

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 7, 2016
2. SEC Identification Number
165539
3. BIR Tax Identification No.
000-157-237-000
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 Thursday, 22 December 2016 at 2 p.m. For the purpose of this meeting, only stockholders of record at the close of business on 21 November 2016 will be entitled to vote.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Nov 7, 2016
Date of Stockholders' Meeting	Dec 22, 2016
Time	2:00 p.m.
Venue	Valle Verde Country Club
Record Date	Nov 21, 2016
Agenda	<ol style="list-style-type: none"> 1. Call to Order 2. Proof of Notice of Meeting 3. Determination of Quorum 4. Approval of the Minutes of the Previous Stockholders' Meeting 5. Presentation of Management Report 6. Approval of 2015 Audited Financial Statements 7. Election of the Members of the Board of Directors 8. Appointment of External Auditors 9. Other Business 10. Adjournment

Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information
N/A

Filed on behalf by:

Name	Cheryl De Leon
Designation	Compliance Officer