

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

**AMENDED CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER**

1. **30 June 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 resignation of the Issuer's Chairman and the appointment of a new Chairman.

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

Tan Sri Dato Seri Dr. Ibrahim Bin Saad tendered his resignation as Chairman of Berjaya Philippines Inc. through a letter received by the Board today. The Board accepted the resignation and resolved to appoint the Mr. Seow Swee Pin as new Chairman, to serve the unexpired term of Tan Sri Dato Seri Saad.

The seventh director will be elected in the annual stockholders' meeting to be held in October 2020.

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 **30 June 2020**