

# 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)  
Nov 2, 2015
2. SEC Identification Number  
165539
3. BIR Tax Identification No.  
320-000-157-237
4. Exact name of issuer as specified in its charter  
CYBER BAY CORPORATION
5. Province, country or other jurisdiction of incorporation  
MAKATI CITY
6. Industry Classification Code(SEC Use Only)
7. Address of principal office  
Suite 2402 Discovery Center, 25 ADB Avenue, Ortigas Center, Pasig City  
Postal Code  
1605
8. Issuer's telephone number, including area code  
(632) 636-6080
9. Former name or former address, if changed since last report  
N/A
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	6,806,878,853
Preferred	6,467,950,603

11. Indicate the item numbers reported herein  
Item 9

*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.*

# Cyber Bay Corporation

## CYBR

### 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*

#### Subject of the Disclosure

Notice of Annual Meeting

#### Background/Description of the Disclosure

At the meeting of the Board of Directors held today, the annual stockholders' meeting was confirmed and set on Tuesday, 22 December 2015 at 2:00 p.m. For the purpose of the meetnig, only stockholders of record at the close of business on 16 November 2015 will be entitled to vote.

#### Type of Meeting

- Annual
- Special

<b>Date of Approval by Board of Directors</b>	Nov 2, 2015
<b>Date of Stockholders' Meeting</b>	Dec 22, 2015
<b>Time</b>	2:00 p.m.
<b>Venue</b>	Valle Verde Club
<b>Record Date</b>	Nov 16, 2015
<b>Agenda</b>	<ol style="list-style-type: none"> <li>1. Call to Order;</li> <li>2. Proof of Notice of Meeting;</li> <li>3. Determination of Quorum;</li> <li>4. Approval of the Minutes of the previous Stockholders' Meeting;</li> <li>5. Presentation of the Management Report;</li> <li>6. Approval of the 2014 Annual Report and Audited Financial Statements;</li> <li>7. Election of the Members of the Board of Directors;</li> <li>8. PRA Claim;</li> <li>9. Appointment of External Auditors;</li> <li>10. Other Business;</li> <li>11. Adjournment.</li> </ol>

**Inclusive Dates of Closing of Stock Transfer Books**

<b>Start Date</b>	N/A
<b>End Date</b>	N/A

**Other Relevant Information**

N/A
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**Filed on behalf by:**

<b>Name</b>	Cheryl De Leon
<b>Designation</b>	Compliance Officer