

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. **1 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**

Province, country or other jurisdiction of
incorporation

6.

(SEC Use Only)
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) 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 postponement of the annual stockholders' meeting of the Issuer from
October 2025 to 28 November 2025 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 28 November 2025 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 2025 to 28 November 2025 due to the unavailability of its consolidated financial statements.

The Issuer has set 15 October 2025 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 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 **1 October 2025**

REPUBLIC OF THE PHILIPPINES)
MAKATI CITY) §

SECRETARY'S CERTIFICATE

I, **JOSE A. BERNAS**, of legal age, Filipino, with office address at the 6th MGF Champaca Building, 156 Amorsolo Street, Legaspi Village, Makati City, Metro Manila, being the Corporate Secretary of **BERJAYA PHILIPPINES INC.** (the "Corporation"), a corporation duly organized and existing under the laws of the Philippines with address at the 9th Floor, Rufino Tower, 6784 Ayala Avenue corner V.A. Rufino (formerly Herrera) Street, Makati City, Metro Manila, after being duly sworn in accordance with law, depose and state that at the Special Meeting of the Board of Directors held on 1 October 2025, the following resolutions were unanimously approved:

"RESOLVED, that the Board of Directors of **Berjaya Philippines Inc.** (the "Corporation"), authorize, as it hereby authorizes the Corporation to reschedule this year's annual stockholders' meeting from October 2025 to 28 November 2025 due to the unavailability of the consolidated financial statements for the fiscal year ending 30 June 2025.

RESOLVED FURTHER, that the Board authorize, as it hereby authorizes its Corporate Information Officer Ms. Marie Lourdes T. Sia-Bernas, or Corporate Secretary Mr. Jose A. Bernas, acting individually or jointly, to prepare the requisite reports for submission to the Securities and Exchange Commission and the Philippine Stock Exchange.

RESOLVED FINALLY, that the same persons be, as they are hereby individually authorized, to execute any document and to perform any act necessary or desirable to give effect to the foregoing resolutions."


IN WITNESS WHEREOF, I have hereunto affixed my signature in the City of Makati this 1st day of October 2025.


JOSE A. BERNAS
Corporate Secretary

SUBSCRIBED AND SWORN TO before me this 1st day of October 2025 by the following affiant who exhibited to me his IBP ID with Lifetime Membership Number 01738 issued at Makati City, Metro Manila on 25 January 2000.

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Book No. III
Series of 2025.




MESSIAH JANE M. GUIZON
Commission No. M-285
Notary Public - City of Makati
Until 31 December 2025
Bernas Law Offices

6th Floor MGF Champaca Bldg., 156 Amorsolo St.,
Legaspi Village, Makati City
IBP Membership No. 496036 / 03 January 2025 / Makati City
PTR No. 10468598 / 03 January 2025 / Makati City
Roll of Attorneys No. 85234
MCLE Compliance No. VIII - 0011897 - 15 August 2024