

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. November 12, 2021
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 November 12, 2021, 9:00 a.m., via Remote Communication at <http://mjcinvestmentscorp.com/ASM2021.php>, the stockholders of the Company approved the following:

- (1) Minutes of the Annual Stockholders' Meeting held on December 4, 2020;
- (2) Report of the President;
- (3) Annual Report and Audited Financial Statements for the period ended December 31, 2020;
- (4) All acts of the Board, the Board Committees, and Management since the last annual stockholders' meeting held on December 4, 2020;
- (5) Election of the following as members of the Board of Directors for the year 2021-2022 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) Delegation of the appointment of External Auditor for fiscal year ending 31 December 2021 to the Board of Directors.

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

(i) Certification of Election of Directors

At the Organizational Meeting of the Board of Directors held immediately after the Annual Stockholders' Meeting, the Corporate Secretary certified the election of the above-named directors at the Annual Stockholders' Meeting held earlier.

(ii) Election of Officers

At the same Organizational Meeting, the Board appointed the following as officers of the Company for the ensuing year:

NAME	POSITION
Alfonso R. Reyno, Jr.	Chairman of the Board and CEO
Chai Seo Meng	Vice Chairman

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

(iii) Organization of Board Committees

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

(iv) Appointment of External Auditor

Pursuant to the authority to appoint the Company's external auditor for fiscal year ending 31 December 2021, delegated by the Stockholders to the Board of Directors during the Annual Stockholders' Meeting held earlier, and upon recommendation of Management, the Board re-appointed SyCip, Gorres, Velayo & Co. (SGV) as the Company's External Auditor for fiscal year ending 31 December 2021.

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)

November 12, 2021
Date

By:


ATTY. FERDINAND A. DOMINGO
Corporate Secretary