

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 19, 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

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

At the Annual Stockholders' Meeting of Cyber Bay Corporation (Corporation) held on 19 December 2019 at Valle Verde Country Club, the Directors for 2019-2020 were duly elected. Likewise approved are the minutes of the previous Annual Stockholders' Meeting, the Annual Report and Audited Financial Statements for 2018, as well as the appointment of R.G. Manabat & Co., as external auditor for 2019.

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	
Raul G. Gerodias	1	-	-
Raul Tito Maxelmo A. Estrella	999	-	-
Cheryl S. Saldaña-de Leon	994	-	-
Ryan V. Romero	1	-	-
Errica Marie N. De Guzman	1	-	-
Dave Nhoel M. Asejo	1	-	-
Jose Martin A. Loon	1	-	-
Luis A. Vera Cruz (Independent Director)	1	-	-
Rhogel S. Gandingco (Independent Director)	1	-	-

External auditor	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 20 December 2018; and
2. Approval of the Annual Report and Audited Financial Statements for the year ending 31 December 2018.

Other Relevant Information

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Filed on behalf by:

Name	Paul Vincent Cunanan
Designation	Assistant Compliance Officer