COVER SHEET

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WINFORD HOTEL AND CASINO			T					
(Company's Full Name)								
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W I N F O R D H O T E L A N D C A S I N O , D R I V E , S T A . C R U Z , M A N I L A	M	!	1					
(Business Address: No. Street City / Town / Province)								
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ATTY. LEMUEL M. SANTOS 632-7373								
Contact Person Company's Telephone Number								
CURRENT REPORT								
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Month Day FORM TYPE Month	Day							
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Secondary License Type, If Applicable								
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Dept. Requiring this Doc. Amended Articles Number/Section	· <u>-</u>	لــــ						
Total Amount of Borrowings								
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To be accomplished by SEC Personnel concerned								
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SECURITIES AND EXCHANGE COMMISSION SEC FORM 17-C

	CURRENT REPORT U OF THE SECURITIES R		/ / C		HEAD
	AND SRC RULE 17.2		1 10 20 10	் எற்று இது இருந்தத்தை இருந்தது	OFFIC
			ICTD MA	R 2 9 2019	6
1.	March 29, 2019	•	TO TO)	្យប្
	Date of Report (Date of earliest event report	RECEIVE	D SUGJECE TO REVIEW (M AND CONTENTS	of •	
					····
2.	SEC Identification 10020 Number	3. BIR Tax Iden	tification No.	<u>000-596-50</u>	<u>)9</u>
4.	MJC INVESTMENTS CORPORATION Do Winford Leisure and Entertainment Comple	ex and Winford I			
	Exact name of issuer as specified in its chart	er			
5.	Metro Manila 6.	The state of the s	Use Only)		
	Province, country or other jurisdiction of incorporation	ndustry Classific	ation Code:		
7.	Winford Hotel and Casino, MJC Drive, Sta, C Address of principal office		0 <u>14</u> ostal Code		
8.	(632) 632-7373				
٠.	Issuer's telephone number, including area c	ode '		·····	WW
9.	N/A				
	Former name or former address, if changed	since last report	**************************************		-
10.	. Securities registered pursuant to Sections 8 an	d 12 of the SRC o	r Sections 4 and	d 8 of the RSA	
	Title of Each Class	Number of S Outstanding and	Shares of Com Amount of D		ing
	COMMON		3,174,405,821		
11.	. Indicate the item numbers reported hereir	ı: Item 9			

Item 9. Other Events

At the regular meeting of the Board of Directors of MJC Investments Corporation (the "Company") held on March 28, 2019 at the East Room, Manila Golf & Country Club, Harvard Road, Forbes Park, Makati City, the Board approved the setting of the Annual Stockholders' Meeting (ASM) for the year 2019 and the record date for determining the stockholders entitled to notice of, and to vote at the ASM. Below are the details.

Date

: June 27, 2019

Time

: 2:00 P.M.

Venue

: Winford Hotel and Casino, MJC Drive, Sta. Cruz, Manila

Record Date: May 2, 2019

Agenda

- 1. Call to Order
- 2. Proof of notice and determination of existence of quorum
- 3. Approval of the Minutes of the previous Annual Stockholders' Meeting held on 28 June 2018
- 4. President's Report
- 5. Approval of the Annual Report and the Audited Financial Statements of the Company for the period ended 31 December 2018
- 6. Approval and ratification of all acts of the Board of Directors, Board Committees and Management since the last Annual Stockholders' Meeting
- 7. Election of the members of the Board of Directors
- 8. Appointment of External Auditor
- 9. Other Matters
- 10. Adjournment

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. **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.

MJC INVESTMENTS CORPORATION Doing business under the name and style of Winford Leisure and Entertainment Complex and Winford Hotel and Casino

March 29, 2019 Date

By:

ATTY. LEMUEL M. SANTOS Corporate Information Officer and Compliance Officer