

COVER SHEET

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S.E.C. Registration Number

B	E	R	J	A	Y	A		P	H	I	L	I	P	P	I	N	E	S			
I	N	C	.																		

(Company's Full Name)

9	F		R	U	F	I	N	O		P	A	C	I	F	I	C		T	O	W	E	R
6	7	8	4		A	Y	A	L	A		A	V	E	N	U	E		C	O	R	.	
V	.	A	.		R	U	F	I	N	O		S	T	R	E	E	T					
M	A	K	A	T	I		C	I	T	Y												

Business Address: No. Street City/Town/Province

Atty. Malu Sia-Bernas Contact Person

811-0668/810-1814 Company/Telephone Number

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Month

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Day

S	E	C	1	7	-	C
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FORM TYPE

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Month

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Day

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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

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Domestic

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Foreign

Total Amount of Borrowings

To be accomplished by SEC Personnel concerned

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File Number

LCU

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Document I.D.

Cashier

STAMPS

Remarks - pls. use black ink for scanning purposes

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. **8 October 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 9**

Item 9. Other Events, specifically the postponement of the Issuer's Annual Stockholders' Meeting according to the By-Laws

Item 9. Other Events, postponement of the Issuer's Annual Stockholders' Meeting according to the By-Laws

During the special meeting of the Board held today, the Board resolved to postpone the annual stockholders' meeting of the Corporation as prescribed under Section 5 Article VIII of the By-Laws to be held in the month of October 2020 to 9 November 2020 due to the non-availability of the consolidated audited financial statements.

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



JOSE A. BERNAS
Corporate Secretary

Date **8 October 2020**

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) §


SECRETARY'S CERTIFICATE

I, **JOSE A. BERNAS**, of legal age, Filipino, with office address at the 8th Floor Raha Sulayman Building, 108 Benavidez Street, Legaspi Village, Makati City, Metro Manila, being the Corporate Secretary of **BERJAYA PHILIPPINES INC.** (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines with address at the 9th Floor, Rufino Tower, 6784 Ayala Avenue corner V.A. Rufino (formerly Herrera) Street, Makati City, Metro Manila, after being duly sworn in accordance with law, depose and state that at the Special Meeting of the Board of Directors held on 8 October 2020 by videoconference, the following resolutions were unanimously approved:

"RESOLVED, that the Board of Directors of **Berjaya Philippines, Inc.** (the "Corporation") authorize as it hereby authorizes the postponement of the scheduled annual stockholders' meeting of the Corporation from 28 October 2020 to 9 November 2020 due to the unavailability of the audited consolidated financial statements for the new fiscal year ended 30 June 2020.


RESOLVED FURTHER, that the Board hereby authorize, as it hereby authorizes the Corporate Secretary or the Assistant Corporate Secretary to file the requisite disclosures with the Securities Exchange Commission and the Philippine Stock Exchange."

IN WITNESS WHEREOF, I have hereunto affixed my signature in the City of Makati this 8th day of October 2020.


JOSE A. BERNAS
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 8th day of October 2020 by the following affiant who exhibited to me his IBP ID with Lifetime Membership Number 01738 issued at Makati City, Metro Manila on 25 January 2000.

Doc. No. 668 ;
Page No. 30 ;
Book No. II ;
Series of 2020.


CHARLES FRANCIS F. DECANGCHON
Commission No. M-214
Notary Public - City of Makati
Until 31 December 2021
Bernas Law Offices
8th Floor Raha Sulayman Bldg., 108 Benavides St.,
Legaspi Village, Makati City
IBP Membership No. 103265 / 03 January 2020 / RSM
PTR No. 8117738 / 03 January 2020 / Makati City
Roll of Attorneys No. 70008