

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

Item 9. Others.

Item 9. Others

In a meeting held on 10 August 2020, the Board resolved to appoint Stock Transfer Service, Inc. as the Corporation's new stock transfer agent effective 9 September 2020.

RCBC, the Corporation's stock transfer agent since 1995, has scaled down operations and requested Issuer to obtain the services of a new stock transfer agent.

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 August 2020**