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. Date of Report (Date of earliest event reported)

Apr 11, 2016

2. SEC Identification Number

10020

3. BIR Tax Identification No.

000-596-509-000

4. Exact name of issuer as specified in its charter

MJC INVESTMENTS CORPORATION

5. Province, country or other jurisdiction of incorporation

PHILIPPINES

- 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

9. Former name or former address, if changed since last report

12th Floor, Strata 100, Ortigas Jr. Road, Ortigas Center, Pasig City

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 and Amount of Debt Outstanding	
COMMON	3,174,405,821	

11. Indicate the item numbers reported herein

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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 7-1 - Notice of Annual or Special Stockholders' Meeting

References: SRC Rule 17 (SEC Form 17-C) and

Sections 7 and 4.4 of the Revised Disclosure Rules

Notice of Annual Stockholders' Meeting

Background/Description of the Disclosure

Date of Annual Stockholders' Meeting and Record Date

Type of Meeting

Annual Special

Date of Approval by Board of Directors

Date of Stockholders' Jun 29, 2016

Time TBA

Venue TBA

Record Date May 11, 2016

Inclusive Dates of Closing of Stock Transfer Books

TBA

Start Date	ТВА
End Date	ТВА

Other Relevant Information

N/A

Agenda

Filed on behalf by:

Name	Lemuel Santos
Designation	Corporate Information Officer