## **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.	24 October 2022 Date of Report (Date of earliest event reported)
2.	SEC Identification Number 476 3. BIR Tax Identification No001-289-374
4	BERJAYA PHILIPPINES INC.  Exact name of issuer as specified in its charter
5.	Manila, Philippines
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 15 November 2022 to 25 November 2022.

#### Item 2. Others

The Issuer is constrained to postpone the regular meeting of the stockholders from 15 November 2022 to 25 November 2022 due to the unavailability of it's consolidated financial statements.

The Issuer previously disclosed on 22 September 2022 the postponement of the regular meeting of the stockholders from 27 October 2022 to 15 November 2022 due to the unavailability of it's consolidated financial statements thinking the same would be available.

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 23 November 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 24 October 2022