

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 25, 2019

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, 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) 8633-9757 / 8636-6080

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	6,160,000,000
Note: total outstanding shares are as follows:	-
Common	6,806,878,853
Preferred	6,467,950,603

11. Indicate the item numbers reported herein

ITEM 9 - Other Items

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

Change of date of validation of proxies to 13 December 2019

Background/Description of the Disclosure

The Annual Stockholders' Meeting (ASM) shall be held on 19 December 2019, 2:00 P.M., at the Valle Verde Country Club.

For the purpose of the ASM, only stockholders-of-record at the close of business on 31 October 2019 will be entitled to vote. The deadline for the submission of proxies is on 09 December 2019. The validation of proxies is moved to 13 December 2019 from 16 December 2019.

Type of Meeting

- Annual
 Special

Date of Approval by Board of Directors	Oct 14, 2019
Date of Stockholders' Meeting	Dec 19, 2019
Time	2:00 P.M.
Venue	Valle Verde Country Club, Pasig City
Record Date	Oct 31, 2019

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 2018 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	Paul Vincent Cunanan
Designation	Assistant Compliance Officer