

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. **11 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. **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
Common	4,427,009,132
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11. Indicate the item numbers reported herein:

Item 2, specifically the setting of 28 October 2020 as the date when this year's regular 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.

Item 2. Others

The annual meeting of the stockholders of the Issuer will be held on 28 October 2020 at 9 a.m. by videoconference.

The Issuer has set 1 September 2020 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 Special Stockholders Meeting held on 10 July 2019
4. Ratification of Corporate Acts of the Board of Directors for the year ended 30 June 2019
5. Report of the Chairman
6. Election of the Board of Directors of the Corporation
7. Appointment of External Auditors
8. Other Matters

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
Compliance Officer

Date **11 August 2020**