

COVER SHEET

P	R	E	W	A	R	4	7	6
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S.E.C. Registration Number

B	E	R	J	A	Y	A		P	H	I	L	I	P	P	I	N	E	S				
I	N	C	.																			

(Company's Full Name)

9	F		R	U	F	I	N	O		P	A	C	I	F	I	C		T	O	W	E	R
6	7	8	4		A	Y	A	L	A		A	V	E	N	U	E		C	O	R	.	
V	.	A	.		R	U	F	I	N	O		S	T	R	E	E	T					
M	A	K	A	T	I		C	I	T	Y												

Business Address: No. Street City/Town/Province

Atty. Malu Sia-Bernas

Contact Person

811-0668/810-1814

Company/Telephone Number

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Month

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Day

S	E	C	1	7	-	C
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FORM TYPE

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Month

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Day

Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

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Domestic

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Foreign

To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

LCU

Cashier

STAMPS

Remarks - pls. use black ink for scanning purposes

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. **28 November 2025.....**
Date of Report (Date of earliest event reported)
2. SEC Identification Number **pre-war 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 Industry Classification Code:
of incorporation
7. **9/F Rufino Pacific Tower, 6784 Ayala Ave corner V.A. Rufino Street, Makati City, M.M.**
Address of principal office Postal Code **1200**
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
Common

Number of Shares of Common Stock
4,427,009,132

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11. Indicate the item numbers reported herein: **Items 4, and 9 in the Form, specifically:**
 - (a) **The directors elected at the annual stockholders meeting held today;**
 - (b) **The officers elected at the organizational meeting of the Board of Directors held today;**
 - (c) **The members of the Audit and Nomination Committees;**
 - (d) **The appointment of external auditors;**
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Item 4. Resignation, Removal or Election of Registrant's Directors or Officers

The following were elected directors during the regular meeting of the stockholders or the annual stockholders' meeting of the Issuer held on 28 November 2025.

Name	Nationality
"Nerine" Tan Sheik Ping	Malaysian
Derek Chin Chee Seng	Malaysian
Dr. George T. Yang	Filipino
Tan Eng Hwa	Malaysian
Atty. Susana Fong (independent director)	Filipino
Atty. Casey M. Barleta (independent director)	Filipino
Dean Poncevic M. Ceballos (independent director)	Filipino

An Organizational Meeting of the Board ensued after the annual stockholders' meeting where the following were elected officers of the Issuer:

<u>Name</u>	<u>Nationality</u>	<u>Position</u>
"Nerine" Tan Sheik Ping	Malaysian	Chairman
Tan Eng Hwa	Malaysian	President
Winnie R. Manansala	Filipino	Treasurer
Jose A. Bernas	Filipino	Corporate Secretary
Marie Lourdes Sia-Bernas	Filipino	Assistant Corporate Secretary

The following were appointed Members of the Audit Committee:

Atty. Casey M. Barleta	- Chairman (independent director)
Dean Poncevic M. Ceballos	- Member (independent director)
Tan Eng Hwa	- Member

The following were appointed Members of the Nomination Committee:

Tan Eng Hwa	- Chairman
Atty. Casey M. Barleta	- Member (independent director)
Dean Poncevic M. Ceballos	- Member (independent director)

Item 9. Other Matters

The Issuer re-appointed Punongbayan & Araullo as external auditors for the current year.

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

A handwritten signature in blue ink, consisting of a large, stylized 'J' followed by a horizontal line and a vertical line.

JOSE A. BERNAS
Corporate Secretary

Date: **28 November 2025**