

COVER SHEET

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S.E.C. Registration Number

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D	O	I	N	G		B	U	S	I	N	E	S	S		U	N	D	E	R		T	H	E		N	A	M	E
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(Company's Full Name)

W	I	N	F	O	R	D		H	O	T	E	L		A	N	D		C	A	S	I	N	O	,		M	J	C
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(Business Address : No. Street City / Town / Province)

ATTY. LEMUEL M. SANTOS

Contact Person

8632-7373

Company's Telephone Number

1	2	3	1
Month	Day	Fiscal Year	

1	7	-	C
FORM TYPE			

0	6	2	9
Month	Day	Annual Meeting	

Secondary License Type, If Applicable

Dept. Requiring this Doc.

Amended Articles Number/Section

Total No. of Stockholders

Total Amount of Borrowings

Domestic	Foreign

To be accomplished by SEC Personnel concerned

File Number

LCU

Document I.D.

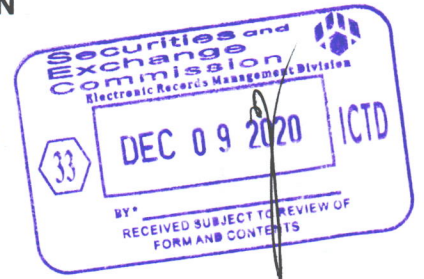
Cashier

STAMPS

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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. December 4, 2020
Date of Report (Date of earliest event reported)

2. SEC Identification Number 10020 3. BIR Tax Identification No. 000-596-509

4. MJC INVESTMENTS CORPORATION Doing business under the name and style of Winford Leisure and Entertainment Complex and Winford Hotel and Casino
Exact name of issuer as specified in its charter

5. Metro Manila 6. (SEC Use Only)
Province, country or other jurisdiction of incorporation Industry Classification Code:

7. Winford Hotel and Casino, MJC Drive, Sta. Cruz 1014
Address of principal office Postal Code

8. (632) 632-7373
Issuer's telephone number, including area code

9. N/A
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 and Amount of Debt Outstanding
COMMON	3,174,405,821

11. Indicate the item numbers reported herein: Item 9

Item 9. Other Events

I. Results of the Annual Stockholders' Meeting

At the Annual Stockholders' Meeting of MJC Investments Corporation (the "Company") held on December 4, 2020, 9:00 a.m., via Remote Communication at <http://mjcinvestmentscorp.com/ASM2020.php>, the stockholders of the Company approved the following:

- (1) Minutes of the Annual Stockholders' Meeting held on 27 June 2019;
- (2) Report of the President;
- (3) Annual Report and Audited Financial Statements for the period ended 31 December 2019;
- (4) All acts of the Board, the Board Committees, and Management since the last annual stockholders' meeting held on 27 June 2019, which includes (1) the loan agreement with BDO Unibank in the amount of Php 2.355 Billion to refinance the outstanding loan balance to Unionbank of the Phils., to fund the debt service and financing related expenses for general corporate purposes, and (2) the mortgage of the land and improvements covered by TCT No. 002-2012004168;
- (5) Election of the following as members of the Board of Directors for the year 2020-2021 and until their successors shall be have been duly elected and qualified:

ALFONSO R. REYNO, JR.
CHAI SEO MENG
JEFFREY RODRIGO L. EVORA
ALFONSO VICTORIO G. REYNO III
JOSE ALVARO D. RUBIO
JOHN ANTHONY B. ESPIRITU
GABRIEL A. DEE
WALTER L. MACTAL
DENNIS RYAN C. UY
VICTOR P. LAZATIN (Independent Director)
ADAN T. DELAMIDE (Independent Director)

- (6) Appointment of SyCip, Gorres, Velayo & Co. as External Auditor of the Company for the ensuing year 2020-2021.

II. Results of the Organizational Meeting of the Board of Directors

At the Organizational Meeting of the Board of Directors held immediately after the Annual Stockholders' Meeting, the Board appointed the following as officers for the ensuing year:

NAME	POSITION
Alfonso R. Reyno, Jr.	Chairman of the Board and CEO
Chai Seo Meng	Vice Chairman
Jeffrey Rodrigo L. Evora	President and Chief Operating Officer
Alfonso Victorio G. Reyno III	Vice President
Jose Alvaro D. Rubio	Treasurer and Chief Finance Officer

NAME	POSITION
Ferdinand A. Domingo	Corporate Secretary and General Counsel
Gabriel A. Dee	Assistant Corporate Secretary
Lemuel M. Santos	Corporate Information Officer and Compliance Officer

In the same Organizational Meeting, the Board organized the following committees:

Executive Committee

NAME	POSITION IN COMMITTEE
Alfonso R. Reyno, Jr.	Chairman
Chai Seo Meng	Vice Chairman
Alfonso Victorio G. Reyno III	Member
Walter L. Mactal	Member
Adan T. Delamide (Independent Director)	Member

Audit Committee

NAME	POSITION IN COMMITTEE
Adan T. Delamide (Independent Director)	Chairman
Victor P. Lazatin (Independent Director)	Member
John Anthony B. Espiritu	Member
Walter L. Mactal	Member

Nomination Committee

NAME	POSITION IN COMMITTEE
Gabriel A. Dee	Chairman
Walter L. Mactal	Member
Alfonso Victorio G. Reyno III	Member
Victor P. Lazatin (Independent Director)	Member

Compensation and Remuneration Committee

NAME	POSITION IN COMMITTEE
Walter L. Mactal	Chairman
Alfonso Victorio G. Reyno III	Member
John Anthony B. Espiritu	Member
Adan T. Delamide (Independent Director)	Member

[signature page follows]

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

December 4, 2020
Date

By:


ATTY. FERDINAND A. DOMINGO
Corporate Secretary