

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. **22 September 2022**
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 rescheduling of this year's regular meeting of the stockholders from
27 October 2022 to 15 November 2022.**

Item 2. Others

On 9 September 2022, the Issuer disclosed that it will hold the regular meeting of the stockholders on 27 October 2022 at 9 a.m. However, due to the unavailability of the consolidated financial statements of the Issuer, this disclosure is being filed to inform the PSE, the SEC, and the public that the regular meeting of the stockholders is rescheduled to 15 November 2022 at 9 a.m.

The previously set record date of 26 September 2022 for determining stockholders entitled to notice and to vote remain unchanged.

The Agenda for the meeting likewise remain unchanged as follows:

1. Call to Order
2. Certification of Notice and Quorum
3. Ratification of the Minutes of the Special Stockholders Meeting held on 27 October 2021
4. Ratification of Corporate Acts of the Board of Directors for the year ended 30 June 2022
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



JOSE A. BERNAS
Corporate Secretary

Date **22 September 2022**