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 October 2025**
   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 incorporation — Industry Classification Code:

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**

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11. Indicate the item numbers reported herein:

Item 2, specifically the Notice of the annual stockholders' meeting to be held on 28 November 2025.

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 2025, at 9:00 a.m. by videoconference.

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 1 October 2025 postponing the regular meeting of the stockholders from any day in the month of October as stated in its By-Laws to 28 November 2025 due to the unavailability of it's 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 21 November 2024
4. Ratification of Corporate Acts of the Board of Directors for the year ended 30 June 2025
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 October 2025**