

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. **7 November 2023**
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) 8811-0668**
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
.....
.....

11. Indicate the item numbers reported herein:

Item 2, specifically the Notice of the annual stockholders' meeting to be held on 28 November 2023.

Item 2. Others

The Issuer issued today, a Notice to stockholders on the date and other details of the annual stockholders' meeting to be held on 28 November 2023.

This is consistent with the Notice requirement as stated in the By-laws of the Issuer.

This is likewise consistent with the disclosure submitted on 29 September 2023 postponing the regular meeting of the stockholders from any day in the month of October as stated in its By-Laws to 28 November 2023 due to the unavailability of its consolidated financial statements.

Details on how to attend the meeting, with the Proxy Forms are appended to the Notice.

The Notice, Agenda, and Definitive Information Statement are likewise posted in the Issuer's website.

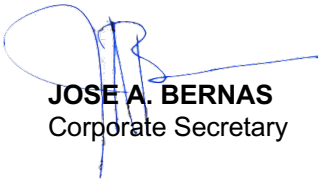
The Agenda for the meeting as contained in the Notice remain unchanged as follows:

1. Call to Order
2. Certification of Notice and Quorum
3. Ratification of the Minutes of the Stockholders Meeting held on 25 November 2022
4. Ratification of Corporate Acts of the Board of Directors for the year ended 30 June 2023
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 **7 November 2023**



7 November 2023

Dear Stockholder,

Please take notice that an annual meeting of the stockholders of BERJAYA PHILIPPINES INC. will be held this year on 28 November 2023 at 9:00 a.m. by zoom.

To join the meeting, please submit your name and email address to us at the address below, not later than 14 November 2023.

BCOR Corporate Secretary <corpsec@bernaslaw.com>


Once the office has validated your identity, a notice will be sent to your email for confirmation of your attendance and for guidelines on joining the meeting.

If you are attending by proxy, please send us your proxies or Secretary's Certificates at the same e-mail address not later than ten (10) days before the date of the meeting. Scanned copy of the forms should be sent to the above-mentioned email address.

Please download the zoom app on your computers, iPad and mobile phones to be able to access the meeting.

The Agenda for the meeting is as follows:

1. Call to Order
2. Certification of Notice and Quorum
3. Ratification of the Minutes of the Annual Stockholders' Meeting held on 25 November 2022
4. Ratification of Corporate Acts of the Board of Directors for the year ended 30 June 2023
5. Report of the Chairman
6. Election of the Board of Directors of the Corporation
7. Appointment of External Auditors
8. Other Matters



JOSE A. BERNAS
Corporate Secretary

9th Floor Rufino Pacific Tower, 6784 Ayala Avenue cor V.A. Rufino Street, Makati City, M.M.

PROXY and BALLOT

Name _____

Email address _____

Mobile number _____ (optional)

Date _____

Attendance

- I will be able to attend the meeting and will accomplish and submit the Ballot.
- I will not be able to attend the meeting and hereby appoint _____ as my proxy to represent me and vote at the Annual Stockholders' Meeting of Berjaya Philippines Inc. on 28 November 2023 or at any adjournment or postponement thereof, as fully as to all Intents as I might do if I was present and acting in person, including the accomplishment and submission of the ballot.

In case of the non-attendance of my above named proxy, I hereby authorize the Chairman of the Meeting to exercise and act as my proxy in the meeting.

This proxy revokes and supersedes all previously executed proxy or proxies, if applicable, and shall be valid for a period of one year from execution unless specifically revoked by me in writing and addressed to the Corporate Secretary or Assistant Corporate Secretary of Berjaya Philippines Inc.

Instructions

By affixing your signature on the space provided below, you as stockholder are voting on the matters to be taken up at the Annual Stockholders' Meeting. In the alternative, you are authorizing or directing your above-written proxy to vote on the Agenda on your behalf. Please note that your failure to indicate your vote on the items specified shall serve as an authorization for your proxy to exercise full discretion on voting.

In addition to the proxy, corporate stockholders are required to submit a Secretary's Certificate indicating the authority of its representative to attend the meeting, and/or accomplish the Ballot, or appoint a proxy.

Please note that proxies are validated by the Corporation's Corporate Secretary based on its records. The record date for the stockholders entitled to attend and vote at the Annual Stockholders' Meeting is 16 October 2023.

Method of Counting Votes

The election of the Board of Directors, as well as the appointment of the external auditors shall be decided by the plurality vote of stockholders present in person and entitled to vote thereat by cumulative voting, provided that quorum is present.

The top seven (7) nominees with the most number of votes will be elected as directors. If the number of nominees does not exceed the number of directors to be elected, all the shares present or represented in the meeting will be cast in favor of the nominees. If the number of nominees exceeds the number of directors to be elected, voting will be done by ballots. On the election of directors, each stockholder may vote such number of shares for as many persons as there are directors to be elected or he may cumulate such shares and give on candidate as many votes as the number of directors to be elected multiplied by the number of his shares shall equal or he may distribute them on the same principle among as many candidates as he sees fit. The total number of your votes cast by yourself shall not exceed the number of shares owned by yourself as stockholder multiplied by the total number of directors to be elected.

Please accomplish the Ballot below.

Particulars	Please place a ✓ mark		
	For	Against	Abstain
1. Approval of the Minutes of the Annual Meeting of The Stockholders held on 25 November 2022.			
2. Ratification of the Acts of the Board for the Fiscal year ended 30 June 2023.			
3. Election of Directors			
“Nerine” Tan Sheik Ping			
Tan Eng Hwa			
Dr. George T. Yang			
Atty. Casey M. Barleta, CPA			
Dean Poncevic M. Ceballos			
Atty. Derek Chin Chee Seng			
Atty. Susana C. Fong			
4. Appointment of Punongbayan & Araullo as External Auditors			

Signature of Stockholder _____

Printed name of stockholder _____

Date _____