

# 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
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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

Total Amount of Borrowings	

Domestic

Foreign

**To be accomplished by SEC Personnel concerned**

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File Number

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LCU

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Document I.D.

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Cashier

STAMPS
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Remarks - pls. use black ink for scanning purposes



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

The following were elected directors during the regular meeting of the stockholders or the annual stockholders' meeting of the Issuer held on 9 November 2020.

Name	Nationality
Seow Swee Pin	Malaysian
Dr. George T. Yang (independent director)	Filipino
Casey M. Barleta (independent director)	Filipino
Dean Poncevic M. Ceballos (independent director)	Filipino
Jimmy S. Soo	Filipino
Wong Ee Coln	Malaysian
Tan Eng Hwa	Malaysian

An Organizational Meeting of the Board ensued after the annual stockholders' meeting where the following were elected officers of the Issuer:

Name	Nationality	Position
Seow Swee Pin	Malaysian	Chairman
Wong Ee Coln	Malaysian	President
Tan Eng Hwa	Malaysian	Treasurer
Jose A. Bernas	Filipino	Corporate Secretary
Marie Lourdes Sia-Bernas	Filipino	Assistant Corporate Secretary

The following were appointed Members of the Audit Committee:

Casey M. Barleta	- Chairman (independent director)
Dean Poncevic M. Ceballos	- Member (independent director)
Seow Swee Pin	- Member

The following were appointed Members of the Nomination Committee:

Seow Swee Pin	- Chairman
Casey M. Barleta	- Member (independent director)
Dean Poncevic M. Ceballos	- Member (independent director)

#### **Item 9. Other Matters**

The Issuer re-appointed Punongbayan & Araullo as external auditors for the current year.

**Item 9. Other Matters**

The Issuer re-appointed Punongbayan & Araullo as external auditors for the current year.

**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: **9 November 2020**