

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)
Dec 22, 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, 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
(02) 636-6080 / 633-9757
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 | 6,160,000,000 |

11. Indicate the item numbers reported herein
Items 4 and 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 4-24 - Results of Annual or Special Stockholders' Meeting
References: SRC Rule 17 (SEC Form 17-C) and
Section 4.4 of the Revised Disclosure Rules

Subject of the Disclosure

Results of the Annual Stockholders' Meeting

Background/Description of the Disclosure

Cyber Bay Corporation had its annual stockholders' meeting on 22 December 2015 at the Valle Verde Country Club

List of elected directors for the ensuing year with their corresponding shareholdings in the Issuer

| Name of Person | Shareholdings in the Listed Company | | Nature of Indirect Ownership |
|-----------------------------|-------------------------------------|----------|------------------------------|
| | Direct | Indirect | |
| Oscar L. Paras, Jr. | 1 | 30,000 | PCD Nominee |
| Raul G. Gerodias | 1 | 0 | N.A. |
| Yuen Po Seng | 5,001 | 0 | N.A. |
| Raul Tito A. Estrella | 999 | 0 | N.A. |
| Evita C. Caballa | 200,000 | 0 | N.A. |
| Ricardo Jose G. Nicolas III | 1 | 0 | N.A. |
| Cheryl S. Saldana-de Leon | 996 | 0 | N.A. |
| Mark Jayson E. Alapoop | 1 | 0 | N.A. |
| Frederick G. Liong | 1 | 0 | N.A. |

External auditor

R.G. Manabat & Co.

List of other material resolutions, transactions and corporate actions approved by the stockholders

1. Approval of the Minutes of the Annual Meeting held on 22 December 2014;
2. Management Report;
3. Approval of the Annual Report and Audited Financial Statements for the fiscal year 2014;
4. Delegation to the Board of the authority to approve the settlement of the PRA claim for an amount not less than the PRA-validated amount of Php1.027 billion in accordance with existing laws and regulations; and
5. Appointment of R.G. Manabat & Co. as external auditor of the Corporation for the fiscal year ended 2015.

Other Relevant Information

N.A.

Filed on behalf by:

| | |
|--------------------|--------------------|
| Name | Cheryl De Leon |
| Designation | Compliance Officer |