SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17 OF THE SECURITIES REGULATION CODE AND SRC RULE 17.2(c) THEREUNDER

1. Date of Report (Date of earliest event reported)		
Apr 11, 2016		
2. SEC Identification	Number	
10020		
3. BIR Tax Identificat	ax Identification No.	
000-596-509-000)	
4. Exact name of iss	name of issuer as specified in its charter	
MJC INVESTME	C INVESTMENTS CORPORATION	
5. Province, country or other jurisdiction of incorporation		
PHILIPPINES	PHILIPPINES	
6. Industry Classifica	6. Industry Classification Code(SEC Use Only)	
7. Address of principal office		
MJC Drive, Sta. Cruz, Manila		
Postal Code 1014		
•	8. Issuer's telephone number, including area code	
(632) 632-7373		
	Former name or former address, if changed since last report	
PASIG CITY	2TH FLOOR STRATA 100 BLDG. F. ORTIGAS JR. ROAD, ORTIGAS CENTER, PASIG CITY	
10. Securities registe	ered 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 and Amount of Debt Outstanding	
COMMON	3,174,405,821	
11. Indicate the item numbers reported herein		
3		

The Exchange does not warrant and holds no responsibility for the veracity of the facts and representations contained in all corporate disclosures, including financial reports. All data contained herein are prepared and submitted by the disclosing party to the Exchange, and are disseminated solely for purposes of information. Any questions on the data contained herein should be addressed directly to the Corporate Information Officer of the disclosing party.

MJC Investments Corporation MJIC

PSE Disclosure Form 4-30 - Material Information/Transactions References: SRC Rule 17 (SEC Form 17-C) and Sections 4.1 and 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

BOARD APPROVAL

Background/Description of the Disclosure

1. The Annual Stockholder's Meeting of MJIC shall be held on June 29, 2016.

2. The stockholders of record as of May 11, 2016 are entitled to attend and vote in said meeting.

3. The 2015 Audited Financial Statement prepared by the Company.

Other Relevant Information

Amended number 3.

3. The 2015 Audited Financial Statement prepared by its external auditor, Sycip Gorres Velayo and Co. to The 2015 Audited Financial Statement prepared by the Company.

	Filed on behalf by:	
	Name	Lemuel Santos
	Designation	Corporate Information Officer