



**SECURITIES AND EXCHANGE COMMISSION**

**SEC FORM 17-C, AS AMENDED**

**CURRENT REPORT UNDER SECTION 17 OF THE  
SECURITIES REGULATION CODE AND SRC RULE 17(b)(3) THEREUNDER**

**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): **26 October 2020**
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) 8633-9757 (c/o Corporate Secretary)**
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
Loans Payable	-

\*Note: The total issued and outstanding shares are:  
Common 6,806,878,853  
Loans Payable 6,467,950,603

11. Indicate the item numbers reported herein: 9

Item 9. Other Events

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## 2020 Annual Stockholders Meeting

The Board of Directors formally postponed on 26 October 2020 the schedule of the Annual Stockholders' Meeting (ASM) which should be held on any day in April of each year pursuant to the By-Laws of the Corporation. The ASM was set to 22 December 2020, 2:00 P.M., to give management more time to prepare and finalize the agenda for such meeting.

For the purpose of the ASM, only stockholders-of-record at the close of business on 10 November 2020 will be entitled to vote. The Board likewise set the deadlines for the submission and validation of proxies on 12 December 2020 and 17 December 2020, respectively.

## SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**Cyber Bay Corporation**



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**CHERYL S. SALDAÑA-DE LEON**  
Compliance Officer

Date: 28 October 2020



## PROCEDURE FOR ATTENDING THE MEETING THROUGH REMOTE COMMUNICATION

1. Stockholders of record as of 10 November 2020 who intend to attend the meeting through remote communication are requested to notify the Company and register by email to [CYBRcorporatesecretary@gmail.com](mailto:CYBRcorporatesecretary@gmail.com) not later than 12 December 2020 at 5:00 PM. Stockholders whose shares are lodged with brokers are requested to directly contact their respective brokers for guidance on their participation in the meeting.
2. For validation purposes, the email should contain the following information: (i) name; (ii) address; (iii) telephone or mobile number; and (iv) email address, and a scanned copy of any valid government-issued identification card ("ID") with photo of the stockholder. Only the stockholders who have notified the Company of their intention to participate through remote communication as above-described and have been validated to be stockholders of record of the Company will be considered in computing stockholder attendance at the meeting, together with the stockholders attending through proxies.
3. Unregistered stockholders may still attend the meeting by accessing the livestreaming link available at the Company's website.
4. Votes of all stockholders can only be cast through ballots or proxies submitted on or before 12 December 2020 at 5 PM.

All ballots and proxies should be received by the Corporate Secretary on or before 12 December 2020 at 5:00 PM through the following means:

1. By e-mail to the Corporate Secretary at [CYBRcorporatesecretary@gmail.com](mailto:CYBRcorporatesecretary@gmail.com); and
2. By ordinary mail to the Office of the Corporate Secretary at Unit 2402, Discovery Center, 25 ADB Avenue, Ortigas Center, Pasig City.

For an individual, his/her ballot or proxy must be accompanied by a valid government-issued ID with a photo. For a corporation, its proxy must be accompanied by its corporate secretary's certification stating the representative's authority to represent the corporation in the meeting. Validation of ballots and proxies will be on 17 December 2020 at 2:00 p.m. at the office of the Company's Corporate Secretary.

5. Shareholders may send their questions and/or comments prior to or during the meeting to the Corporate Secretary at [CYBRcorporatesecretary@gmail.com](mailto:CYBRcorporatesecretary@gmail.com). Questions and comments may also be written in the space provided in the sample ballot/proxy form.
6. The proceedings of the meeting will be recorded.

Should you have questions or requests for clarification on the procedure for attending the annual stockholders' meeting through remote communication, please email them to [CYBRcorporatesecretary@gmail.com](mailto:CYBRcorporatesecretary@gmail.com).

A handwritten signature in blue ink, appearing to be "Ced", is written over the end of the final paragraph.

REPUBLIC OF THE PHILIPPINES)  
PASIG CITY ) S.S.

### SECRETARY'S CERTIFICATE

I, **CHERYL S. SALDAÑA-DE LEON**, of legal age, Filipino, and with office address at Suite 2802 Discovery Center, 25 ADB Avenue, Ortigas Center, Pasig City, after having been duly sworn in accordance with law, state that:

1. I am the Corporate Secretary of **CYBER BAY CORPORATION** (the "Corporation"), a corporation duly organized and existing under the laws of the Republic of the Philippines, with principal office located at 2402 Discovery Center, 25 ADB Avenue, Ortigas Center, Pasig City.

2. At the special meeting of the Board of Directors of the Corporation held on 26 October 2020 at the principal office of the Corporation, during which meeting a quorum was present, the following resolutions were unanimously passed and approved:


"RESOLVED, that the Corporation formally postpones the schedule of the Annual Stockholders' Meeting (ASM) which should have been held any day in April of each year per By-Laws of the Corporation;

"RESOLVED FURTHER, that the ASM will be held on 22 December 2020 at 2:00 PM through remote communication and for the purpose of the ASM, only stockholders-of-record at the close of business on 10 November 2020 will be entitled to vote. The Board likewise set the deadlines for the submission and validation of proxies on 12 December 2020 and 17 December 2020, respectively;

"RESOLVED FINALLY, that the foregoing authority shall continue to be in full force and effect until modified, altered or revoked by the Board of Directors in a resolution duly certified by the Corporate Secretary."

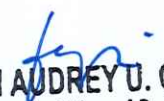
3. The foregoing resolution is in accordance with the records of the Corporation.

IN WITNESS WHEREOF, I have affixed my signature this 28<sup>th</sup> day of October 2020 in Pasig City.

  
**CHERYL S. SALDAÑA-DE LEON**  
Corporate Secretary

SUBSCRIBED AND SWORN to before me this 28<sup>th</sup> day of October 2020 in Pasig City, affiant exhibited to me her Community Tax Certificate No. 14462838 issued on 11 January 2020 in Pasig City, as well as competent evidence of her Tax Identification Number 202-946-957.

Doc. No. 499 ;  
Page No. 10 ;  
Book No. I ;  
Series of 2020.

  
**KATHRYN AUDREY U. QUINTO**  
Notary Public for the Cities of Pasig, San Juan  
And Municipality of Pateros  
Commission until 31 December 2021  
2404 Discovery Center 25 ADB Ave., Ortigas Center Pasig City  
APPT. No. 171 (2020-2021)-Roll No. 73269  
PTR No. 6535596; 01-18-2020; Pasig City  
IBP No. 104579; 01-09-2020; Makati  
MCLE Compliance-N/A (Admitted to the Bar in 2019)