

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 : (a) ratification of the Directors' resolution to increase the number of directors and to amend Article VI of the Articles to reflect the increase; (b) ratification of the Directors' resolution to indicate the address of the Issuer with particularity and to amend Article III of the Articles of Incorporation; (c) Directors elected at the annual stockholders' meeting on 2 October 2014; (d) Officers elected at the Organizational Meeting of the Board of Directors on 2 October 2014; (e) Members of the Audit Committee; (f) the external auditors appointed; and (g) Officers and directors elected in Philippine Gaming Management Corporation, the wholly owned subsidiary of the Issuer

(Form Type)

Amendment of Articles III and VI of the Articles of Incorporation

(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. **2 October 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 Industry Classification Code:
of 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: **Items 4, and 9 in the Form, specifically:**

(a) The ratification by stockholders of the increase in the number of directors from 5 to 6 and to amend the sixth article of the Issuer's Articles of Incorporation;

- (b) The ratification by stockholders to indicate with particularity, the address of the Issuer in the third Article of the Corporation's Articles of Incorporation
- (c) The directors elected at the annual stockholders meeting held today;
- (d) The officers elected at the organizational meeting of the Board of Directors held today;
- (e) The members of the Audit Committee;
- (f) The external auditors appointed;
- (g) The directors and officers elected at the annual stockholders meeting and organizational meeting of the Issuer's wholly owned subsidiary, held at 4:30 p.m. and 5:30 p.m. yesterday, 1 October 2014.

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 2 October 2014.

Name	Nationality	Address
Dato Seri Ibrahim Saad (independent director)	Malaysian	8 Persiaran Burhanuddin Helmi, Taman Tun Dr Ismail, Kuala Lumpur, Malaysia
Lim Meng Kwong	Malaysian	8 Jalan PJU 3/12B Damansara Indah Resort Homes, 47410 Petaling Jaya, Selangor, Malaysia
Seow Swee Pin	Malaysian	9 th Floor Rufino Pacific Tower, 6784 Ayala Avenue Cor. V.A. Rufino Street, Makati City, Metro Manila
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

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

Name	Nationality	Position
Dato Seri Ibrahim Bin Saad	Malaysian	Chairman
Lim Meng Kwong	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

Item 9. Other Matters

- 1) Increase in the number of directors from five (5) to six (6)

Stockholders present in person or proxy representing at least two thirds (2/3) of the outstanding capital of the Corporation ratified the resolution of the Board to increase the number of directors from five (5) to six (6) and to cause the amendment of the Corporation's Articles of Incorporation to reflect the increase.

The sixth article is to be amended to read as follows:

“Que el numero de directores de la citada corporacion sera del de seis.”

- 2) Indication of the address of the Corporation with particularity in the Articles of Incorporation

Stockholders present in person or proxy representing at least two thirds (2/3) of the outstanding capital of the Corporation ratified the resolution of the Board to indicate the address of the Corporation with particularity in compliance with SEC Memorandum Circular Number 6, Series of 2014.

Instead of “Metro Manila” as the indicated address of the Corporation, the third article is amended to read as follows:

“Que el domicilio u oficina principal de la corporacion se establecera en 9th Floor
Rufino Pacific Tower, 6784 Ayala Avenue corner V.A. Rufino Street, Makati
City, Metro Manila, Filipinas”

- 3) Re-appointment of external auditors

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

- 4) 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 4:30 pm and 5:30 pm yesterday, 1 October 2014.

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

1. Seow Swee Pin
2. Paulino S. Soo
3. George T. Yang
4. Lim Meng Kwong
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: **2 October 2014**