

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. September 22, 2022
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 Industry Classification Code:
of incorporation

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 – Other Events

Item 9. Other Events

On **September 22, 2022**, the Board of Directors of **MJC Investments Corporation** (the "Company") authorized and approved the following matters:

1. Setting the 2022 Annual Stockholders' Meeting ("**2022 ASM**") on **November 28, 2022 (Monday)** at 9:00 a.m.;
2. Fixing **October 10, 2022 (Monday)** as the Record Date for determining the shareholders entitled to notice of and to vote at the 2022 ASM;
3. (i) Conduct of the 2022 ASM via remote communication; (ii) the participation by the stockholders in the 2022 ASM via remote communication; and (iii) voting in the 2022 ASM by the stockholders *in absentia* or by ballot/proxy;
4. Delegation to Management of the approval of the internal procedures for the 2022 ASM via remote communication and voting *in absentia* or by ballot/proxy; and
5. Delegation to the Corporate Secretary of the authority to finalize the Agenda and other matters relevant to the 2022 ASM.

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**

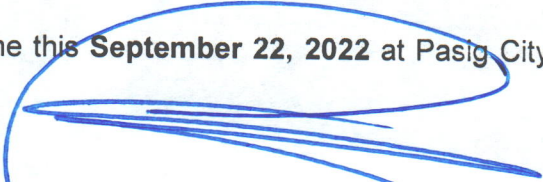
September 22, 2022
Date

By:


ATTY. FERDINAND A. DOMINGO
Corporate Secretary

SUBSCRIBED AND SWORN to before me this **September 22, 2022** at Pasig City, affiant exhibiting to me his TIN 145-006-236.

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CHINO PAOLO Z. ROXAS
NOTARY PUBLIC
APPOINTMENT NO. 81 (2022-2023)
December 31, 2023
PTR No.8132084/1-21-2022/PASIG CITY
IBP No.199958/1-19-2022/PASIG CITY
CITIES OF PASIG SAN JUAN AND PATEROS
ROLL OF ATTORNEY No. 57018