

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. 8 October 2019.....
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
Province, country or other jurisdiction
of incorporation
6. [ ] (SEC Use Only)
Industry Classification Code:
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. . 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

Table with 2 columns: Title of Each Class, Number of Shares of Common Stock. Row 1: 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;

\_\_\_\_\_

#### 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 8 October 2019.

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 <sup>th</sup> Floor Rufino Pacific Tower, 6784 Ayala Avenue cor. V.A. Rufino Street, Makati City, Metro Manila
Dr. George T. Yang (independent director)	Filipino	17 <sup>th</sup> 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 <sup>th</sup> 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
Seow Swee Pin	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)
Tan Sri Dr. Ibrahim Saad	- Member (independent director)
Seow Swee Pin	- Member

The following were appointed Members of the Nomination Committee:

Jaime Y. Ladao	- Chairman (independent director)
Tan Sri Dr. Ibrahim Saad	- Member (independent director)
Seow Swee Pin	- Member

**Item 9. Other Matters**

The Issuer re-appointed Punongbayan & Araullo as external auditors for the current 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: **8 October 2019**