

## 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 30, 2018
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) 6339757
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  
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

Schedule of the Annual Stockholders' Meeting

### Background/Description of the Disclosure

The Board of Directors convened in a Special Meeting on 30 October 2018, 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 20 December 2018, 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 2018 at 5:00 p.m. The Board likewise set the deadlines for the submission and validation of proxies on 08 December 2018 and 15 December 2018, respectively.

### Type of Meeting

- Annual  
 Special

<b>Date of Approval by Board of Directors</b>	Oct 30, 2018
<b>Date of Stockholders' Meeting</b>	Dec 20, 2018
<b>Time</b>	2:00pm
<b>Venue</b>	Valle Verde Country Club
<b>Record Date</b>	Nov 15, 2018

<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 2017 Audited Financial Statements</li> <li>7. Election of the Members of the Board of Directors</li> <li>8. Appointment of External Auditors</li> <li>9. Other Business</li> <li>10. 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**

-
---

**Filed on behalf by:**

<b>Name</b>	Jordan Zafra
<b>Designation</b>	Assistant Compliance Officer