

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. **16 May 2019**  
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. **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
<b>Common</b>	<b>4,427,009,132</b>
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.....	

11. Indicate the item numbers reported herein:

**Item 2, specifically the setting of 10 July 2019 as the date when this year's special 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.**

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**Item 2. Others**

The special meeting of the stockholders of the Issuer will be held on 10 July 2019 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 31 May 2019 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 4 October 2019
4. Ratification of the resolutions passed on 15 May 2019 by the Board of Directors to (i) amend the fiscal year of the Corporation to commence on the first day of July of each calendar year and to end on the last day of June of the next calendar year, and (ii) amend Section 1 Article VII of the By-Laws in order to reflect the amendment of the fiscal year.

**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 **16 May 2019**