Issuer will be held on 2 October 2014 at 9 a.m. at the Berjaya Manila Hotel located at the corner of Eduque Street and Makati Avenue, Makati City, Metro Manila.

The Issuer has set 19 August 2014 as its record date for determining stockholders entitled to notice and to vote.


The Agenda for the meeting follows:

1. Call to Order
2. Certification of Notice and Quorum
3. Ratification of the Minutes of the Annual Stockholders Meeting held on 8 October 2013
4. Ratification of Corporate Acts of the Board of Directors for the year ended 30 April 2014
5. Amendment of the sixth article of the Corporation's Articles of Incorporation to increase the number of directors from five (5) to six (6)
6. Amendment of the third article of the Corporation's Articles of Incorporation in order to reflect the address of the Corporation with particularity, in compliance with SEC's Memorandum Circular Number 6, Series of 2014
7. Report of the Chairman
8. Election of the Board of Directors of the Corporation
9. Appointment of External Auditors
10. Other Matters
10. Adjournment

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 August 2014**