

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. **10 July 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 Industry Classification Code:
of incorporation
- 7. **9/F Rufino Pacific Tower, 6784 Ayala Ave corner V.A. Rufino Street, Makati City, Metro Manila**....
Address of principal office Postal Code
- 8. **(632) 811-0668**
Issuer's telephone number, including area code
- 9. **Not Applicable**
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	4,427,009,132
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11. Indicate the item numbers reported herein:

Item 9, specifically the amendment of the Corporation's By-Laws in order to amend the fiscal year of the Corporation to commence on the first day of July of each calendar year and end on the last day of June of the next calendar year, and the amendment of Section 1 Article VII of its By-Laws to reflect the new fiscal year.

Item 1. Changes in Control of Issuer

No change in control in the Issuer will occur or is foreseen by the Issuer's amendment of Section 1 Article VII of its By-Laws to reflect the Corporation's new fiscal year 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.

Item 9. Other Events

A Special Stockholders' Meeting was held on 10 July 2019, whereby stockholders representing at least 2/3 of the capital of the Corporation were present in person or proxy. Written Notice of this meeting was sent to all stockholders at their reported addresses on 19 June 2019. The stockholders present in person and proxies ratified, approved and confirmed, the resolutions adopted by the Board on 15 May 2019 amending Section 1 Article VII of its By-Laws where the fiscal year of the Corporation shall commence with the opening of business on the first day of July of each calendar year and close on the last day of June of the next calendar 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 **10 July 2019**