

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. **10 September 2024**
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
.....	
.....	

11. Indicate the item numbers reported herein:

Item 2, specifically the postponement from October 2024 to 21 November 2024 as the date when this year's regular meeting of the stockholders will be held, and the setting of the record date for determining stockholders entitled to notice and to vote at said meeting.

Item 2. Others

The Issuer is constrained to postpone the regular meeting of the stockholders from any day in the month of October as stated in its By-Laws to 21 November 2024 at 9 a.m. due to the unavailability of its consolidated financial statements.

In a special meeting held today, the Board is constrained to postpone and re-schedule the regular meeting of the stockholders from the month of October 2024 to 21 November 2024 due to the unavailability of its consolidated financial statements.

The Issuer has set 24 September 2024 as its record date for determining stockholders entitled to notice and to vote.


The Agenda for the meeting follows:

1. Call to Order
2. Certification of Notice and Quorum
3. Ratification of the Minutes of the Annual Stockholders Meeting held on 28 November 2023
4. Ratification of Corporate Acts of the Board of Directors for the year ended 30 June 2024
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 **10 September 2024**