

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)
Oct 24, 2017
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
Philippines
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
6339767
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	68,068,788,53

11. Indicate the item numbers reported herein
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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

Schedule for the Annual Stockholders' Meeting

Background/Description of the Disclosure

The Board of Directors convened in a Special Meeting on 24 October 2017, to formally postpone the schedule of the Annual Stockholders' Meeting (ASM) which should be held on the 30th day of April of each year pursuant to the By-Laws of the Corporation and set it on 21 December 2017, 2:00pm, at the Valle Verde Country Club to give management more time to prepare and finalize the agenda for such meeting. For the purpose of determining the stockholders entitled to vote, the Board set the Record Date on 15 November 2017 at 5:00 p.m. The Board likewise set the deadlines for the submission and validation of proxies on 08 December 2017 and 15 December 2017, respectively.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Oct 24, 2017
Date of Stockholders' Meeting	Dec 21, 2017
Time	2:00pm
Venue	Valle Verde Country Club
Record Date	Nov 15, 2017

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 the Management Report 6. Approval of the 2016 Audited Financial Statements 7. Election of the Members of the Board of Directors 8. Appointment of External Auditors 9. Other Business 10. Adjournment
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Inclusive Dates of Closing of Stock Transfer Books

Start Date	N/A
End Date	N/A

Other Relevant Information

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Filed on behalf by:

Name	Cheryl De Leon
Designation	Compliance Officer