

# 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 21, 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  
(632) 633-9757, 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  
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 held its Annual Stockholders' Meeting on December 21, 2017 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	
Oscal L. Paras, Jr.	1	30,000	PCD nominee
Raul G. Gerodias	1	0	-
Raul Tito Maxelmo A. Estrella	999	0	-
Cheryl S. Saldana-de Leon	994	0	-
Jose Martin A. Loon	1	0	-
Limuel P. Leal	1	0	-
Jesus Emmanuel O. Morales, Jr.	1	0	-
Luis A. Vera Cruz, Jr.	1	0	-
Rhogel S. Gandingco	1	0	-

<b>External auditor</b>	R.G. Manabat & Co., CPAs
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**List of other material resolutions, transactions and corporate actions approved by the stockholders**

1. Approval of the Minutes of the Annual Meeting held on December 22, 2016;
2. Management Report and Audited Financial Statements for the year ending December 31, 2016; and
3. Appointment of R.G. Manabat & Co., CPAs, as external auditors for year 2016.

**Other Relevant Information**

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**Filed on behalf by:**

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