

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. **17 August 2020**.....
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. **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 4**

The appointment of a new director, Mr. Casey M. Barleta, a certified public accountant and attorney.

Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

On 14 August 2020, the Board elected Mr. Casey M. Barleta as new director of the Corporation, to serve the unexpired term of Tan Sri Dato Seri Dr. Ibrahim Bin Saad, effective upon his qualification, and to serve as such until his successor shall have been appointed and qualified at the expiration of his term.

The election of Mr. Barleta is in compliance with Section 28, Title III of Republic Act 11232, otherwise known as the Revised Corporation Code of the Philippines (2019).

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 **17 August 2020**